



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 22nd, 2010

Council Members Present:

Betty Roppe
Mayor Wendel
Jack Seley
Gordon Gillespie

Steve Uffelman
Jim MacDonald
Dean Noyes

Council Members Absent:

None.

Additions to the Agenda

None.

Consent Agenda

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

Visitors, Appearances and Requests:

A. COIC Presentation – Andrew Spreadborough

Mr. Spreadborough handed out an overview and summary of the Central Oregon Comprehensive Economic Development Strategy.

Mr. Spreadborough stated that they are working on a Comprehensive Economic Strategic update which will be going over the needs and issues process as well as identifying high priority economic developments projects in Central Oregon.

Councilor Gillespie informed Council of the great work Mr. Spreadborough has been doing.

Council Business:

A. Human Dignity Advocates of Crook County – Steve Forrester

Steve Forrester, City Manager presented the follow up report and went over the different options available.

There were discussions on the options. Council stated they would prefer to partner with other charitable agencies to establish a designated fund for water and sewer payment. Council would also like periodic reports to Council that would lend additional creditability to the program.

Council members were all in favor of Option 1, with additional alternatives for marketing.

B. Prineville Disposal Rate Increase Request – PUBLIC HEARING

Mayor Wendel opened the public hearing portion of the meeting.

Councilor MacDonald gave a verbal report summarizing the Public Works Committee review of the request.

No one came forward to speak in favor of or against the request. Mayor Wendel closed the public portion of the meeting.

Emily Holliday of Prineville Disposal came forward regarding when the rate increase would take effect. Council stated they would like to see notice on Prineville Disposal's billing of the intent to increase rates.

Councilor MacDonald made a motion to have a resolution brought back to the next Council meeting approving the rate increase. Motion seconded. No discussion on motion. All in favor, motion carried.

C. Proclamation – Paint the Town Purple

Mayor Wendel read the proclamation into the record.

Staff Reports:

A. **Managers Report** – Steve Forrester

Steve Forrester stated that: Wastewater Facilities Plan update process has determined that existing ponds could potentially serve a population of 50,000 with increased flow to 5.4 MGD; Dan Lovelady, Railway Manager wrote letter to Steve and Council stating that the Connect OR II and ARRA Stimulus projects were completed thanks to the hard work of all staff involved; Jerry Brummer, Public Works Superintendent,

Eric Klann, City Engineer and himself were able to negotiate an increase in existing ROW easement for two more wells at airport; and Oregon Water Resources recent rule change allows transfer of water mitigation saving the city \$109,000.

Ordinances:

None.

Resolutions:

A. Resolution No. 1138 – A Resolution Approving an Intergovernmental Agreement with Crook County Regarding a Solar Electricity Generating Project – Carl Dutli / Steve Forrester

Councilor Uffelmann made a motion to read Resolution No. 1138 by title only. Motion seconded. No discussion on motion. All in favor, motion carried.

Carl Dutli, City Attorney and Steve Forrester provided the background.

Councilor Uffelmann made a motion to approve Resolution No. 1138. Motion seconded. No discussion motion. All in favor, motion carried.

B. Resolution No. 1139 – A Resolution Approving a Walkway/Bikeway Project Agreement with the State of Oregon Department of Transportation – Scott Smith

Councilor Roppe made a motion to read Resolution No. 1139 by title only. Motion seconded. No discussion on motion. All in favor, motion carried.

Scott Smith, Street Supervisor presented the staff report.

Councilor Roppe made a motion to approve Resolution No. 1139. Motion seconded. No discussion on motion, motion carried.

C. Resolution No. 1140 – A Resolution Accepting Grant Offer for Prineville Airport–Carl Dutli

Councilor Seley made a motion to read Resolution No. 1140 by title only. Motion seconded. No discussion on motion. All in favor, motion carried.

Carl Dutli explained the purpose of the resolution.

Councilor Seley made a motion to approve Resolution No. 1140. No discussion on motion. Motion seconded. All in favor, motion carried.

D. Resolution No. 1141 – A Resolution for Appropriations Adjustments to Fiscal Year 2009-2010 – Liz Schuette

Councilor Roppe made a motion to read Resolution No. 1141 by title only. Motion seconded. No discussion on motion. All in favor, motion carried.

Liz Schuette, Finance Director handed out an outline of the budget resolutions and presented an overview of the staff report.

Councilor Roppe made a motion to approve Resolution No. 1141. Motion seconded. No discussion on motion. All in favor, motion carried.

E. Resolution No. 1142 – A Resolution Declaring the City of Prineville’s Election to Receive State Revenue Sharing – PUBLIC HEARING – Liz Schuette

Councilor MacDonald made a motion to read Resolution No. 1142 by title only. Motion seconded. No discussion on motion. All in favor, motion carried.

Mayor Wendel opened the public portion of the hearing. No one came forward in favor of or opposed. Mayor Wendel closed the public portion of the meeting.

Councilor Roppe made a motion to approve Resolution No. 1142. Motion seconded. No discussion on motion. All in favor, motion carried.

Liz Schuette read the staff report regarding corrections to the LB-1 that was published. Stating that when this happens it can be corrected, the error acknowledged and noted in the minutes.

F. Resolution No. 1143 – A Resolution Adopting Budget and Making Appropriations for Fiscal Year 2010 – 2011 – BUDGET HEARING - Liz Schuette

Councilor Roppe made a motion to read Resolution No. 1143 by title only. Motion seconded. No discussion on motion. All in favor, motion carried.

Mayor Wendel opened the public portion of the Budget Hearing. No one came forward. Mayor Wendel closed the public portion of the budget hearing.

Councilor MacDonald made a motion to approve Resolution No. 1143. Motion seconded. No discussion on motion. All in favor, motion carried.

G. Resolution No. 1144 – A Resolution Imposing and Categorizing Taxes for the 2010 – 2011 Fiscal Year – Liz Schuette

Councilor Uffelman made a motion to read Resolution No. 1144 by title only. Motion seconded. No discussion on motion. All in favor, motion carried.

Councilor Uffelman had question regarding \$70,000 which is separated from taxes and is paid off this year.

Councilor Noyes made a motion to approve Resolution No. 1144. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors Appearances and Requests:

Councilor Noyes provided update of the events for the annual rodeo.

Meeting adjourned at 7:49 PM.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Gillespie	MacDonald	Wendel	Seley	Roppe	Noyes
Consent Agenda	PASSED	Y	Y	-	Y	Y	Y	-
Prineville Disposal Rate Increase – PUBLIC HEARING	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1138 – A Resolution Approving an Intergovernmental Agreement with Crook County Regarding a Solar Electricity Generating Project	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1139 – A Resolution Approving a Walkway/Bikeway Project Agreement with the State of Oregon Department of Transportation	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1140 – A Resolution Accepting Grant Offer for Prineville Airport	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1141 – A Resolution for Appropriations Adjustments to Fiscal Year 2009-2010	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1142 – A Resolution Declaring the City of Prineville’s Election to Receive State Revenue Sharing – PUBLIC HEARING	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1143 – A Resolution Adopting Budget and Making Appropriations for Fiscal Year 2010-2011 – BUDGET HEARING	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1144 – A Resolution Imposing and Categorizing Taxes for the 2010-2011 Fiscal Year	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. 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