



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 December 18th, 2018 – 5:00 P.M.

Council Members Present:

Teresa Rodriguez
Steve Uffelman
Dean Noyes

Jeff Papke
Gail Merritt
Jason Beebe
Betty Roppe

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. 1379 – Adopting a Supplemental Budget for FY 2018-2019
(PUBLIC HEARING)**

Liz Schuette, Finance Director provided an overview and explanation of the need for a supplemental budget.

There was a question regarding the Transportation SDC Fund.

Eric Klann, Public Works Director clarified the sources for the funds and various projects.

Mayor Roppe opened the public hearing portion of the meeting.

No one came forward.

Mayor Roppe closed the public hearing portion of the meeting.

Councilor Rodriguez made a motion to approve Resolution No. 1379. Motion seconded. No discussion on motion. All in favor, motion carried.

B. Resolution No. 1380 – Approving an Agreement Between Ochoco Irrigation District (OID) and the City

Mr. Klann presented the staff report.

Mr. Forrester stated that the OID Board approved the agreement at their board meeting this week.

Councilor Noyes made a motion to approve Resolution No. 1380. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors Appearances and Requests:

No one came forward.

There being no further business, meeting adjourned at 5:11 P.M.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Rodriguez	Beebe	Merritt	Noyes	Papke	Roppe
Resolution No. 1379 – Adopting a Supplemental Budget for FY 2018-2019 (PUBLIC HEARING)	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1380 – Approving an Agreement Between Ochoco Irrigation District (OID) and the City	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