



City of Prineville

387 NE THIRD STREET ♦ PRINEVILLE, OREGON 97754

SPECIAL MEETING BRIEF

Full Annotated Recordings Available at:
<http://cityofprineville.com/meetings/>

City Council Meeting Brief January 31st, 2017 – 5:00 P.M.

Council Members Present:

Jeff Papke
Jack Seley
Jason Beebe
Gail Merritt

Betty Roppe
Teresa Rodriguez

Council Members Absent

Steve Uffelman

Additions to the Agenda

None.

Consent Agenda

None.

Visitors, Appearances and Requests:

A. Public Appearances

No one came forward.

Council Business

None.

Staff Reports and Requests:

None.

Ordinances:

None.

Resolutions:

A. Resolution No. 1310 – Approving and Authorizing Execution of a Connect Oregon VI Grant Agreement for Improvements at the Prineville / Crook County Airport – Kelly Coffelt

Kelly Coffelt, Airport Manager explained that there was a need to get this moved quickly for a \$2 million dollar Connect Oregon VI grant that the city had applied for a little over a year ago. Mr. Coffelt referred to the staff report in the packet.

There were no questions.

Councilor Beebe made a motion to approve Resolution No. 1310. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors Appearances and Requests:

No one came forward.

Meeting adjourned at 5:03 P.M.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Rodriguez	Beebe	Merritt	Seley	Roppe	Papke
Resolution No. 1310 – Approving and Authorizing Execution of a Connect Oregon VI Grant Agreement for Improvements at the Prineville / Crook County Airport	PASSED	-	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