



# City of Prineville

387 NE THIRD STREET ♦ PRINEVILLE, OREGON 97754

## SPECIAL COUNCIL MEETING BRIEF

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### Special City Council Meeting Brief August 31<sup>st</sup>, 2018

#### **Council Members Present:**

Betty Roppe  
Steve Uffelman  
Jason Beebe  
Jeff Papke

Dean Noyes  
Gail Merritt

#### **Council Members Absent**

Teresa Rodriguez

#### **Additions to the Agenda**

None.

#### **Consent Agenda**

None.

#### **Visitors, Appearances and Requests:**

##### **A. Public Appearances**

None.

#### **Council Business**

##### **A. Exempting Taylor Northwest from Competitive Bidding Regarding the ASR Project (PUBLIC HEARING) – Eric Klann**

Eric Klann, Public Works Director referred to the findings in the packets regarding this and provided a brief history regarding Taylor NW and the airport industrial utility lines.

**Mayor Roppe opened the public hearing portion of the meeting.**

No one came forward.

**Mayor Roppe closed the public hearing portion of the meeting.**

There were questions if anyone had commented or contacted the city regarding the direct award. Mr. Klann explained that he had received a couple of calls from suppliers who wanted to provide supplies for the project and that is all.

Jered Reid, City Attorney explained the process that today is the public hearing and draft findings. The findings will come back in the form of a resolution at the next council meeting.

**Councilor Papke made a motion to approve exempting Taylor Northwest from competitive bidding for the Aquifer Storage and Recovery project. Motion seconded. Discussion on motion to include accepting the findings that have been presented. Councilor Papke amended his motion to include accepting the findings that have been presented. Amended motion seconded. All in favor, motion carried.**

**Staff Reports and Requests:**

None.

**Ordinances:**

None.

**Resolutions:**

None.

**Visitors Appearances and Requests:**

No one came forward.

There being no further business, meeting adjourned at 12:07 P.M.

**Motions and Outcomes:**

Motion:	Outcome	Uffelman	Rodriguez	Beebe	Merritt	Noyes	Papke	Roppe
Motion to Exempt Taylor Northwest From Competitive Bidding for the Aquifer Storage and Recovery Project and to Accept the Findings as Presented.	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](http://www.cityofprineville.com). An electronic copy of the meeting packet is available for download at [www.cityofprineville.com/packets](http://www.cityofprineville.com/packets). A full annotated voice recording of this meeting is available at [www.cityofprineville.com/meetings](http://www.cityofprineville.com/meetings)