



# 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 July 14<sup>th</sup>, 2009

#### Council Members Present:

Betty Roppe  
Jack Seley  
James MacDonald  
Gordon Gillespie

Dean Noyes  
Mike Wendel  
Steve Uffelmann

#### Council Members Absent:

None

#### Flag Salute

#### Additions and Changes to the Agenda

Intent to award water line project to be postponed until July 21, 2009, where a special meeting will be held.

#### Consent Agenda

Councilor Uffelmann clarified that his vote for 4<sup>th</sup> Street vacation was no, and he raised his hand to speak on the matter not vote in favor of. Councilor Noyes made a motion to approve Consent Agenda as amended. Motion seconded. No discussion. All in favor, motion carried.

#### Visitors, Appearances and Requests:

Greg Lynch for the Ochoco Humane Society was detained in litigation and moved to the last visitors' portion of the agenda.

#### Council Business:

##### A. Goals 5, 6 & 7 – Public Hearing

Josh Smith, Associate Planner presented the staff report and background information.

Mayor Wendel opened the public portion of the meeting.

Kirk Schueler of Brook Resources for Iron Horse subdivision spoke. No one else came forward to speak. Mayor Wendel closed the public portion of the meeting. Council agreed that they would like to see a summary of the Planning Commission decision on how they determined the average height requirement at the next Council meeting.

Mayor Wendel asked Elsa Harris to come up and introduced her as the winner of the "If I were Mayor" poster contest.

#### B. Review Council Goals for FY 2009/2010

There were questions regarding a goal that was titled ODOT without an explanation from previous years goals. There was not any back ground information and council decided to remove that item.

Ricky Sites, Community Development Director explained why it was decided by Planning Commission not to have a "Framework Plan".

#### Staff Reports:

##### A. Manager's Report

Steve Forrester updated Council on the HCP meeting that was held in Portland and attended by Councilor Roppe; Jerry Brummer, Public Works Superintendent; and Steve Forrester.

Mr. Forrester stated that: he attended the OCCMA conference in Bend the previous week; the crack sealing project went really well; the City is in the process of applying for a DEQ Brownsfield grant; the City received a \$70,000 DEQ stormwater grant; the City received a \$106,000 JAG grant; the staff had met with Tim who worked closely with Mike Wilson and will be working with the City to provide the engineering services that Mr. Wilson was; attended a COAC meeting regarding the TIGER grant; and wanted to recognize Liz Schuette, Cindy MacDonald, and Ricky Sites for working so hard on reconciliation of project management to finance.

##### B. Crooked River Watershed Report

Josh Smith Associate Planner explained the information that was handed out to Council in their packets.

##### C. COIC Council Report

Councilor Gillespie presented his report and an additional handout that outlined all of COIC's accomplishments.

Ordinances:

Ordinance No. 1164 – An Ordinance Vacating a Certain Portion of 4<sup>th</sup> Street. (First Reading).

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

There were questions if the vacated portion of 4<sup>th</sup> Street would inherit the same deed restrictions of the adjacent property owned by Crook County Parks & Recreation. Carl Dutli, City Attorney stated that it would not.

Councilor Uffelman made a motion to table approval of Ordinance No. 1164 until an agreement between the City and Crook County Parks & Recreation, placing the same deed restriction on the vacated portion is signed. Motion seconded. No discussions on motion. All in favor, motion carried.

Resolutions:

Resolution No. 1109 – A Resolution Correcting Resolution No. 1103.

Councilor Roppe made a motion to read Resolution No. 1109 by title only. Motion seconded. All in favor, motion carried.

Liz Schuette, Finance Director presented the staff report.

Councilor MacDonald made a motion to approve Resolution No. 1109. Motion seconded. No discussion on motion. All in favor, motion carried.

Resolution No. 1110 – A Resolution Approving an Agreement between the City of Prineville and the Ochoco Lumber Company.

Councilor Noyes made a motion to read Resolution No. 1110 by title only. Motion seconded. No discussion on motion. All in favor, motion carried.

Scott Edelman presented the staff report.

There were questions regarding the pedestrian paths.

Donna Barnes of Ochoco Lumber came forward to provide history of how the creek restoration project unfolded.

Councilor MacDonald made a motion to approve Resolution No. 1110. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors Appearances and Requests:

Gergory Lynch, President of the Ochoco Humane Society Board addressed the Council.

Mr. Lynch explained that with out monthly financial help from the City and County that they would not be able to meet monthly payroll and mortgage payments.

Council had many questions.

Steve Forrester, City Manager requested additional time to research various options with staff to see if it is possible for the City to assist. Mr. Forrester also suggested possibly helping the Humane Society in applying for grants.

Meeting adjourned to Executive Session pursuant with ORS 192.660 (2) (h) - Litigation at 8:55 PM.

Meeting reconvened at 9:07 PM.

Meeting adjourned at 9:08 PM.



Motions and Outcomes:

Motion:	Outcome	Uffelman	Gillespie	MacDonald	Wendel	Seley	Roppe	Noyes
Consent Agenda	PASSED AS AMMENDED	Y	Y	Y	Y	Y	Y	Y
Ordinance No. 1164 – An Ordinance Vacating a Certain Portion of 4 <sup>th</sup> Street (First Reading)	POSPONED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1109 – A Resolution Correcting Resolution No. 1103	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1110 – A Resolution Approving an Agreement between the City of Prineville and the Ochoco Lumber Company	PASSED	Y	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](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)