



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 June 23rd, 2009

Council Members Present:

Betty Roppe
Jack Seley
James MacDonald
Gordon Gillespie

Dean Noyes
Mike Wendel
Steve Uffelman

Council Members Absent:

None

Flag Salute

Additions and Changes to the Agenda

Liz Schuette handed out highlights of the changes that were made during the budget process and explained them.

Consent Agenda

Councilor MacDonald made a motion to approve Consent Agenda. Motion seconded. No discussion. All in favor, Councilor Uffelman abstained, motion carried.

Visitors, Appearances and Requests:

Council Business:

A. APHIS Contribution

There were further discussions regarding the contribution. Councilor Roppe made a motion to contribute \$5,000.00. Councilor Gillespie seconded. All else opposed, motion failed.

Staff Reports:

A. Manager's Report

Steve Forrester stated that: Wayne Van Matre would offer up to 20 hours per month consulting time to the City; Jerry Brummer- Public Works Superintendent, Councilor Roppe and himself are going to HCP meeting in Portland; the City received a favorable rating from SAIF and a significant premium reduction; and discussed the LOC conference. Mr. Forrester then invited Captain Boyd to provide an update for the cattle drive.

Captain Boyd stated that after meeting with the Board for the cattle drive they had agreed on a plan to calm the cattle down which should work out fine. Captain Boyd also provided an update on the bicycle path attack.

B. 4th Street Vacation

Scott Edelman, Senior Planner presented the staff report.

Councilor Roppe made a motion to approve the 4th Street vacation. Motion seconded. All in favor, motion carried.

C. Notice of Intent to Award 2009 Railway Track Rehabilitation Project.

Ricky Sites presented staff report.

Councilor MacDonald made a motion to award bid to the apparent low bidder, HS Construction of Roseburg. Motion seconded. All in favor, motion carried.

D. Notice of Intent to Award Crack Seal Project.

Scott Smith, Street Supervisor presented the staff report.

Councilor Roppe made a motion to award bid to Pavement Protectors. Motion seconded. All in favor, motion carried.

Ordinances:

None.

Resolutions:

Resolution No. 1101 – A Resolution Authorizing the City to Borrow Funds from South Valley Bank and Trust.

Councilor Roppe made a motion to read Resolution No. 1101 by title only. Motion seconded. All in favor, motion carried.

Liz Schuette, Finance Director provided a verbal explanation.

Councilor Seley made a motion to approve Resolution No. 1101. Motion seconded. No discussion on motion. All in favor, motion carried.

Resolution No. 1102 – A Resolution Adopting a Supplemental Budget and Making Appropriations for 2008-2009.

Councilor Roppe made a motion to read Resolution No. 1102 by title only. Motion seconded. No discussion on motion. All in favor, motion carried.

Liz Schuette provided the verbal explanation.

Councilor MacDonald made a motion to approve Resolution No. 1102. Motion seconded. No discussion on motion. All in favor, motion carried.

Resolution No. 1103 – Appropriations Adjustments to Fiscal Year 2008-2009.

Councilor Roppe made a motion to read Resolution No. 1103 by title only. Motion seconded. No discussion on motion. All in favor, motion carried.

Liz Schuette provided the verbal explanation.

Councilor Roppe made a motion to approve Resolution No. 1103. Motion seconded. Discussions on motion. All in favor, motion carried.

Resolution No. 1104 – A Resolution Declaring Closure of Funds in the City of Prineville Accounting Records During the 2009-2010 Fiscal Year.

Councilor Noyes made a motion to read Resolution No. 1104 by title only. Motion seconded. No discussion on motion. All in favor, motion carried.

Liz Schuette provided the verbal explanation.

Councilor MacDonald made a motion to approve Resolution No. 1104. Motion seconded. No discussion on motion. All in favor, motion carried.

Resolution No. 1105 – A Resolution Declaring the City of Prineville’s Election to Receive State Revenue Sharing – Public Hearing.

Councilor Roppe made motion to read Resolution No. 1105 by title only. Motion seconded. No discussion on motion. All in favor, motion carried.

Liz Schuette provided the verbal explanation.

Mayor Wendel opened the public portion of the hearing. No one came forward to speak in favor of or against. Mayor Wendel closed the public portion of the hearing.

Councilor Noyes made a motion to approve Resolution No. 1105. Motion seconded. Discussions on motion. All in favor, motion carried.

Resolution No. 1106 – A Resolution Adopting Budget and Making Appropriations for 2009-2010 – Public Hearing.

Councilor Roppe made motion to read Resolution No. 1106 by title only. Motion seconded. No discussion on motion. All in favor, motion carried.

Mayor Wendel opened the public portion of the hearing. No one came forward to speak in favor of or against. Mayor Wendel closed the public portion of the hearing.

Councilor Roppe made a motion to approve Resolution No. 1106. Motion seconded. No discussion on motion. All in favor, motion carried.

Resolution No. 1107 – A Resolution Imposing and Categorizing Taxes for the 2009-2010 Fiscal Year.

Councilor Roppe made a motion to read Resolution No. 1107 by title only. Motion seconded. No discussion on motion. All in favor, motion carried.

Councilor Gillespie made a motion to approve Resolution No. 1107. Motion seconded. No discussion on motion. All in favor, motion carried.

Resolution No. 1108 – A Resolution Establishing Fees and Charges for the City of Prineville Fiscal Year 2009-2010– Public Hearing.

Councilor Noyes made motion to read Resolution No. 1108 by title only. Motion seconded. No discussion on motion. All in favor, motion carried.

Councilor Roppe stated she was pleased to actually see some fees reduced this fiscal year.

Mayor Wendel opened the public portion of the hearing. No one came forward to speak in favor of or against. Mayor Wendel closed the public portion of the hearing.

Councilor Seley made a motion to approve Resolution No. 1108. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors Appearances and Requests:

Wayne Van Matre came forward and expressed his gratitude for his retirement party and stated how much he has enjoyed working with everyone during his years of service with the City.

Meeting adjourned at 7:25 PM.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Gillespie	MacDonald	Wendel	Seley	Roppe	Noyes
Consent Agenda	PASSED	-	Y	Y	Y	Y	Y	Y
Motion to Contribute \$5,000 to APHIS	FAILED	N	Y	N	N	N	Y	N
Motion to Approving to Vacate a Portion of 4 th Street	PASSED	Y	Y	Y	Y	Y	Y	Y
Motion for Intent to Award 2009 Railway Track Rehabilitation Project to Apparent Low Bidder – HS Construction	PASSED	Y	Y	Y	Y	Y	Y	Y
Motion for Intent to Award Crack Seal Project to Pavement Protectors	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1101 – A Resolution Authorizing the City to Borrow Funds from South Valley Bank & Trust	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1102 – A Resolution Adopting a Supplemental Budget and making Appropriations for 2008-2009	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1103 – Appropriations Adjustment to FY 2008-2009	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1104 – A Resolution Declaring Closure of Funds in the City of Prineville Accounting Records During the 2009-2010 FY	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1105 – A Resolution Declaring the City of Prineville’s Election to Receive State Revenue Sharing	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1106 – A Resolution Adopting Budget and Making Appropriations for 2009-2010	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1107- A Resolution Imposing and Categorizing Taxes for the 2009-2010 FY	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1108 – A Resolution Establishing Fees and Charges for the City of Prineville FY 2009-2010	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