



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 February 11, 2014

Council Members Present:

Gail Merritt
Dean Noyes
Betty Roppe

Steve Uffelman
Jason Beebe
Jack Seley

Council Members Absent

Jason Carr

Additions to the Agenda

Liquor License for change in location for Barney Prine's under Consent Agenda; Airport Update has been moved to the March 11, 2014 meeting and add Mayor Report, Item "B" under Council Business.

Consent Agenda

Councilor Beebe made a motion to approve Consent Agenda as amended. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors, Appearances and Requests:

A. Public Appearances

No one came forward.

Council Business:

A. Adopt Council Goals FY 2014/2015

Councilor Uffelman made a motion to approve as presented. Motion seconded. No discussion on motion. All in favor, motion carried.

B. Mayor's Report

Mayor Roppe announced that she was appointed to the Oregon Mayor's Association Board of Directors effective January 1, 2014.

Mayor Roppe provided information on a statewide contest coming up for "If I Were Mayor" and went through the different age groups to be considered. Mayor Roppe will get information on the contest out to the schools and asked Council if they were willing to consider types of prizes that could be awarded to the winners at the local level.

Councilor Uffelman recommended a prize could be to become a "Honorary Mayor" for a day.

Council agreed to give it some thought and bring ideas back at the next Council meeting.

Staff Reports:**A. Managers' Report – Steve Forrester**

Mr. Forrester stated: he participated in the first emergency vehicle operation training and asked Captain Boyd to provide more information.

Captain Boyd provided a summary of the training adding that the new police vehicles performed great in the snow.

Mr. Forrester continued with announcing an Airport Master Plan meeting will be held here at City Hall tomorrow at 2:00 P.M.; the Sports Complex Committee has met twice now and has split into smaller subgroups to gather additional information with setting aside the entertainment portion of the plan for now and focusing on the sports; Eric Klann, City Engineer and himself have met with Iron Horse to negotiate the connection of Combs Flat Road; and Mr. Klann and himself attended a One Stop Funding meeting in Salem today to discuss the wetlands project, which was very well received.

Mr. Forrester asked for a snow removal update. Mr. Klann and Scott Smith, Street Supervisor provided Council with an update and numbers associated with the snow removal.

Public Works logged 266 hours with 215 at an overtime rate; the other 51 hours were from Eric Klann, Pat Goehring and Steve Forrester working snow removal. All but 3 employees were called in; 284 cubic yards of cinder were used, which is 3 times the amount of cinder used during the last 5 years.

B. Quarterly Financial Report – Liz Schuette

Liz Schuette, Finance Director and Lori Hopper, Finance Assistant presented the quarterly report for period ending December 31, 2013.

Ordinances:

None.

Resolutions:

A. Resolution No. 1228 – Authorizing Approval of a 2014 Fund Exchange with the State of Oregon Department of Transportation

Scott Smith presented the staff report.

Councilor Noyes made a motion to approve Resolution No. 1228 as presented. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors Appearances and Requests:

No one came forward.

Meeting adjourned at 7:08 P.M.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Carr	Beebe	Merritt	Seley	Roppe	Noyes
Consent Agenda as Amended	PASSED	Y	-	Y	Y	Y	Y	Y
Adopt Council Goals FY 2014/2015	PASSED	Y	-	Y	Y	Y	Y	Y
Resolution No. 1228 – Authorizing Approval of a 2014 Fund Exchange 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