



# City of Prineville

387 NE THIRD STREET ♦ PRINEVILLE, OREGON 97754

## REGULAR MEETING BRIEF

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### City Council Meeting Brief January 8, 2013

#### Council Members Present:

Gail Merritt  
Jack Seley  
Dean Noyes

Betty Roppe  
Jason Beebe  
Jason Carr

#### Council Members Absent

None.

#### Oaths of Office

Oaths of Office for Mayor Roppe, Councilor Beebe, Councilor Carr and Councilor Merritt were administered by Steve Forrester, City Manager.

#### State of the City Address

Mayor Roppe presented her State of the City Address.

#### Additions to the Agenda

Addition to Consent Agenda for Liquor License Application.

#### Consent Agenda

Councilor Noyes made a motion to approve the consent agenda with addition of application for expanded liquor license. Motion seconded. No discussion on motion. Councilor's Carr and Uffelman abstained from approving minutes. Motion carried.

#### Visitors, Appearances and Requests:

A. Gordon Gillespie

Mayor Roppe presented Gordon Gillespie with a certificate of appreciation for his contribution the community as Councilor for over 8 years.

- B. Public Appearances  
No one came forward.

**Council Business:**

- A. Appointment of Council President – Mayor Roppe

Councilor Seley made a motion to nominate Councilor Uffelman to remain as Council President. Motion seconded. No discussion on motion. All in favor, motion carried.

- B. Committee / Board Appointments – Mayor Roppe

Mayor Roppe reported that Councilor Carr will take Gordon Gillespie’s position on Central Oregon Intergovernmental Council with Councilor Seley remaining as alternate.

Councilor Beebe will serve as alternate on the Fish Re-Introduction Committee.

Councilor Carr will take over Mayor Roppe’s position on the Crook County Commission on Children & Family.

Councilor Seley will take Gordon Gillespie’s position on the Solid Waste Advisory Committee.

Mayor Roppe asked everyone to provide an update on the committees that they serve on.

**Staff Reports:**

- A. **Managers Report** – Steve Forrester

Mr. Forrester stated: Senator Wyden will be at Central Electric Co-Op on Friday; February 4<sup>th</sup> begins the legislative session, City Day at the Capital is on February 27<sup>th</sup>; budget season has officially kicked off; and the 2<sup>nd</sup> quarter financial report will be presented in February.

Mr. Forrester asked Chief Bush to come up and give an update.

Chief Bush reported that we can now get live video from the police vehicles that go straight to the Police Department.

**Ordinances:**

None.

**Resolutions:**

**A. Resolution No. 1203 – A Resolution Adopting a Supplemental Budget and Making Appropriations – Liz Schuette**

Liz Schuette, Finance Director presented the staff report.

Mayor Roppe opened the public hearing portion of the meeting.

No one came forward.

Mayor Roppe closed the public hearing.

Councilor Uffelman made a motion to approve Resolution No. 1203. Motion seconded. No discussion on motion. All in favor, motion carried.

**Visitors Appearances and Requests:**

Stella Oja – Resident of Prineville came forward and asked why the city does not require snow removal; why we allow commercial trucks to park in residential neighborhoods; and stated it is time to stop allowing burn barrels and wood burning in the city.

Councilor Uffelman asked where we were on addressing signs.

Scott Edelman, Planning Director provided an update.

Meeting adjourned at 7:07 P.M.

**Motions and Outcomes:**

Motion:	Outcome	Uffelman	Carr	Beebe	Merritt	Seley	Roppe	Noyes
Consent Agenda as Amended	PASSED	-	-	Y	Y	Y	Y	Y
Appoint Councilor Uffelman as Council President	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1203 – A Resolution Adopting a Supplemental Budget & Making Appropriations (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](http://www.cityofprineville.com). An electronic copy of the meeting packet is available for download at [www.cityofprineville.com/packets](http://www.cityofprineville.com/packets). A full annotated voice recording of this meeting is available at [www.cityofprineville.com/meetings](http://www.cityofprineville.com/meetings)