



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 November 8th, 2011

Council Members Present:

Jason Beebe
Jack Seley
Gail Merritt
Betty Roppe

Gordon Gillespie
Dean Noyes

Council Members Absent:

Steve Uffelman

Additions to the Agenda

Item "C" – Under Council Business – Letter from Crestview

Consent Agenda

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

Visitors, Appearances and Requests:

Tony Ashcroft of Crestview Cable came forward announcing his retirement and introducing Michael O'Haron who is taking his place.

No one else came forward.

Council Business:

- A. **Intent to Award Purchase for Two Rail Bolted Diamond Crossing** – Toby Van Altvorst

Toby Van Altvorst, Railroad Manager, presented the staff report.

Councilor Gillespie made a motion to approve intent to bid as recommended to Atlantic Track & Turnout of San Ramon, California for \$62,341.00. Motion seconded. No discussion on motion. All in favor, motion carried.

B. Consideration of Donation Request for Hospice

Mayor Roppe explained the request for donation. There were discussions.

Councilor Gillespie made a motion to contribute \$500.00 to the Hospice Auction. Councilor Merritt seconded. Councilor Gillespie in favor, Councilor's Beebe, Merritt, Noyes, and Seley opposed. Motion failed.

Mayor Roppe made a motion to contribute \$250.00 to the Hospice Auction. Councilor Gillespie seconded. Councilor Gillespie in favor, Councilor's Beebe, Merritt, Noyes and Seley opposed. Motion failed.

C. Crestview Letter – Mayor Roppe

Mayor Roppe read the letter to the Council regarding rate increase.

No action required from Council.

Staff Reports:

A. Managers Report – Steve Forrester

Steve Forrester stated that: working closely with stakeholder's on legislation; working on infrastructure requirements for Project Maverick; the city received the SDC's on 2nd phase of Facebook; the state is trying to work on closing the loophole for central assessment of data centers; 4 candidates out of 36 have been interviewed for the Airport Manager position and hope to have one hired by the end of the year; IGA between County and City regarding Airport Operations should be coming to Council and Commissioner's soon; dialogue for a regional flight school continues; Chief Bush is back in DC to meet with homeland security representatives; EAS test will be conducted tomorrow for 3 minutes; and Chief Bush, Tobie Reynolds and I continue to work towards 911 solutions.

B. Finance Report – Liz Schuette / Steve Forrester

Liz Schuette, Finance Director and Steve Forrester came forward to present the Finance Report and go through the power point presentation.

Ordinances:

A. Ordinance No. 1184 – An Ordinance to Extend the Crestview Cable Franchise Agreement (First Reading) – Carl Dutli

Carl Dutli, City Attorney presented the background information for this ordinance.

Councilor Merritt made a motion to approve the first reading of Ordinance No. 1184. Motion seconded. No discussion on motion. All in favor, motion carried.

B. Ordinance No. 1185 – An Ordinance Amending Section 153.259.010 (C) and Readopting Sections 31.15 & 31.16 of the Code of Prineville (First Reading) – Carl Dutli

Carl Dutli referred to his written report and provided the background information for this ordinance.

Councilor Gillespie made a motion to approve the first reading of Ordinance No. 1185. Motion seconded. No discussion on motion. All in favor, motion carried.

C. Ordinance No. 1186 – An Ordinance Amending Chapter 153 of the Prineville Code to Allow Vehicle Storage/Towing/Impound Yards as an Allowed Use in the C-2 & M-1 Zones (First Reading) – Scott Edelman

Scott Edelman presented the staff report and the Planning Commission recommendation. No one spoke in opposition of the amendment at the Planning Commission level. There were discussions

Councilor Noyes made a motion to approve the first reading of Ordinance No. 1186. Motion seconded. Councilor's Beebe, Gillespie, Merritt and Noyes in favor. Councilor Seley opposed. Motion carried.

Resolutions:

None.

Visitors Appearances and Requests:

Jerry Brummer, Public Works Superintendent came forward to give an update on the Berm.

Councilor Merritt stated that she had attended the Halloween program at Meadow Lakes and complimented the staff there.

Meeting adjourned at 7:32 PM

Motions and Outcomes:

Motion:	Outcome	Uffelman	Gillespie	Beebe	Merritt	Seley	Roppe	Noyes
Consent Agenda	PASSED	-	Y	Y	Y	Y	Y	Y
Intent to Award Purchase for Two Rail Bolted Diamond Crossing	PASSED	-	Y	Y	Y	Y	Y	Y
To donate \$500.00 to Hospice Auction	FAILED	-	Y	N	N	N	Y	N
To donate \$250.00 to Hospice Auction	FAILED	-	Y	N	N	N	Y	N
Ordinance no. 1184 – An Ordinance to Extend the Crestview Cable Franchise Agreement (First Reading)	PASSED	-	Y	Y	Y	Y	Y	Y
Ordinance No. 1185 – An Ordinance Amending Section 153.259.010 (C) and Readopting Sections 31.15 & 31.16 of the Code of Prineville (First Reading)	PASSED	-	Y	Y	Y	Y	Y	Y
Ordinance No. 1186 – An Ordinance Amending Chapter 153 of the Prineville Code to Allow Vehicle Storage/Towing/Impound Yards as an Allowed Use in the C-2 & M-1 Zones (First Reading)	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