



City of Prineville

387 NE THIRD STREET ♦ PRINEVILLE, OREGON 97754

SPECIAL MEETING BRIEF

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

City Council Special Meeting Brief March 2nd, 2018

Council Members Present:

Betty Roppe
Gail Merritt
Teresa Rodriguez
Dean Noyes

Jeff Papke
Jason Beebe
Steve Uffelman

Council Members Absent

None.

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. 1340 – Authorizing the City to Apply for Oregon Parks and Recreation Department Grant – Mike Kasberger

Mike Kasberger, Assistant City Engineer provided background information for an opportunity to apply for an Oregon State Parks and Recreation grant for the Barnes Butte property. This would be used to resurface the Hudspeth track and ADA parking with 12' paved access to the track.

Mr. Kasberger went through a power point presentation that illustrated the area for proposed improvements and associated costs totaling approximately \$295,000 with the city having a \$46,000 in kind match.

There were discussions regarding maintenance costs and responsibilities of the city.

Councilor Rodriguez make a motion to approve Resolution No. 1340. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors Appearances and Requests:

No one came forward.

Meeting adjourned at 12:07 P.M.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Rodriguez	Beebe	Merritt	Noyes	Roppe	Papke
Resolution No. 1340 – Authorizing the City to Apply for Oregon Parks and Recreation Department Grant	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