



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 April 10, 2012

Council Members Present:

Jason Beebe
Betty Roppe
Steve Uffelman
Dean Noyes

Gail Merritt
Gordon Gillespie
Jack Seley

Council Members Absent:

None.

Mayor Roppe announced that the entire Crook County Court is with us. Judge McCabe introduced the County Commissioners.

Additions to the Agenda

None.

Consent Agenda

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

City Council – County Court Joint Meeting

A. Regarding Consideration and Action of an Agreement for Long Term Rural Oregon Enterprise Zoning Exemption on Taxable Property in Prineville, Oregon (PUBLIC HEARING)

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

Resolutions:

A. Resolution No. 1184 – A Resolution Approving Agreement for the Long Term Rural Oregon Enterprise Zoning Exemption on Taxable Property in Prineville, OR.

Councilor Uffelman made a motion to approve Resolution No. 1184, motion seconded. No discussion on motion. All in favor, motion carried.

County Order Resolution No. 2012-33 – A Resolution Approving Agreement for the Long Term Rural Oregon Enterprise Zoning Exemption on Taxable Property in Prineville, OR.

Commissioner Fahlgren made a motion to approve County Order Resolution No. 2012-33. Commissioner Crawford seconded. No discussion on motion. All in favor, motion carried.

Visitors, Appearances and Requests:

Mayor Roppe introduced Michael Foulks from Apple.

Mr. Foulks came forward and stated it is a pleasure to be in our community. Mr. Foulks stated that Apple will be investing several hundreds of millions of dollars in Prineville.

No one else came forward.

Judge McCabe stated he does not have any further County Court business and thanked Apple.

There being no further City – County Court business, the County Court portion of the meeting was adjourned.

Council Business:

A. Proclamation – April Child Abuse Prevention Month

Mayor Roppe read the proclamation into the record.

B. Proclamation – April Sexual Assault Awareness Month

Mayor Roppe read the proclamation into the record.

Mayor Roppe signed both proclamations and presented them to Brenda Comini.

C. Proclamation – Poppy Days – Consideration for Reading

Councilor Beebe stated he supports the proclamation and made a motion to read the proclamation at the April 24th Council meeting. Motion seconded. No discussion on motion. All in favor, motion carried.

D. Consideration of Flag Pole Policy

Carl Dutli, City Attorney stated that he agrees with Chief Bush’s conclusion in the agenda packet.

Chief Bush presented the staff report.

Councilor Beebe asked if there were any state laws. Chief Bush said that there are no specific rules.

Councilor Uffelman made a motion accepting the recommendation as presented in the April 10, 2012 Staff Report. Motion seconded. No discussion on motion. All in favor, motion carried.

Staff Reports:

A. Managers Report – Steve Forrester

Steve Forrester stated that: the search for a PW Superintendent has been narrowed to the top four candidates; there has been progress made with law makers in Washington DC in regards to the Crooked River legislation; Brian Barney from OID and Mayor Roppe will be going to DC to iron out concerns; Liz Schuette, Finance Director is moving ahead well with budget for next fiscal year.

Ordinances:

A. Ordinance No. 1189 An Ordinance Granting to Central Electric Cooperative Nonexclusive Right and Franchise..... (Second Reading)

Steve Forrester recapped process for this ordinance.

Councilor Seley made a motion to approve the second reading of Ordinance No. 1189. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors Appearances and Requests:

Steve Holliday, Owner Prineville Disposal came forward and thanked everyone for all of hard work that went into bringing Apple here.

Councilor Uffelman announced that Jason Carr will be speaking at the next What’s Brewing presentation.

Meeting adjourned 6:54 PM.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Gillespie	Beebe	Merritt	Seley	Roppe	Noyes
Consent Agenda	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1184 – A Resolution Approving Agreement for Long Term Rural Oregon Enterprise Zoning Exemption on Taxable Property in Prineville, OR	PASSED	Y	Y	Y	Y	Y	Y	Y
Motion to Read Poppy Days Proclamation	PASSED	Y	Y	Y	Y	Y	Y	Y
Approve Recommendation as Presented in 4-10-12 Staff Report Establishing a Flag Pole Policy	PASSED	Y	Y	Y	Y	Y	Y	Y
Ordinance No. 1189 – An Ordinance Granting to Central Electric Cooperative Nonexclusive Right and Franchise (Second Reading)	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



City of Prineville
DEPARTMENT OF PLANNING & COMMUNITY DEVELOPMENT
STAFF REPORT

Date: April 24, 2012
To: Prineville City Council
From: Eric Klann, City Engineer

Staff Report: Intent to Award "2012 Influent Pump Screen"

During the 2005 expansion of the City of Prineville Wastewater Treatment Plant (WWTP), certain features of the project were eliminated during construction due to budgetary issues. One of the deleted items was an influent pump screen.

An influent pump screen removes debris from the incoming wastewater stream (influent). All wastewater influent contains some amount of contamination that has the potential to cause problems with the wastewater treatment process. Mop heads, towels, rope and even a basketball have made their way into the WWTP in the past. These items tend to plug pumps and control equipment, leading to downtime and costly repairs.

The City of Prineville received bids this spring for a vertical influent bar screen that can be retrofitted into the existing influent pump station. This device will remove influent contamination automatically, protecting the wastewater treatment process. Recent technological advances have lowered the cost of this equipment significantly as is shown in the first two quotes. The third quote from Huber utilizes an older, more costly technology.

Quote results:

		TOTAL
Comarco Industrial, Inc.	West Linn, OR	\$53,300.00
Aqualitec	Los Angeles, CA	\$68,797.00
Huber Technology	Huntersville, NC 28078	\$165,000.00

Budgetary Considerations:

A recent influx of wastewater system development charges makes the acquisition of this capital equipment possible. Sufficient funds were budgeted in the Wastewater SDC account this budget year. Delays in the Oregon Watershed Enhancement Board grant to fund the Wetland project have resulted in a budget surplus, which allow for the addition of the Influent Pump Screen project this budget year. A budget adjustment will not be required.

Staff Recommendation:

Staff recommends Council approve the Intent to Award the bid for the 2012 Influent Pump Screen to Comarco Industrial, Incl. for \$53,300.00.