



City of Prineville

387 NE THIRD STREET ♦ PRINEVILLE, OREGON 97754

SPECIAL MEETING BRIEF

Full Annotated Recordings Available at:
<http://cityofprineville.com/meetings/>

Special City Council Meeting Brief December 19th, 2017 – 5:00 P.M.

Council Members Present:

Betty Roppe
Gail Merritt
Teresa Rodriguez
Jeff Papke

Jason Beebe
Steve Uffelman
Dean Noyes

Council Members Absent

None.

Additions to the Agenda

None.

Consent Agenda

None.

Visitors, Appearances and Requests:

A. Public Appearances

None.

Council Business

Staff Reports and Requests:

A. Manager's Report – Steve Forrester

None.

B. Committee Reports

None.

Ordinances:

None.

Resolutions:

A. Resolution No. 1333 – Adopting a Supplemental Budget and Making Appropriations for 2017-2018 (PUBLIC HEARING) – Liz Schuette

Liz Schuette, Finance Director went through each of the funds and provided information for each of the revisions in each fund and the purpose.

Mrs. Schuette went through the details of the refunding, the rates and the overall savings that will be realized, as well as the capital improvement projects that Public Works will be starting.

Mayor Roppe opened the public hearing portion of the meeting.

No one came forward.

Mayor Roppe closed the public hearing portion of the meeting.

Councilor Uffelman made a motion to approve Resolution No. 1333. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors Appearances and Requests:

No one came forward.

Meeting adjourned at 5:07 P.M.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Rodriguez	Beebe	Merritt	Noyes	Roppe	Papke
Resolution No. 1333 – Adopting a Supplemental Budget and Making Appropriations for 2017-2018 (PUBLIC HEARING)	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. 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