



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 April 25th, 2017

Council Members Present:

Jeff Papke
Jason Beebe
Betty Roppe
Gail Merritt

Teresa Rodriguez
Jack Seley
Steve Uffelman

Council Members Absent

None.

Additions to the Agenda

Item "B" under Council Business – Senior / Disability Credits Discussion

Consent Agenda

A. Regular Meeting Brief 4-11-17

Councilor Beebe made a motion to approve the Consent Agenda as presented. Motion seconded. No discussion on motion. Motion carried.

Visitors, Appearances and Requests:

A. Public Appearances

No one came forward.

Council Business

A. Consideration of a Proclamation – Poppy Days – Mayor Roppe

Mayor Roppe asked if Council would like to bring Poppy Days Proclamation to the next meeting for reading.

Councilor Papke made a motion to approve the reading of a Proclamation for Poppy Days. Motion seconded. No discussion on motion. All in favor, motion carried.

B. Senior Disability and Utility Credit – Carl Dutli / Steve Forrester

Carl Dutli, City Attorney referred to the memo that was sent out to Council.

Steve Forrester, City Manager explained that this would involve amending Resolution No. 1016 to include VA Disability, however it would still have to meet the other criteria outlined in the resolution.

There were discussions regarding VA Disability income counting as income, annual award letters are issued and can be used as proof, and how VA Disability is calculated.

Council agreed unanimously to have an amendment brought back to Council for Resolution No. 1016.

Staff Reports and Requests:

A. Manager’s Report – Steve Forrester

Mr. Forester reported: The Police Department was awarded a seismic grant of \$1.2 million; we have a good budget which includes \$500,000 for a new roof on the Police Department; we have been invited to talk at Bend City Club at Eagle Crest; we are hiring for open positions which included 3 dispatchers, a police officer from Warm Springs and Kathy Pucket will be starting May 1st in Finance; the budget is on track for first meeting on May 23rd; there will be a Finance Committee meeting to go over year end numbers; and the wetlands grand opening was great.

B. Committee Reports

Councilor Merritt has been to three COIC Committee meetings, but there are so many new members on that committee that there has been three weeks of orientation.

Mayor Roppe stated that the Pool Committee has started up again, so we will be getting reports on that soon.

There were no further committee reports.

Ordinances:

None.

Resolutions:

None.

Visitors Appearances and Requests:

No one came forward.

Meeting adjourned at 6:57 P.M.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Rodriguez	Beebe	Merritt	Seley	Roppe	Papke
Consent Agenda	PASSED	-	Y	Y	Y	Y	Y	Y
Consideration of a Proclamation – Poppy Days	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