



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 10, 2015

Council Members Present:

Gail Merritt
Steve Uffelman
Betty Roppe

Jeff Papke
Jason Beebe
Jack Seley

Council Members Absent

Jason Carr

Additions to the Agenda

COIC-CET Will be on the February 24th, 2015 agenda.

Consent Agenda

Corrections to January 27th Regular Meeting Brief: Councilor Merritt did not vote on the consent agenda and James Good was not at the meeting under visitors and appearances.

Councilor Papke made a motion to approve Consent Agenda as corrected. 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. Reading of a Proclamations – Senator Wyden and Congressman Walden - Mayor Roppe

Mayor Roppe provided the background information for the proclamations and proceeded to read the proclamations into the record.

B. Adopt 2015/2016 Council Goals - Steve Forrester

Steve Forrester, City Manager asked if there were any questions. There were no questions.

Councilor Uffelman made a motion to approve the 2015/2016 Council Goals as presented. Motion seconded. No discussion on motion. All in favor, motion carried.

Staff Reports:

A. Manager's Report – Steve Forrester

Mr. Forrester stated: the League of Oregon Cities regional meeting was last week and discussed legislative priorities; Scott Smith, Street Superintendent has made some safety improvements to Lynn Boulevard; the traffic engineer performed a visual study of the Knowledge St and Lynn Boulevard intersection; the city continues its focus on safety and has had MOD rate lowered from .76 to .61 this year; the county has signed the SDC credit agreement; the Planning Department toured a medical marijuana facility in Bend; the Planning Commission will have a workshop on medical marijuana on February 17th at 5:30 P.M.; there are enough applications received to fill all vacancies on the Budget Committee; there is one position open in 9-1-1 Dispatch; and there will be a town hall meeting on March 7th at 2:00 PM hosted by the CO Patriots regarding a justice center.

Interim Chief Stiles stated that the primary topic will be the jail.

B. 2nd Quarter Financial Report – Liz Schuette / Lori Hooper

Liz Schuette, Finance Director and Lori Hooper, Finance Supervisor went through a power point presentation for the 2nd quarter ending December 31, 2014.

Ordinances:

A. Ordinance No. 1211 – Naming Two Alleys (FIRST READING)

Phil Stenbeck, Planning Director provided the background on public hearing held on January 27, 2015.

There were no questions.

Councilor Papke made a motion to approve the first reading of Ordinance No. 1211. Motion seconded. No discussion on motion. All in favor, motion carried.

Resolutions:

None.

Visitors Appearances and Requests:

No one came forward.

The meeting adjourned at 7:07 P.M.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Carr	Beebe	Merritt	Seley	Roppe	Papke
Consent Agenda as Corrected	PASSED	Y	-	Y	Y	Y	Y	Y
Adopt 2015/2016 Council Goals as Presented	PASSED	Y	-	Y	Y	Y	Y	Y
Ordinance No 1211 – Naming Two Alleys (FIRST READING)	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