



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 May 23rd, 2017

Council Members Present:

Betty Roppe
Gail Merritt
Teresa Rodriguez

Jack Seley
Jason Beebe

Council Members Absent

Steve Uffelman
Jeff Papke

Additions to the Agenda

Remove Quarterly Financial Report because it was presented during budget presentation.

Consent Agenda

A. Regular Meeting Brief 5-9-17

Councilor Merritt 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

None.

Staff Reports and Requests:

A. Manager's Report – Steve Forrester

Mr. Forester reported: The EDCO luncheon is June 7th; the first Budget meeting and distribution of the budget is June 5th; the second Council Retreat is May 31st; participated in the Sister's City Manager process with four candidates; and participated in the county budget process as a County Budget member.

B. Committee Reports

Councilor Merritt stated that the Scholarship Committee of the Crook County Foundation awarded \$67,000 this year.

Mayor Roppe added that she awarded a \$750.00 Anderson Perry scholarship.

Councilor Seley talked about federal access money he had heard about at Central Oregon Area Commission on Transportation (COACT), stating that since some of the Iron Horse property acquired backs up to BLM land and might be available for access to the property.

Phil Stenbeck, Planning Director said that the federal access money (FLAP) could possibly be used and will look at that.

Mayor Roppe said that there was a Clean Renewable Energy Association (CREA) had their meeting here in Prineville that she and Steve Forrester attended and also toured the Gala Solar farm.

C. Quarterly Financial Report

Removed from agenda.

D. Fortis Construction Grant – Eric Klann

Eric Klann, Public Works Director informed council that Fortis Construction had \$100,000 to contribute to community where they identified a couple of projects. One of the projects was the parking project at the Iron Horse property.

Ordinances:

None.

Resolutions:

A. Resolution No. 1316 – Authorizing of 2017 Fund Exchange Agreement with the State of Oregon Department of Transportation – Scott Smith

Scott Smith, Street Supervisor presented the staff report explaining how this is done every year and that the money is put to better use this way.

Councilor Seley made a motion to approve Resolution No. 1316. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors Appearances and Requests:

No one came forward.

Meeting adjourned at 6:53 P.M.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Rodriguez	Beebe	Merritt	Seley	Roppe	Papke
Consent Agenda	PASSED	-	Y	-	Y	Y	Y	-
Resolution No. 1316 – Authorizing of 2017 Fund Exchange Agreement with the State of Oregon Department of Transportation	PASSED	-	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