



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 May 22, 2012

Council Members Present:

Betty Roppe
Steve Uffelman
Dean Noyes

Jason Beebe
Gail Merritt
Gordon Gillespie
Jack Seley

Council Members Absent:

None.

Additions to the Agenda

Item "B" to Council Business – Consideration of Increase to EDCO.

Consent Agenda

Meeting brief for 5/8/12 did not reflect Councilor Beebe being present. Councilor Merritt made a motion to approve Consent Agenda as corrected. Motion seconded. All in favor, motion carried.

Visitors, Appearances and Requests:

A. Sharon Vail

Sharon Vail provided Council with a Rimrock Health Alliance update.

B. Public Appearances

Darlene Harpster came forward in regards to the request for Prineville Disposal rate increase.

No one else came forward.

Council Business:

A. Public Hearing – Prineville Disposal Request for Rate Increase

Mayor Roppe opened the public portion of the hearing.

Councilor Noyes declared a conflict of interest and took a seat in the audience.

Steve Forrester, City Manager provided the background information.

Councilor Seley, Public Works Committee Chair provided the findings of the committee. The Public Works Committee recommended that the rate increase request be approved.

Mr. Forrester provided additional information regarding the level of detail that is considered for this request.

Mayor Roppe explained the process of the public hearing.

No one came forward for the public portion of the hearing. The public portion of the hearing was closed.

There were discussions on the rate comparable table. Steve Holliday, Prineville Disposal Owner came forward and provided clarification for the table.

There were no further questions.

Councilor Seley made a motion to approve the request for a 2.85% rate increase. Motion seconded. There was discussion on motion. All in favor, motion carried.

The resolution will be brought to Council at the next Council meeting.

B. Request for Additional Funding to EDCO

Mr. Forrester provided the staff report, explaining that an increase of \$10,000 per year to EDCO would not significantly affect the budget.

Councilor Uffelman made a motion to approve the increase from \$20,000 to \$30,000 effective this coming fiscal year. Motion seconded. No discussion on motion. All in favor, motion carried.

Staff Reports:

A. Managers Report – Steve Forrester

Mr. Forrester stated that: he was invited to speak at the American Planners Association conference in Bend, along with Jason Carr and Bill Zalenka. They outlined process for landing data center projects; has done a few ride longs with various police officers; Governor Kitzhaber visited Prineville City Hall last week,

Mayor Roppe added additional information; and the new Public Works Supervisor will begin June 1, 2012 and will be at the next Council meeting for a formal introduction.

Ordinances:

A. Ordinance No. 1190 – An Ordinance Repealing and Replacing Section 33.10 of the Code of Prineville (Second Reading) – Chief Eric Bush

There were no further questions from the first reading.

Councilor Gillespie made a motion to approve Ordinance No. 1190 for the second reading. Motion Seconded. All in favor, motion carried.

Resolutions:

None.

Visitors Appearances and Requests:

No one came forward.

Meeting adjourned at 7:08 PM.

Motion:	Outcome	Uffelman	Gillespie	Beebe	Merritt	Seley	Roppe	Noyes
Consent Agenda as Corrected	PASSED	Y	Y	Y	Y	Y	Y	Y
Public Hearing – Approving a Prineville Disposal 2.85% Rate Increase	PASSED	Y	Y	Y	Y	Y	Y	-
Increasing EDCO Funding from \$20,000 to \$30,000 This Coming Fiscal Year	PASSED	Y	Y	Y	Y	Y	Y	Y
Ordinance No. 1190 – An Ordinance Repealing and Replacing Section 33.10 of the Code of Prineville (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