



# 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 8<sup>th</sup>, 2016

#### **Council Members Present:**

Betty Roppe

Gail Merritt

Jason Carr

Jack Seley

Steve Uffelman

Jeff Papke

Jason Beebe

#### **Council Members Absent**

None.

#### **Additions to the Agenda**

Police Officer Awards are postponed until April 12<sup>th</sup>; due to spring break, no one is here to give a Student Council Advisory Member report; and add Jail Facility Funding to Council Business Item "A".

#### **Consent Agenda**

- A. Regular Meeting Brief 3-8-16
- B. Transfer of Evidence to Police Department

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

#### **Visitors, Appearances and Requests:**

##### **A. Public Appearances**

No one came forward.

##### **B. Police Officer Awards**

Postponed until April 12<sup>th</sup>, 2016.

##### **C. Student Council Advisory Member Report**

Postponed due to spring break.

**Council Business**

**A. Public Safety Facility Funding Request**

There were discussions as to the percentage of the information that comes out of this relating to city public safety, and how this will align with the feasibility study that was being performed that the city contributed funds.

**Councilor Beebe made a motion to approve the Public Safety Facility Facilitator request for funding in the amount of \$7500, with the condition that they provide reporting on how the funds are expended. Motion seconded. There were discussions on where the funding would come from and that it not come out of the Council Community Fund. Motion carried.**

**Staff Reports and Requests:**

**A. Manager's Report – Steve Forrester**

Steve Forrester reported: a tech company in town is looking to expand; another tech company came to Prineville to possibly locate here due to the good things they have heard about Prineville in California; Hillsboro Aviation has been making recommendations about Prineville to other businesses; and there have been a number of accomplishments at the railroad.

Matt Weiderholdt provided council with an update explaining that there are a couple of new lease agreements; February was one of the best financial months yet, and March is tracking very well; and hopper cars should increase significantly next year.

Mr. Forrester continued that there was a Federal hearing today in Eugene on the spotted frog, and Eric Klann, Public Works Director added that the decision was the judge will not be providing injunctive relief.

Mike Kasberger, Assistant City Engineer provided council with a wetland project update. There were questions about the management of the park component of the wetlands.

Mr. Kasberger explained that the existing staff should be able to provide management since it will mostly be regular maintenance.

**Ordinances:**

**None.**

**Resolutions:**

**A. Resolution No. 1284 – Authorizing the City to Apply for an Oregon Parks and Recreation Grant for the Crooked River Wetland – Eric Klann**

Mr. Klann explained the reason for this resolution coming to council again and that he changed the dollar amount.

**Councilor Carr made a motion to approve Resolution No. 1284. Motion seconded. No discussion on motion. All in favor, motion carried.**

**Visitors Appearances and Requests:**

No one came forward.

The meeting adjourned at 6:51 P.M.

**Motions and Outcomes:**

Motion:	Outcome	Uffelman	Carr	Beebe	Merritt	Seley	Roppe	Papke
Approve Consent Agenda as Presented	PASSED	Y	Y	Y	Y	Y	Y	Y
Approve the Public Safety Facility facilitator request for funding in the amount of \$7500, with the condition that they provide reporting on how the funds are expended.	PASSED	Y	Y	Y	Y	Y	Y	N
Resolution No. 1284 – Authorizing the City to Apply for an Oregon Parks and Recreation Grant for the Crooked River Wetland	PASSED	Y	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](http://www.cityofprineville.com). An electronic copy of the meeting packet is available for download at [www.cityofprineville.com/packets](http://www.cityofprineville.com/packets). A full annotated voice recording of this meeting is available at [www.cityofprineville.com/meetings](http://www.cityofprineville.com/meetings)