



# 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 October 11<sup>th</sup>, 2016

#### **Council Members Present:**

Jack Seley  
Steve Uffelman

Jason Beebe  
Gail Merritt

#### **Council Members Absent**

Jason Carr  
Betty Roppe  
Jeff Papke

#### **Additions to the Agenda**

Pavement Condition Index update under Staff Reports as Item "B".

#### **Consent Agenda**

- A. Regular Meeting Brief 9-27-16
- B. Liquor License Renewals

**Councilor Merritt made a motion to approve Consent Agenda as presented. Motion seconded. Discussion on motion to reflect Councilors Uffelman and Beebe as abstaining in vote for the September 13<sup>th</sup> Meeting Brief approval. All in favor, motion carried.**

#### **Visitors, Appearances and Requests:**

##### **A. Public Appearances**

No one came forward.

#### **Council Business**

None.

**Staff Reports and Requests:****A. Manager's Report – Steve Forrester**

Mr. Forester reported: Paving has started at the wetlands and construction of kiosks are getting ready to begin; Combs Flat Road bridge is in place with installation of utilities starting and is three (3) days ahead of schedule; we worked out an agreement with Contact Industries regarding a right of way encroachment; staff met with Anette Liebe from the Governors Regional Solutions office; we will have a City Academy on November 2<sup>nd</sup> that will cover city finances; the Planning Commission has approved land use applications that will lead to 150 additional dwelling options; the city and county is having an Oregon Government Ethics training class on the 13<sup>th</sup>; and the external auditors were here last week and the city had a clean audit.

**B. Pavement Condition Index (PCI) Update – Eric Klann / Scott Smith**

Eric Klann, Public Works Director and Scott Smith, Street Supervisor had a power point presentation on the latest PCI inspection performed on city streets. The power point highlighted the overall condition, number of centerline miles for city streets, value of street infrastructure, funds that would be necessary to maintain or improve the index for city streets, and comparisons of costs associated with various levels of maintaining in the future.

Discussions continued regarding this remaining consistent with the city strategic long term planning; and ODOT meetings that have highlighted an increase in traffic of 18% between Prineville and Redmond.

**Ordinances:**

None.

**Resolutions:****A. Resolution No. 1303 – Opposing Measure 97 – Carl Dutli**

Carl Dutli, City Attorney explained that this resolution was prepared at the Council's request at the last meeting.

There were no questions or concerns from council regarding the wording.

**Councilor Seley made a motion to approve Resolution No. 1303. Motion seconded. There was discussion on motion. All in favor, motion carried.**

**Visitors Appearances and Requests:**

No one came forward.

Meeting adjourned at 7:06 P.M.

**Motions and Outcomes:**

Motion:	Outcome	Uffelman	Carr	Beebe	Merritt	Seley	Roppe	Papke
Approve Consent Agenda as Corrected	PASSED	Y	-	Y	Y	Y	-	-
Resolution No. 1303 – Opposing Measure 97	PASSED	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)