



City of Prineville

387 NE THIRD STREET ♦ PRINEVILLE, OREGON 97754

REGULAR MEETING BRIEF

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<http://cityofprineville.com/meetings/>

City Council Meeting Brief February 22nd, 2011

Council Members Present:

Gordon Gillespie
Jack Seley
Jim MacDonald
Mayor Roppe
Steve Uffelman

Gail Merritt
Dean Noyes

Council Members Absent:

None.

Additions to the Agenda

None.

Consent Agenda

Councilor Noyes made a motion to approve Consent Agenda as presented. Motion seconded. All in favor, motion carried.

Visitors, Appearances and Requests:

A. Humane Society Update – Tom MacDonald

Tom MacDonald provided the Council with an update that covered background information for 2010 and what they plan for 2011.

Council Business:

A. Intent to Award Annual Contract for Chlorine – Jerry Brummer

Jerry Brummer, Public Works Superintendent presented the staff report.

Councilor Seley made a motion for an intent to award contract to Bishop Tire dba Ray's Welding Supplies. Motion seconded. No discussion on motion. All in favor, motion carried

B. Appointment of Council Member

Mayor Roppe asked the applicants to introduce themselves.

Bob Tommy came forward and stated that he is a cook working with the Boys and Girls club, and works as school bus driver at the school, and has an interest to speak for the kids.

Councilor Seley stated that he has a question that he would like each of the applicants to answer: Why do you feel you would be the best applicant for the position?

Bob Tommy responded that he would like to return to Prineville some of the good life he has had.

Brad Bartlett came forward and said that he had a letter put in each of the Councilors mailbox earlier today. Mr. Bartlett stated that he wants to run for County Judge and stand up and help lead the city.

Rodney Jason Beebe came forward and stated that he is the best candidate because he wants to serve his community.

Mayor Roppe stated that in the event of a tie vote that Council would revote on the top two.

Mayor Roppe asked for a show of hands with the following results:

Bob Tommy = 0

Brad Bartlett = 2 (Councilor's Uffelman and Noyes)

Jason Beebe = 5 (Councilor's Gillespie, MacDonald, Merritt, Seley and Mayor Roppe)

Jason Beebe is voted in to fill Jim MacDonald's Council position, and will take his Oath at the March 8^t, 2011 meeting.

C. Adopt 2011/2012 Council Goals – Steve Forrester

Steve Forrester, City Manager provided the background information for the goals that was before the Council.

Council agreed that they would like to remove the "past" and "current" and just make it maintain livability, while welcoming diversity.

Councilor Gillespie made a motion to approve the 2011 Council Goals as amended.

Motion seconded. No discussion on motion. All in favor, motion carried.

Staff Reports:**A. Managers Report – Steve Forrester**

Steve Forrester stated that: the City/County Airport Governance Committee has met twice, Steve Uffelman was voted as Chairman for this committee; Mike Holleran of Brooks Resources visited the City; Crooked River legislation is continuing; he is scheduled to meet with Warm Springs Tribe on Thursday; met with Trout Unlimited today; provided meeting notice on Code Updates; and asked Chief Bush and Sgt. Savage to come forward regarding the Natural Hazard Mitigation Plan Update.

Sgt. Savage stated that it was approved at the County last week, approved by FEMA on the 17th of February and the President has signed the declaration for the flooding that had occurred in January.

B. Financial Report – 2nd Quarter – Liz Schuette /Steve Forrester

Steve Forrester and Liz Schuette went through the power point presentation for the Financial Report.

Liz Schuette, Finance Director handed out the budget calendars.

C. Meadow Lakes Golf Course Report – Lee Roberts

Lee Roberts, Meadow Lakes Golf Pro along with the rest of the management team Jennifer Miller, Lori Ontko, and Steve Reynolds came forward to present the report. Mr. Roberts explained that a new golf pro will be coming on board in April.

Councilor Noyes applauded the professionalism and customer service that Meadow Lakes staff provides.

Steve Forrester complimented staff on the great job they do at Meadow Lakes.

Ordinances:**A. Ordinance No. 1178 – An Ordinance Establishing Policy for Criminal History Records Checks (SECOND READING) – Carl Dutli / Chief Bush**

The Council did not have any questions.

Councilor Uffelman made a motion to approve the second reading of Ordinance No. 1178. Motion seconded. No discussion on motion. All in favor, motion carried.

Resolutions:

None.

Visitors Appearances and Requests:

Jerry Brummer came forward and thanked Jim MacDonald for time he served on the Council and for the great job he did. The rest of the Council thanked Councilor MacDonald.

Meeting adjourned at 7:24 PM.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Gillespie	MacDonald	Merritt	Seley	Roppe	Noyes
Consent Agenda	PASSED	Y	Y	Y	Y	Y	Y	Y
Intent to Award Annual Contract for Chlorine to Bishop Tire dba Ray's Welding Supply	PASSED	Y	Y	Y	Y	Y	Y	Y
Adopt 2011/2012 Council Goals as Amended	PASSED	Y	Y	Y	Y	Y	Y	Y
Ordinance No. 1178 – An Ordinance Establishing Policy for Criminal History Records Checks (SECOND READING)	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