



# City of Prineville

387 NE THIRD STREET ♦ PRINEVILLE, OREGON 97754

## REGULAR MEETING BRIEF

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

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### City Council Meeting Brief May 9<sup>th</sup>, 2017

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

Jeff Papke  
Betty Roppe  
Gail Merritt

Teresa Rodriguez  
Jack Seley

#### **Council Members Absent**

Steve Uffelman  
Jason Beebe

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

None.

#### **Consent Agenda**

##### **A. Regular Meeting Brief 4-25-17**

Councilor Rodriguez made a motion to approve the Consent Agenda as presented. Motion seconded. No discussion on motion. Motion carried.

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

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

No one came forward.

#### **Council Business**

##### **A. Reading of a Proclamation – Poppy Days – Mayor Roppe**

Mayor Roppe read the proclamation into the record and presented it.

**Staff Reports and Requests:**

**A. Manager's Report – Steve Forrester**

Mr. Forester reported: The EDCO luncheon is June 7<sup>th</sup>; Officer Daniel Yanis is now on duty; there are three new dispatchers in training right now; IT has signed the agreement for new dispatch phone system with costs coming in neutral; Phil Stenbeck attended the FEMA training; the budget is on track with the first meeting on May 23<sup>rd</sup>; Kathy Puckett in Finance is doing great; there is a CREA meeting from 10:00 – 1:00 P.M. at the County Annex building; and our community has lost Darlene Harpster.

A moment of silence took place at the Council meeting in remembrance of Darlene Harpster.

**B. Committee Reports**

There were no committee reports.

**Ordinances:**

None.

**Resolutions:**

**A. Resolution No. 1315 – A Resolution Authorizing a Sewer and Water User Charge Credit for Senior Citizens and Disabled Citizens – Carl Dutli / Steve Forrester**

Mr. Dutli, City Attorney provided back ground information on this resolution and explained that language was added in Section 5, referring to the rate schedule rather than having it in the resolution.

**Jeff Papke made a motion to approve Resolution No. 1315. Motion seconded. No discussion on motion. All in favor, motion carried.**

**Visitors Appearances and Requests:**

No one came forward.

Meeting adjourned at 6:42 P.M.

**Motions and Outcomes:**

Motion:	Outcome	Uffelman	Rodriguez	Beebe	Merritt	Seley	Roppe	Papke
Consent Agenda	PASSED	-	Y	-	Y	Y	Y	Y
Resolution No. 1315 – A Resolution Authorizing a Sewer and Water User Charge Credit for Senior Citizens and Disabled Citizens	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](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)