



City of Prineville

387 NE THIRD STREET ♦ PRINEVILLE, OREGON 97754

MEETING BRIEF

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

City Council Meeting –Special Budget Session June 26th, 2008

Council Members Present:

Gordon Gillespie
Steve Ilk
Mike Wendel
Jack Seley (arrived at 6:15pm)

Betty Roppe
Dean Noyes
Steve Uffelman

Council Members Absent:

Additions and Changes to the Agenda

None Noted

Consent Agenda

None – Special Session

Visitors Appearances and Requests

- A. **Chuck Hedges, Prineville Resident** – Spoke regarding Public Safety Funding Fee.
- B. **Earl McKenny, Prineville Resident** – Spoke in opposition to the Public Safety Funding Fee.
- C. **Clarence Fessler, 760 SE Fairview** -- Spoke in opposition to the Public Safety Funding Fee.
- D. **Dan Matiota, Ochoco Heights** – Spoke regarding the Public Safety Funding Fee.
- E. **Molly Freitag, Stoneridge** – Spoke regarding the Public Safety Funding Fee.
- F. **Kendall Heustis, 605 NE Mariposa** – spoke regarding the Public Safety Funding Fee

Public Hearings

- A. State Revenue Sharing
 - a. No Public Comment
- B. Fee Resolution
 - a. Earl Mckenny spoke regarding planning fee schedule.
 - b. Letter from COBA was read into record.
- C. Fiscal Year 08/09 Budget Public Hearing
 - a. No Public Comment

Resolutions

- A) Resolution #1078 – Councilor Roppe moved to approve resolution #1078, motion carried, all in favor.
- B) Resolution #1079 – Councilor Roppe moved to approve resolution #1079, motion carried, all in favor.
- C) Resolution #1080 – Councilor Uffelman moved to approve resolution #1080, motion carried, all in favor.
- D) Resolution #1081 – Councilor Roppe moved to approve resolution #1081, motion carried, all in favor.
- E) Resolution #1082 – Councilor Uffelman moved to approve resolution #1082, motion carried, all in favor.
- F) Resolution #1083 – Councilor Uffelman moved to adjust line item 70-41110-2490 (City Council Misc / Donations) to decrease this line item by \$20,000.00 Motion died due to lack of a second. Councilor Roppe asked about alarm permits and business licenses and whether they can approve the budget with the revenue from these items in it, without first approving ordinances creating business licenses and alarm permit fees. It was determined that the budget can be revised if and when these items are brought forward as ordinances. Mayor Wendel commented on surplus City Owned property and requested that those properties be considered prior to next year's budget and the impact on debt service to avoid rate increases. Councilor Roppe moved to approve resolution #1083, motion carries, all in favor.

Council Business:

- A) Interim City Manager Contract Discussion: The Council discussed the proposal submitted by Wayne and determined that the Council had consensus that the proposal appeared to be acceptable to both parties. Legal will draft a contract to come back to the Council at the next meeting.

Meeting was Adjourned at 7:15 PM

Motions and Outcomes:

| Motion: | Outcome | Uffelman | Gillespie | Ilk | Wendel | Seley | Roppe | Noyes |
|---------------------------------------------------------|--------------|----------|-----------|-----|--------|-------|-------|-------|
| Resolution # 1078 | PASSED | Y | Y | Y | Y | Y | Y | Y |
| Resolution #1079 | PASSED | Y | Y | Y | Y | Y | Y | Y |
| Resolution #1080 | PASSED | Y | Y | Y | Y | Y | Y | Y |
| Resolution #1081 | PASSED | Y | Y | Y | Y | Y | Y | Y |
| Resolution #1082 | PASSED | Y | Y | Y | Y | Y | Y | Y |
| Reduction of 70-41110-2490 (Misc/Donations) by \$20,000 | Not Seconded | M | - | - | - | - | - | - |
| Resolution #1083 | 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