



# 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 December 13, 2011

#### Council Members Present:

Jason Beebe  
Jack Seley  
Gail Merritt  
Betty Roppe

Gordon Gillespie  
Dean Noyes  
Steve Uffelman

#### Council Members Absent:

None.

#### Additions to the Agenda

None.

#### Consent Agenda

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

#### Visitors, Appearances and Requests:

Ken Taylor of Century Drive in Prineville came forward.

No one else came forward.

#### Council Business:

##### **A. Intent to Award 2011 Prineville Water Wells Project – Jerry Brummer**

Jerry Brummer, Public Works Superintendent presented the staff report. Mr. Brummer pointed out that the staff report should have read test well rather than production well.

Councilor Seley made a motion to approve intent to award to Abbas Well Drilling. Motion seconded. No discussion on motion. All in favor, motion carried.

**B. Recommendation to Re-Appoint Planning Commissioners – Josh Smith**

Josh Smith, Senior Planner presented the staff report.

Councilor Gillespie made a motion to re-appoint Kevin Poole and Nick Brown to the Planning Commission. Motion seconded. No discussion on motion. All in favor, motion carried.

**C. Approval of Agreement with County Regarding Solar Project – Carl Dutli/Steve Forrester**

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

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

**Staff Reports:**

**A. Managers Report – Steve Forrester**

Steve Forrester stated that: Walden staff expects vote on bill within next week or shortly after the holiday; Bureau of Reclamation continues to work on parameters of agreement if house bill goes through; Project Maverick continues to move forward and David Aaroe has been assigned to this project; HM3 continues to move forward and has taken on a partner with more horsepower to move project forward; Mr. Kelly Cofalt will start as the Airport Manager at the beginning of January; the Highway 126 Corridor will be considered at a joint meeting with County tomorrow at 2pm; the Regional Solutions Team will be meeting here at City Hall tomorrow at noon; and we will begin looking at Council Goals for 2012/2013.

There were discussions regarding having a Council meeting on December 27. It was decided there would not be a meeting on the 27<sup>th</sup>.

**Ordinances:**

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

Councilor Noyes made a motion to approve the second 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 (Second Reading) – Carl Dutli**

Carl Dutli explained that nothing has changed since the first reading.

Councilor Merritt made a motion to approve the second 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 (Second Reading) – Scott Edelman**

Josh Smith came forward and addressed concerns brought up at last meeting and explained that they had added 60 days limit language if Council chooses.

There were questions. Josh Smith stated that the Planning Commission approved of the modification.

Councilor Uffelman made a motion to approve the second reading of Ordinance No. 1186 with the modification of Exhibit "A". Motion seconded. All in favor, motion carried.

**D. Ordinance No. 1187 – An Ordinance Vacating SW Connect Way and Re-Naming the Remaining Portion SW Social Loop (First Reading) (Public Hearing) – Scott Edelman / Josh Smith**

Josh Smith presented the staff report.

Mayor Roppe opened the public hearing portion of the meeting. No one came forward. The public hearing portion was closed.

Councilor Seley made a motion to approve the first reading of Ordinance No. 1187. Motion seconded. No discussion on motion. All in favor, motion carried.

**Resolutions:**

**A. Resolution No. 1179 – A Resolution Canceling a Portion of Water Right to be Used for Groundwater Mitigation "Offset". – Eric Klann**

Eric Klann, City Engineer, presented the staff report.

Councilor Uffelman made a motion to approve Resolution No. 1179. Motion seconded. No discussion on motion. All in favor, motion carried.

**B. Resolution No. 1180 – A Resolution Annexing Property and Designating Zoning as M1 – Light Industrial – Josh Smith**

Josh Smith presented the staff report.

Councilor Noyes made a motion to approve Resolution No. 1180. Motion seconded. No discussion on motion. All in favor, motion carried.

**Visitors Appearances and Requests:**

Mayor Roppe read correspondence they had received today.

No one came forward.

Meeting adjourned to Executive Session pursuant to ORS 192.660 (2)(i) and ORS 192.660 (2) (8) – Performance Evaluation at 7:20 PM.

Meeting reconvened to open session at 7:53 PM.

Councilor Noyes made a motion to approve pay raise for Steve Forrester to \$106,000 per year, effective January 1, 2012. Motion seconded. No discussion on motion. All in favor, motion carried.



**Motions and Outcomes:**

Motion:	Outcome	Uffelman	Gillespie	Beebe	Merritt	Seley	Roppe	Noyes
Consent Agenda	PASSED	Y	Y	Y	Y	Y	Y	Y
Re-Appoint Planning Commissioners Kevin Poole and Nick Brown	PASSED	Y	Y	Y	Y	Y	Y	Y
Approval of Agreement with County Regarding Solar Project	PASSED	Y	Y	Y	Y	Y	Y	Y
Ordinance no. 1184 – An Ordinance to Extend the Crestview Cable Franchise Agreement (Second Reading)	PASSED	Y	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 (Second Reading)	PASSED	Y	Y	Y	Y	Y	Y	Y
Ordinance No. 1186 – An Ordinance Amending Chapter 153 of the Prineville Code to Allow Towing/Impound Yards as an Allowed Use in the C-2 & M-1 Zones with modification of Exhibit A (Second Reading)	PASSED	Y	Y	Y	Y	Y	Y	Y
Ordinance No. 1187 – An Ordinance Vacating SW Connect Way and Re-Naming the Remaining Portion SW Social Loop (First Reading)	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1179 – A Resolution Canceling a Portion of Water Right to be Used for Groundwater Mitigation “Offset”	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1180 – A Resolution Annexing Property and Designating Zoning as M1 – Light Industrial	PASSED	Y	Y	Y	Y	Y	Y	Y
Motion to Approve Pay Raise for Steve Forrester to \$106,000 per Year, Effective January 1, 2012	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)