



City of Prineville

387 NE THIRD STREET ♦ PRINEVILLE, OREGON 97754

MEETING BRIEF

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

City Council Meeting Brief December 9th, 2008

Council Members Present:

Steve Uffelman
Betty Roppe
Mike Wendel

Dean Noyes
Gordon Gillespie

Council Members Absent:

Jack Seley and Steve Ilk

Flag Salute

Additions and Changes to the Agenda

None.

Consent Agenda

Councilor Roppe made a motion to approve the consent agenda. Motion seconded. No further discussion on motion. Motion carried, Gillespie abstained.

Visitors, Appearances and Requests:

Karole Stockton from the Holiday Partnership thanked the City for all of their help to raise money for the Holiday Partnership program. Mary Puddy, Human Resource Manager presented Ms. Stockton with the details of the fund raiser. Ms. Stockton stated she initially asked for a donation of \$500.00, but with the City staff and Council members challenge to raise money, the contributions were \$10.00 short of doubling her request. Mayor Wendel donated an additional \$10.00 to double it.

Judge Scott Cooper wanted to thank everyone for the working relationship with the City the past several years and to say good bye to everyone. Mayor Wendel presented Judge Cooper with an appreciation plaque from the City.

There were no other visitors or appearances.

Council Business:

A. Rhoden property Acquisition.

Carl Dutli, City Attorney presented the staff report. He stated the property is approximately 7 acres and is needed for railroad ROW. The purchase price is \$182,000. There were discussions regarding the price and whether it is fair market value. Mr. Dutli stated that they believed it to be and the property owner is satisfied with the sale price. Mr. Dutli asked Council for a motion to proceed with the property purchase. Councilor Uffleman made a motion to proceed with the property acquisition. Motion seconded. No discussion. Motion carried all in favor.

Staff Reports:

Wayne Van Matre, Interim City Manager stated that staff has been working with all departments on SDC reimbursements and will bring in a development review committee before bringing to the Council. Staff has also been working on a water master plan and should be able to bring it to Council in the 1st quarter. Staff is still working on future water tank easement, Carl Dutli is working on the paper work and the County is in favor of the plan.

Mr. Van Matre announced that the Mayor will be delivering his State of the City address at the January 13th Council meeting.

The budget strategy workshop has been delayed to gather more information for some additional thoughts and plans. The City will move forward with this workshop sometime in mid January, 2009. Council was in agreement to postpone the workshop.

The unveiling of a bronze sculpture has been delayed until February 14th, 2009 to coincide with Oregon's 150th birthday celebration.

Mr. Van Matre brought attention to a letter from ODFW commending staff, the community and businesses for their assistance with the Prineville Youth Fishing pond. Councilor Roppe stated this type of positive information should be forwarded to the news as well.

Ordinances:

Ordinance # 1159 (2nd Reading) Comprehensive Plan Map & Zone Map Reconciliation – Peters & Main Street. Councilor Gillespie made a motion to read Ordinance # 1159 by title only. Motion seconded. Motion carried all in favor. Ricky Sites, Community Development Director presented the staff report. No questions or discussions. Councilor Uffelman made a motion to approve Ordinance # 1159. Motion seconded. No discussions. Motion carried all in favor.

Ordinance # 1160 (2nd Reading) An Ordinance Establishing Camping Regulations in Public Places. Councilor Noyes made a motion to read Ordinance # 1160 by title only. Motion seconded. Motion carried all in favor. Chief Eric Bush presented the staff report. There was a question as to whether this covers people camping in their cars. Chief Bush

answered technically no. Councilor Roppe made a motion to approve Ordinance # 1160. Motion seconded. No discussions. Motion carried all in favor.

Ordinance # 1161 (1st Reading) An Ordinance amending Chapter 32 of the Prineville Code of Ordinances. Councilor Noyes made a motion to read Ordinance by title only. Motion seconded. No discussions. Motion carried all in favor.

Ricky Sites presented the staff report, explaining that one of the changes proposed is to expand the boundaries for serving on the Planning Commission to include people that own property in the City but does not necessarily reside within the City limits. The rest of the proposed changes are housekeeping tasks. Councilor Uffleman and Councilor Roppe stated they will not support expanding the boundaries for serving on the Planning Commission. Councilor Noyes stated that he is usually pro-business; however in this case he believes Planning Commissions exist to maintain the livability of the community for residents.

Mrs. Sites asked to do some further work on the Ordinance and bring the housekeeping tasks back to the Council for their review. Councilor Roppe made a motion to table Ordinance # 1161. Motion seconded. No discussion. Motion carried all in favor.

Resolutions:

None.

Visitors Appearances and Requests:

None.

Meeting was adjourned at 7: 15 PM.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Gillespie	Ilk	Wendel	Seley	Roppe	Noyes
Consent Agenda	PASSED	Y	A	-	Y	-	Y	Y
Rhoden Property Acquisition – Motion to Proceed	PASSED	Y	Y	-	Y	-	Y	Y
Ordinance # 1159 (2nd Reading) Comprehensive Plan Map & Zone Map Reconciliation	PASSED	Y	Y	-	Y	-	Y	Y
Ordinance # 1160 (2nd Reading) An Ordinance Establishing Camping Regulations in Public Places	PASSED	Y	Y	-	Y	-	Y	Y
Ordinance # 1161 (1 st Reading) An Ordinance Amending Chapter 32 of the Prineville Code of Ordinances	Tabled	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