



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 August 7th, 2018

Council Members Present:

Teresa Rodriguez
Gail Merritt
Steve Uffelman

Jason Beebe
Jeff Papke

Council Members Absent

Dean Noyes
Betty Roppe

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:

A. Manager's Report – Steve Forrester

None.

Ordinances:

A. Ordinance No. 1242 – Approving an Amendment to Development, Water, and Sewer Service Agreement– Steve Forrester / Eric Klann

Eric Klann, Public Works Director presented the staff report explaining the depth of a typical sewer line and by going deeper will eliminate the need for a pump station, it will help with other development in that area, they are installing a 16” water line for aquifer storage project, a reuse line and brine line.

Jered Reid explained that both ordinances have emergency clauses where if council approves unanimously can be approved and effective without the second reading, though it is Council’s decision.

Councilor Beebe made a motion to approve Ordinance No. 1242 and declaring an emergency. Motion seconded. No discussion on motion. All in favor, motion carried.

B. Ordinance No. 1243 – Approving a Second Amendment to Development, Water, and Sewer Service Agreement – Steve Forrester / Eric Klan

Mr. Klann explained that this is the meat and potatoes of how we service Facebook in the future.

Mr. Forrester talked about how strategic this was for planning for the future.

Mr. Reid went through the emergency clause process again.

Councilor Rodriguez made a motion to approve Ordinance No. 1243 and declaring an emergency. Motion seconded. No discussion on motion. All in favor, motion carried.

Resolutions:

None.

Visitors Appearances and Requests:

No one came forward.

Meeting adjourned 12:22 P.M.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Rodriguez	Beebe	Merritt	Noyes	Papke	Roppe
Ordinance No. 1242 – Approving an Amendment to Development, Water, and Sewer Service Agreement and Declaring an Emergency	PASSED	Y	Y	Y	Y	-	Y	-
Ordinance No. 1243 – Approving a Second Amendment to Development, Water, and Sewer Service Agreement and Declaring an Emergency	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