



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 21st, 2016

Council Members Present:

Betty Roppe
Jeff Papke
Jack Seley

Steve Uffelman
Jason Beebe
Gail Merritt

Council Members Absent

Jason Carr

Additions to the Agenda

None.

Consent Agenda

None.

Visitors, Appearances and Requests:

A. Public Appearances

George Heinz provided an update on the High Five program for kids, explaining that thanks to everyone's support they have been able to provide 128 gifts to the Police Department and Sheriff's Office to distribute to kids.

No one else came forward.

Council Business

None.

Staff Reports and Requests:

None.

Ordinances:

None.

Resolutions:

A. Resolution No. 1305 – Authorizing the City of Prineville to Purchase From Ironhorse Development LLC Approximately 460 Acres of Real Property – Eric Klann

Eric Klann, Public Works Director went through a power point presentation that highlighted the site location and the all of the steps taken to arrive at this point. Also in the power point was an illustration for a possible lot line adjustment that would remove the portion of property in question in the event that for some reason a No Further Action (NFA) letter is not received.

There were questions about posting a map of the property somewhere so that everyone could see where the property is located, as well as posting the results of the testing that was performed.

Mr. Klann stated he will get a map up in the lobby and a copy of the Central Oregonian article that did a great job explaining the testing results in layman’s terms. Mr. Klann added that he is available for anyone that has any further questions.

Councilor Papke made a motion to approve Resolution No. 1305. Motion seconded. No discussion on motion. All in favor, motion carried.

B. Resolution No. 1306 – A Resolution Authorizing a Full Faith and Credit Borrowing and Related Matters – Steve Forrester

Steve Forrester, City Manager provided the background information regarding the resolution for the balance of \$750,000 to purchase the property.

There were no questions.

Councilor Uffelman made a motion to approve Resolution No. 1306. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors Appearances and Requests:

No one came forward.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Carr	Beebe	Merritt	Seley	Roppe	Papke
Resolution No. 1305 – Authorizing the City of Prineville to Purchase From Ironhorse Development LLC Approximately 460 Acres of Real Property	PASSED	Y	-	Y	Y	Y	Y	Y
Resolution No. 1306 – A Resolution Authorizing a Full Faith and Credit Borrowing and Related Matters	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. 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