City of Prineville

387 NE THIRD STREET ◆ PRINEVILLE, OREGON 97754

REGULAR MEETING BRIEF

Full Annotated Recordings Available at:
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City Council Meeting Brief
February 25, 2014

Council Members Present:

Gail Merritt
Dean Noyes
Betty Roppe

Jason Carr
Jason Beebe
Jack Seley

Council Members Absent

Steve Uffelman

Additions to the Agenda

Steve Forrester, City Manager stated that there is a public hearing prior to considering Resolution No. 1229.

Consent Agenda

Councilor Noyes made a motion to approve Consent Agenda. 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. If I Were Mayor Contest Prizes – Mayor Roppe

Mayor Roppe read information on the contest stating that there will be a winner for 3 age categories.

Council agreed that the students should be honored rather than a cash prize. The winners will be asked to attend a Council meeting. The winner in the high school category will be Mayor for a day, and all 3 winners will be invited to lunch with the Mayor.

Staff Reports:

A. Managers' Report – Steve Forrester

Mr. Forrester stated: the 2nd Airport Master Plan meeting was held; staff held meetings with Brooks Resources and the School District to extend Combs Flat Road and that project will begin tomorrow; the city helped facilitate agreement on the sewer project for Ochoco Lumber site; Matt Weiderholt traveled to Iowa to inspect the new locomotive which should be here at the end of March or first of April; had meeting with Larry Patterson regarding an outline for the Council Strategic Plan; Friday is the League of Oregon Cities Board meeting which I will be attending as a board member; we will be getting legislative updates at this meeting; and Mary Puddy, Human Resource Director and Captain Boyd have been working on an Emergency Continuity Plan.

Councilor Carr had questions regarding the Combs Flat Road extension project.

Eric Klann, City Engineer stated that most of the construction will take place on site and construction traffic will not go through the residential areas of Iron Horse and the project should be completed by the first of June.

Ordinances:

None.

Resolutions:

A. Resolution No. 1229 – Approving Issuance of Revenue Bonds, Series 2014 (St. Charles Health System) by the Hospital Facility Authority of Deschutes County, Oregon and Approving the Execution and Delivery of an Intergovernmental Agreement

Mayor Roppe opened the public hearing portion of the meeting for Resolution No. 1229.

No one came forward.

Public portion of the meeting closed.

Mr. Forrester provided the background information for this resolution, explaining that there is no financial responsibility by the city on this.

Councilor Noyes made a motion to approve Resolution No. 1229 as presented. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors Appearances and Requests:

Darlene Harpster, Prineville resident came forward with questions on the bonds.

Carl Dutli, City Attorney explained that these bonds are privately funded and not funded by taxes. St. Charles staff present at the meeting confirmed.

Meeting adjourned at 6:50 P.M.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Carr	Beebe	Merritt	Seley	Roppe	Noyes
Consent Agenda	PASSED	-	Y	Y	Y	Y	Y	Y
Resolution No. 1229 – Approving Issuance of Revenue Bonds, Series 2014 (St. Charles Health System) by the Hospital Facility Authority of Deschutes County, Oregon and Approving the Execution and Delivery of an Intergovernmental Agreement	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