



City of Prineville

387 NE THIRD STREET ♦ PRINEVILLE, OREGON 97754

REGULAR MEETING BRIEF

Full Annotated Recordings Available at:
<http://cityofprineville.com/meetings/>

City Council Meeting Brief March 13, 2012

Council Members Present:

Jason Beebe
Betty Roppe
Steve Uffelman

Gail Merritt
Gordon Gillespie
Jack Seley

Council Members Absent:

Dean Noyes

Additions to the Agenda

Adding 911 Concept by Chief Bush under Staff Reports and an Executive Session pursuant to ORS 192.660 (2) (e) – Real Property & 192.660 (2)(f) Exempt Records

Consent Agenda

Councilor Gillespie made a motion to approve Consent Agenda as presented. Motion seconded. All in favor, motion carried.

Visitors, Appearances and Requests:

No one came forward for the Public Appearances portion.

Mayor Roppe welcomed the visitors in the back and asked them to introduce themselves.

Scout Master Jake Martin stood and explained that there were a few boys in the troop who wanted to come and see a Council meeting.

Council Business:

A. Consideration of Possible Contribution to Crook County Kids Club –

Councilor Uffelman opened with he is leaning towards a \$1,000 contribution for their service to the community.

Councilor Merritt said that she visited the Kids Club room and saw a lot of happy faces and a safe place for kids to go.

Mayor Roppe stated that she is the Kids Club treasurer and will recuse herself.

Councilor Merritt is thinking a \$1,500 contribution.

Councilor Seley made a motion to contribute \$1,500 to the Crook County Kids Club. Motion seconded. No discussion on motion. All in favor, motion carried.

Staff Reports:

A. Managers Report – Steve Forrester

Steve Forrester stated that: the city engineer has informed him that the city has received a OWEB grant for approximately \$200,000 that will help fund the build out of the wetlands; the city is moving forward to recruit for a Public Works Superintendent and Councilor Seley will sit in on the selection committee; the city and HM3 have meetings scheduled for later this week; the city, county, Warm Springs Confederated Tribes had met regarding the federal legislation (Walden HB 2060), and is in the House of Representatives. It will hopefully get passed into law prior to end of the year.

Mr. Forrester asked Officer Burton and Chief Bush to come forward. Mr. Forrester passed around a letter received regarding the level of professionalism of Officer Burton and that he deserves recognition for this.

Chief Bush added that this is a great example of what right looks like.

Mayor Roppe added to Mr. Forrester's legislative brief and that the Tribes have become real partners in the effort of Walden's bill.

B. 911 Concept Presentation – Chief Bush

Chief Bush presented a power point presentation. The presentation outlined advantages to combining 911 services with three other counties and how doing this would align with the Kimble report for combining 911 services recently adopted at the state level.

Ordinances:

None.

A. Resolution No. 1183 – Authorizing Approval of a 2012 Fund Exchange Agreement with the State of Oregon Department of Transportation – Eric Klann

Eric Klann presented the staff report.

Councilor Gillespie made a motion to approve Resolution No. 1183. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors Appearances and Requests:

Darlene Harpster asked from the audience about HM3. Mr. Forrester provided an explanation.

Alan Hoover, Meadow Lakes Golf Pro Manager came forward and provided an update on Meadow Lakes.

Meeting adjourned into Executive Session pursuant to ORS 192.660 (2)(e) and ORS 192.660 (2)(f) at 7:16 PM.

Meeting reconvened to regular session at 7:24 PM.

Meeting adjourned 7:24 PM.

Motions and Outcomes:

Motion:	Outcome	Uffelmann	Gillespie	Beebe	Merritt	Seley	Roppe	Noyes
Consent Agenda	PASSED	Y	Y	Y	Y	Y	Y	-
Contribution to Crook County Kids Club for \$1,500.00	PASSED	Y	Y	Y	Y	Y	-	-
Resolution No. 1183 – Authorizing Approval of a 2012 Fund Exchange Agreement with the State of Oregon Department of Transportation	PASSED	Y	Y	Y	Y	Y	Y	-

Public Records Disclosure

Under the Oregon public records law, all documents referred to in this session are available at the City’s website. www.cityofprineville.com. An electronic copy of the meeting packet is available for download at www.cityofprineville.com/packets. A full annotated voice recording of this meeting is available at www.cityofprineville.com/meetings