



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 June 9th, 2009

Council Members Present:

Betty Roppe
Jack Seley
James MacDonald
Gordon Gillespie

Dean Noyes
Mike Wendel

Council Members Absent:

Steve Uffelman

Flag Salute

Additions and Changes to the Agenda

1. Cougar Canyon Liquor License
2. Swearing in Reserve Police Officer
3. Freight Depot Fire Pump Upgrade related to Item E under Council Business
4. Revised Staff Report for Item B

Consent Agenda

Councilor Roppe made a motion to approve Consent Agenda. Motion seconded. No discussion. All in favor, motion carried.

Visitors, Appearances and Requests:

- A. Captain Boyd introduced Jessica Bridgeman along with back ground of what was required of Ms. Bridgeman to become a Reserve Officer. Steve Forrester, City Manager performed the swearing in of Reserve Officer Jessica Bridgeman.
- B. Frank Profily and Dorless Reid of the Airport Commission handed out Prineville Airport month of April financial statements to the Council.
- C. Scott Aycock, representative for Cascade East Transit (CET) provided a brief overview of what had been previously presented to the Council. Mr. Aycock then introduced a number of individuals both passengers and employees to speak on behalf of the service they receive in Prineville from CET.
- D. Mr. Presley, General Manager of Econo Lodge in Prineville expressed concerns of a temporary liquor license approved for Cinnabar/John Dough's Pizza to have an

outdoor event in their parking lot. The Cinnabar/John Dough's Pizza parking lot is adjacent to the Econo Lodge and thought it may disturb his guests the nights of the events.

Council Business:

A. Airport Commission – Contribution FY 09/10

B. CET – Contribution FY 09/10

There were discussions regarding both of these items and how to split the transportation funds set aside for a contribution between Airport Commission and Cascade East Transit.

Councilor MacDonald made a motion to contribute \$7,500 each to the Airport Commission and to Cascade East Transit. Motion seconded. All in favor, motion carried.

C. APHIS Funding – Revisit

County Commissioner Fahlgren presented the background information of this organization and the type of service they have provided to the City of Prineville and Crook County to mitigate wildlife issues.

Councilors agreed to postpone a decision on this contribution until the June 23, 2009 Council meeting.

D. Cattle Drive – Round Up Rodeo

Councilor Noyes provided an update regarding the meeting the City had with the Round Up Rodeo board and the solutions they agreed upon to manage the cattle this year.

Councilor Roppe made a motion to contribute \$2,000 to the CCHS Rodeo Association. Motion seconded. No discussion on motion. All in favor, motion carried.

Staff Reports:

A. Freight Depot Fire Pump Upgrade

Ricky Sites, Community Development Director presented the staff report.

Councilor Roppe made a motion for an Intent to Award the upgrade of the Freight Depot fire pump to SimplexGrinnel LP of Lake Oswego, Oregon. Motion seconded. No discussion on motion. All in favor, motion carried.

B. Manager's Report

Steve Forrester, City Manager made announcements to the Council.

Scott Edelman, Senior Planner passed out the Planning Commissions recommendation on Goals 5, 6 & 7 to review prior to them making a decision at a later meeting.

Steve Forrester continued with the City Manager report.

C. School SDC Discussion

Ricky Sites presented staff report. Council agreed to take time to consider this, since there is time before an Ordinance is developed.

D. Consultants Discussion/Report

Ricky Sites presented the staff report explaining the money that has been saved so far by completing projects in house rather than through consultants.

E. Notice of Intent to Award 4th Street Waterline Project

Jerry Brummer, Public Works Superintendent provided the background for this project.

Councilor Roppe made a motion for Intent to Award the 4th Street Waterline Project to Jade Construction. Motion seconded. No discussion on motion. All in favor, motion carried.

F. Local Intergovernmental Committee Report

Mayor Wendel provided Council background of the purpose of this committee and stated the next meeting would be Friday, June 26th at 3:00 pm.

Ordinances:

None.

Resolutions:

Resolution No. 1098 – A Resolution Requiring all Land Use Issues to be Referred to Prineville City Planning Commission.

Councilor Roppe made a motion to read Resolution No. 1098 by title only. Motion seconded. No discussion on motion. All in favor, motion carried.

Ricky Sites presented the staff report.

Councilor Gillespie made a motion to approve Resolution No. 1098. Motion seconded. No discussion on motion. All in favor, motion carried.

Resolution No. 1099 – A Resolution Authorizing the City of Prineville to submit application for a Safe Routes to School grant.

Councilor Roppe made a motion to read Resolution No. 1099 by title only. Motion seconded. No discussion on motion. All in favor, motion carried.

Scott Edelman presented the staff report.

Councilor Roppe made a motion to approve Resolution No. 1099. Motion seconded. No discussion on motion. All in favor, motion carried.

Resolution No. 1100 – A Resolution Approving the City of Prineville to enter into a Memorandum of Understanding (MOU) with Crook County and Authorizing the Police Department to Submit Application for Byrne Justice Assistance Grant (JAG) Monies.

Councilor Seley made a motion to read Resolution No. 1100 by title only. Motion seconded. No discussion on motion. All in favor, motion carried.

Captain Boyd presented the staff report.

Councilor MacDonald made a motion to approve Resolution No. 1100. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors Appearances and Requests:

Don Wood, Elm Street, Prineville stated that he agreed with Councilor Gillespie's comments regarding the potential school SDC's.

Meeting adjourned at 8:38 PM.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Gillespie	MacDonald	Wendel	Seley	Roppe	Noyes
Consent Agenda	PASSED	-	Y	Y	Y	Y	Y	Y
Motion to Contribute \$7,500 each to Prineville Airport and Cascade East Transit (CET)	PASSED	-	Y	Y	Y	Y	Y	Y
APHIS Funding Request	POSTPONED	-	Y	Y	Y	Y	Y	Y
Motion to Contribute \$2,000 to CCHS Rodeo Association	PASSED	-	Y	Y	Y	Y	Y	Y
Motion for Intent to Award Bid to SimplexGrinnel LP of Lake Oswego for the Freight Depot Fire Pump Upgrade	PASSED	-	Y	Y	Y	Y	Y	Y
Motion for Intent to Award 4 th Street Waterline Project	PASSED	-	Y	Y	Y	Y	Y	Y
Resolution No. 1098 – A Resolution Requiring all Land Use Issues to be Referred to the Prineville City Planning Commission	PASSED	-	Y	Y	Y	Y	Y	Y
Resolution No. 1099 – A Resolution Authorizing the City of Prineville to Submit Application for a Safe Routes to School Grant	PASSED	-	Y	Y	Y	Y	Y	Y
Resolution No. 1100 – A Resolution Approving City of Prineville to enter into a MOU with Crook County and Authorizing the Police Department to Submit Application for Byrne Justice Assistance Grant (JAG) Monies	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