



# City of Prineville

387 NE THIRD STREET ♦ PRINEVILLE, OREGON 97754

## REGULAR MEETING BRIEF

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### City Council Meeting Brief November 10<sup>th</sup>, 2009

#### Council Members Present:

Betty Roppe  
Dean Noyes  
Jack Seley  
Gordon Gillespie

Steve Uffelman  
Mayor Wendel  
James MacDonald

#### Council Members Absent:

None.

#### Additions to the Agenda

Removed SW Aviation Blvd – Accept Jurisdiction

#### Consent Agenda

Councilor Seley stated Eric Bush performed the swearing in of Reserve Officers at the October 27<sup>th</sup> Council meeting. Councilor Roppe made a motion to approve Consent Agenda as amended. Motion seconded. All in favor, motion carried.

#### Visitors, Appearances and Requests:

Karole Stockton handed out Holiday Partnership information and asked the Council to Have City staff do another department challenge this year for contributions.

#### Council Business:

##### A. Review of Draft Agreement with Human Society of the Ochocos

Tom MacDonald, a volunteer consultant for the Humane Society provided the Council with a summary of past, present and future direction of the Humane Society. Mr. MacDonald went over his observations and objectives.

Councilor Uffelman made a motion to continue funding to the Humane Society for the next six (6) months at the current level with the expectation that a draft services

agreement would be brought back to Council within the next three (3) months. Motion seconded. No discussions on motion. All in favor (Councilor Noyes abstained), motion carried.

Gregory Lynch, representing the Humane Society expressed his gratitude for the opportunity to work with Tom MacDonald and how the Humane Society had benefited from Mr. MacDonald's services.

#### Staff Reports:

##### A. Managers Report – Steve Forrester

Steve Forrester stated that: he had an opportunity to meet with Wayne Kinney from Senator Wyden's office. They were able to discuss unallocated water, HCP, possibly getting a support letter for the Connect Oregon III grant, and wetland project support letter. Mr. Forrester gave Council a heads up regarding a three part article that was going to be published; he accompanied Jerry Brummer, Public Works Superintendent, Eric Klann, Assistant City Engineer and Ken Fahlgren, County Commissioner, to Salem for a wetlands tour; Project Vitesse continues to move forward; the railroad is more active now; a company has shown interest in reload center for storing maintenance parts in one place; another company has identified Prineville as a preferred location for a biomass related company; there may be an emergency ordinance brought to Council to extend planning permits. It would go through two readings and the emergency part would be that the ordinance would take effect immediately, rather than 30 days after the second reading; and the Veteran's Day parade will be tomorrow.

##### B. Intent to Award Janitorial Service Contract – Cindy MacDonald

Cindy MacDonald, Senior Administrative Assistant presented the staff report.

Councilor Roppe made a motion for Intent to Award Janitorial Service Contract to NW Laundry Services. Motion seconded. No discussion on motion. All in favor (Councilor Noyes abstained), motion carried.

##### C. September Financial Report – Liz Schuette

Liz Schuette, Finance Director presented the Financial Report.

#### Ordinances:

##### A. Ordinance No. 1165 – An Ordinance Addressing Statewide Planning Goals 5, 6 & 7 (Second Reading) – Scott Edelman / Josh Smith

Scott Edelman, Senior Planner explained that he was available should anyone have any questions.

Councilor Uffelman made a motion to read Ordinance No. 1165 by title only. Motion seconded. No discussion on the motion. All in favor, motion carried.

Councilor Seley made a motion to approve Ordinance No. 1165 (Second Reading). Motion seconded. No discussion on motion. All in favor, motion carried.

Resolutions:

- A. Resolution No. 1114 – A Resolution Establishing the City of Prineville’s Executive Session Policy – Carl Dutli

Councilor Roppe made a motion to read Resolution No. 1114 by title only. Motion seconded. No discussion on motion. All in favor, motion carried.

Carl Dutli stated that there was a paragraph added for items discussed at the previous meeting.

There were questions.

Councilor Roppe made a motion to approve Resolution No. 1114. Motion seconded. No discussion on motion. All in favor, motion carried.

- B. Resolution No. 1115 – A Resolution Amending the City of Prineville 2009-2010 Fees and Charges Schedule.

Councilor Noyes made a motion to read Resolution No. 1115 by title only. Motion seconded. No discussion on motion. All in favor, motion carried.

Lisa Morgan presented the staff report explaining the background.

There were questions whether the City’s cost to review these items has increased at all and that language stating that the renewal of a temporary liquor license be left to the discretion of the Chief of Police or his designee.

Captain Boyd came forward and explained that some applicants may take more time if they have had issues before.

Councilor Roppe made a motion to send this resolution back to staff for review and that the recommended language is added. Motion seconded. All in favor (Councilor Noyes opposed), motion carried.

Visitors Appearances and Requests:

Captain Boyd gave an update to the Council regarding the events of last Friday evening.

Meeting adjourned to Executive Session at 7:54 PM



Meeting reconvened to open session and adjourned at 8:01 PM.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Gillespie	MacDonald	Wendel	Seley	Roppe	Noyes
Consent Agenda as Amended	PASSED	Y	Y	Y	Y	Y	Y	Y
Continue Current Level of Funding to Humane Society of the Ochocos for the Next Six Months With the Expectation that a Draft Services Agreement be Brought Back Within Three Months	PASSED	Y	Y	Y	Y	Y	Y	A
Intent to Award Janitorial Service Contract	PASSED	Y	Y	Y	Y	Y	Y	A
Ordinance No. 1165 – An Ordinance Addressing Statewide Planning Goals 5, 6 & 7 (Second Reading)	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1114 - Resolution Establishing the City of Prineville’s Executive Session Policy	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1115 – A Resolution Amending the City of Prineville 2009-2010 Fees and Charges Schedule	POSTPONED	Y	Y	Y	Y	Y	Y	N

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)