



City of Prineville

387 NE THIRD STREET ♦ PRINEVILLE, OREGON 97754

REGULAR MEETING BRIEF

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

City Council Meeting Brief September 12th, 2017

Council Members Present:

Steve Uffelman
Gail Merritt
Jeff Papke
Teresa Rodriguez

Council Members Absent

Jason Beebe
Betty Roppe

Additions to the Agenda

None.

Consent Agenda

- A. Regular Meeting Brief 8-24-17**
- B. Liquor License Annual Renewals**
- C. Police Department Property Conversion**

Councilor Merritt 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

George Heinz, a Prineville resident talked about NeighborImpact looking for clients based on income that could benefit from their weatherization program. They can be reached at 541-548-2380.

Council Business

A. Jail Lease IGA Amendment – Carl Dutli

Carl Dutli, City Attorney provided the background information for the amendment.

There were no questions.

Councilor Papke made a motion to approve the amendment to the Jail Lease Intergovernmental Agreement (IGA). Motion seconded. No discussion on motion. All in favor, motion carried.

B. Intent to Award Well Abandonment Project – Eric Klann

Eric Klann, Public Works Director explained the process for Department of Human Services (DHS) review of wells. There are four wells to abandon.

There were discussions whether any of them could be used in the future.

Councilor Rodriguez made a motion to approve the intent to award the well abandonment project to Western Water Development Corporation in the amount of \$90,000.00. Motion seconded. No discussion on motion. All in favor, motion carried.

Staff Reports and Requests:

A. Manager's Report – Steve Forrester

Mr. Forrester reported: the jail utility project is almost complete with Mike Kasberger and Pat Goehring working all night on the project; Department of Environmental Quality (DEQ) will be having their council meeting here tomorrow and will be touring the wetlands; Mayor Roppe is in Washington DC and will be attending meetings regarding natural resources in rural America; there is a COACT meeting this Thursday; an Air Quality meeting on September 21st; the council vacancy applications deadline is September 15th; and the Airport Master Plan has been distributed to council.

B. Barnes Butte Property Update – Eric Klann

Mr. Klann provided a power point presentation that highlighted the work that has been done on the property since the purchase, explaining that there is a focus committee that will start exploring ways to get input for plans on the property.

C. Committee Reports

Councilor Papke provided a Governance Committee update along with an anticipated timeline for the draft to get to council.

Councilor Uffelman stated that there was a Railroad Committee meeting last week and is pleased to announce that they are operating in the black, have upgraded a railroad crossing and have new customers.

Ordinances:

None.

Resolutions:

A. Resolution No. 1326 – Crestview Cable Franchise Transfer – Carl Dutli

Mr. Dutli provided the background information for the resolution.

There were discussions with Audrey Gautney of Crestview Cable and Brent from Bend Broadband who were in the audience.

Councilor Merritt made a motion to approve Resolution No. 1326. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors Appearances and Requests:

No one came forward.

Meeting adjourned at 7:10 P.M.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Rodriguez	Beebe	Merritt	VACANT	Roppe	Papke
Consent Agenda	PASSED	Y	Y	-	Y	-	-	-
Jail Lease IGA Amendment	PASSED	Y	Y	-	Y	-	-	Y
Approve the intent to award the well abandonment project to Western Water Development Corporation in the amount of \$90,000.00.	PASSED	Y	Y	-	Y	-	-	Y
Resolution No. 1326 – Crestview Cable Franchise Transfer	PASSED	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