



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 27, 2012

Council Members Present:

Jason Beebe
Betty Roppe
Steve Uffelman
Dean Noyes

Gail Merritt
Gordon Gillespie
Jack Seley

Council Members Absent:

None.

Additions to the Agenda

Addition to Executive Session 192.660 (2) (h) and Item E under Council Business – Chamber Request for Easter Egg Hunt

Consent Agenda

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

Visitors, Appearances and Requests:

State Representative Mike McLane came forward and provided Council with a highlight of legislative update for the 2012 short session.

Kristi Steber, Executive Director of the Crook County Foundation, provided an annual report to the Council as well as upcoming events.

No one else came forward.

Council Business:

A. Appointment of three Budget Committee Members

Councilor Gillespie made a motion to re-appoint Marty Bailey to the Budget Committee. Motion seconded. Discussion on motion and how to vote. It was decided to name each applicant one at a time, with a council vote by show of hands after each name. Motion removed.

Council voted on each of the four applicants by a show of hands. After tallying the votes Marty Bailey, Gari Jo Noyes and Brenda Comini received the most votes.

B. Proclamation – April Child Abuse Prevention Month - Consideration

Mayor Roppe explained the reason for the blue pinwheels distributed to Council.

Councilor Merritt recommended support of the proclamation request for April Child Abuse Prevention Month.

Carl Dutli, City Attorney provided background information for the intent of the resolution passed by Council for consideration of proclamations.

Councilor Uffelman made a motion to read the proclamation at the next Council meeting. Motion seconded. No discussion on motion. All in favor, motion carried.

Katherine Kraul-Hemberg came forward and spoke about the proclamations as well as upcoming events regarding April Child Abuse Prevention month.

C. Consider Approval for Use of City Owned Flag Poles in Connection with Child Abuse Prevention Month

Carl Dutli provided legal comment.

Chief Bush came forward and provided background information for the request and offered comment.

Councilor Uffelman stated that he is not in favor of using the flag poles.

Councilor Merritt added that she feels we need to have all ducks in a row before approving a request like this.

Council agreed to table this request.

D. Proclamation – April Sexual Assault Awareness Month – Consideration

Councilor Beebe recommended support of this proclamation.

Councilor Beebe made a motion to read at the next Council meeting. Motion seconded. No discussion on motion. All in favor, motion carried.

Traci Peterson came forward to invite Council to their event for Sexual Assault Awareness.

E. Discussion of Support Request for Easter Egg Hunt

Mayor Roppe explained the email she had received asking for support of \$120.00 for the annual Easter egg hunt.

There were discussions of the annual amount of money the city provides to the Chamber.

This matter died from a lack of a motion.

Staff Reports:

A. Managers Report – Steve Forrester

Steve Forrester stated that: the city received 22 applications for the PW Superintendent position; he attended a bio-mass working group meeting in Bend last week; Confederated Tribes of Warm Springs is in DC this week regarding the Walden Bill; On April 16, Mayor Roppe and Brian Barney of OID, will be traveling to DC for the same reason; Planning Director, Scott Edelman had informed him that the city received a \$537,000 grant for improving the pedestrian path with construction hopefully starting in 2013; the city received the GFOA budget award for the 6th consecutive year; annual statements of economic interests are coming due, please turn in by April 10th if you would like the city to mail; and please let us know as soon as possible if you will be attending the annual LOC conference this year to confirm room reservations. Jerry Brummer, PW Superintendent and City Engineer Eric Klann reported to him that the airport well is looking very good with significant amount of water for gpm. Mr. Forrester provided a Meadow Lakes update for Council on behalf of Alan Hoover.

Ordinances:

A. Ordinance No. 1189 An Ordinance Granting to Central Electric Cooperative Nonexclusive Right and Franchise..... (First Reading)

Steve Forrester and Carl Dutli provided the background information for this ordinance.

There were questions, including whether or not the emergency clause should be in there. Carl Dutli explained that it is not an emergency ordinance and that should not be there.

There were no further questions.

Councilor Uffelmann made a motion to approve the first reading of Ordinance No. 1189, while striking the emergency ordinance language. Motion seconded. No discussion on motion. All in favor, motion carried.

Resolutions:

None.

Visitors Appearances and Requests:

No one came forward.

Meeting adjourned into Executive Session pursuant to ORS 192.660 (2) (e) and ORS 192.660 (2) (f) and ORS 192.660 (2) (h) at 7:52 PM.

Meeting reconvened to regular session at 8:25 PM.

Meeting adjourned 8:25 PM.