



# City of Prineville

387 NE THIRD STREET ♦ PRINEVILLE, OREGON 97754

## REGULAR MEETING BRIEF

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### City Council Meeting Brief September 22, 2009

#### Council Members Present:

Betty Roppe  
James MacDonald  
Dean Noyes  
Gordon Gillespie

Mayor Wendel  
Jack Seley

#### Council Members Absent:

Steve Uffelman

#### Additions to the Agenda

An Executive Session was added to the agenda and duly noticed pursuant to ORS 192.660 (2) (e) – Real Property and ORS 192.660 (2) (h) – Litigation.

#### Consent Agenda

Councilor MacDonald made a motion to approve Consent Agenda. Motion seconded. All in favor, motion carried.

#### Visitors, Appearances and Requests:

Bryan Iverson, President for Prineville/Crook County Chamber of Commerce explained the hiring process they were going to use to select a new Director. Mr. Iverson introduced Steve Caldwell as the Interim Director.

Kim Kambak of Crook County came forward and expressed concerns for the Council's decision to extend the maximum height to 35' along Barnes Butte as part of Goals 5, 6 & 7.

Ricky Sites, Community Development Director stated that the Planning Department would delay the ordinance to allow more time to review the issues that were brought up and community input.

Arlene Curtis of Powell Butte, also expressed the same concerns regarding the maximum 35' height along Barnes Butte.

No other visitors came forward.

Council Business:

A. Appointment of Members for Deschuttas Water Alliance (DWA) (Council Representative and Alternate)

Steve Forrester, City Manager stated that staff recommends Councilor Roppe as Council Representative with Eric Klann, Assistant City Engineer as the alternate.

Councilor MacDonald made a motion to appoint Councilor Roppe and Eric Klann as members for Deschuttas Water Alliance. Motion seconded. No discussion on motion. All in favor, motion carried.

Staff Reports:

A. Managers Report – Steve Forrester

Steve Forrester stated that: the first portion of 2<sup>nd</sup> Street egress has a completion date of the 28<sup>th</sup> – 30<sup>th</sup>. Lynn Blvd. overlay has been completed under budget and dura stripping will be applied. Safety Committee received Juniper Award for increased safety. Attended third meeting for Crooked River Watershed concept for water allocation behind Bowman Dam, four people have been selected to fine tune the draft legislation to a level that all will be satisfied with, we should see draft within a few weeks. Central Oregon Pathways program kicked off under the direction of Scott Cooper. Project Vitesse continues to communicate with City. Eric Sather, Wastewater Treatment Plant Supervisor, Eric Klann, Assistant City Engineer and Mr. Forrester met with DEQ on wetlands and concept is still being received well. AT & T cell tower appeal will likely be withdrawn. Public Advisory Committee to begin TSP updates meetings in November. 2<sup>nd</sup> Street egress project had some design changes due to existing utilities. Mr. Forrester complimented Scott Smith, Streets Supervisor on his response and quick repair to a broken water main.

B. Ochoco Humane Society Progress Update – Tom MacDonald

Mr. MacDonald, Volunteer Business Consultant provided information on the progress. Mr. MacDonald also requested the Council and staff to consider what type of format they would like to see in the business plan, as well as the need to have a service agreement between the Humane Society, County and City.

C. Intent to Award Fall Overlay Project – Scott Smith

Scott Smith, Street Supervisor presented the staff report, stating that High Desert Paving is the apparent low bidder.

Councilor Roppe made a motion for intent to award the fall overlay project to High Desert Paving. Motion seconded. No discussion on the motion. All in favor, motion carried.

D. Intent to Award 2009 Track Rehabilitation (Ballast Portion) – Ricky Sites

Ricky Sites, Community Development Director presented the staff report, explaining that this is on the ballast portion of the project. Harney Rock is the apparent low bidder.

Councilor MacDonald made a motion for intent to award bid to Harney Rock. Motion seconded. No discussion on motion. All in favor, motion carried.

E. Results of RFP for NW 2<sup>nd</sup> Street Survey & Design – Ricky Sites

Ricky Sites presented the staff report.

Councilor MacDonald made a motion for intent to award NW 2<sup>nd</sup> Street Survey & Design project to WH Pacific. Motion seconded. No discussion on motion. All in favor, motion carried.

Ordinances:

None.

Resolutions:

None.

Visitors Appearances and Requests:

None.

Meeting adjourned to Executive Session at 7:28 PM

Motions and Outcomes:

Motion:	Outcome	Uffelman	Gillespie	MacDonald	Wendel	Seley	Roppe	Noyes
Consent Agenda	PASSED	-	Y	Y	Y	Y	Y	Y
Deschuttes Water Alliance (DWA) Appointment of Members – Betty Roppe & Eric Klann	PASSED	-	Y	Y	Y	Y	Y	Y
Intent to Award Fall Overlay Project to High Desert Paving	PASSED	-	Y	Y	Y	Y	Y	Y
Intent to Award Ballast Portion of Track Rehabilitation Project to Harney Rock	PASSED	-	Y	Y	Y	Y	Y	Y
Intent to Award NW 2 <sup>nd</sup> Street Survey & Design Project to WH Pacific	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](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)