



# City of Prineville

387 NE THIRD STREET ♦ PRINEVILLE, OREGON 97754

## REGULAR MEETING BRIEF

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### City Council Meeting Brief June 26, 2012

#### **Council Members Present:**

Betty Roppe  
Steve Uffelman  
Dean Noyes

Jason Beebe  
Gail Merritt  
Gordon Gillespie  
Jack Seley

#### **Council Members Absent:**

None.

#### **Additions to the Agenda**

Add George McCart to Visitors and Appearances to talk about ADA sidewalk ramps in town.

#### **Consent Agenda**

Councilor Merritt made a motion to approve consent agenda as presented. Motion seconded. No discussion on motion. All in favor, motion carried.

#### **Visitors, Appearances and Requests:**

##### **A. George McCart**

Scott Smith, Street Supervisor came forward to introduce Mr. McCart, explaining how he has been important to prioritize which sidewalks should get ADA ramps from an ADA accessible standpoint.

Mayor Roppe and Councilor Seley thanked Mr. McCart for his efforts in this.

No one else came forward.

#### **Council Business:**

- ##### **A. Intent to Award 2012 Grind and Inlay Project – Scott Smith**
- Mr. Smith presented the staff report.

Councilor Seley made a motion to approve an intent to award to 7 Peaks Paving, LLC in the amount of \$229,229.29. Motion seconded. No discussion on motion. All in favor, motion carried.

**B. Intent to Award 2012 Water Main Replacement Project – Brian Harmon**

Brian Harmon, Public Works Superintendent presented the staff report.

There were no questions.

Councilor Gillespie made a motion to approve the intent to award to Dice Construction for \$130,644.40. Motion seconded. No discussion on motion. All in favor, motion carried.

**C. Status of Humane Society of the Ochocos Agreement – Chief Bush**

Chief Bush provided an update on the agreement with Humane Society of the Ochocos. Chief Bush handed out a corrected staff report, which corrected a typo from the staff report in the packet.

Council agreed they would like to have a workshop to further discuss all options for animal control.

**Staff Reports:**

**A. Managers Report – Steve Forrester**

Mr. Forrester asked Chief Bush to provide an update on the Kids Day at the carnival. Chief Bush said that 863 children were present and \$1100 had been raised from the community to help defray the costs of the arm bands. They were also able to give away 66 bicycle helmets during this event.

Mayor Roppe spoke regarding her trip to Salem for the Boys and Girls. Brady Slater was the Governor for this event.

Mr. Forrester asked Council to review the LOC document that was distributed to them to prioritize what they felt were important to follow during the 2013 legislative session; safe routes to school will be going out for proposals; the airport should be receiving Connect Oregon IV funding for the installation of an AWOS and Kelly Coffelt is planning on attending the next Council meeting to provide an airport update.

**Ordinances:**

**A. Ordinance No. 1191 – An Ordinance Amending Ordinance No. 1189 (Second Reading) – Carl Dutli**

Carl Dutli, City Attorney did not have anything more to add from the first reading.

Councilor Uffelman made a motion to approve Ordinance No. 1191 for the second reading. Motion Seconded. All in favor, motion carried.

**B. Ordinance No. 1192 – An Ordinance Establishing a Franchise Agreement with Prinetime (Second Reading)**

There was no further information to add from the first reading.

Councilor Noyes made a motion to approve Ordinance No. 1192 for the second reading. Motion seconded. No discussion on motion. All in favor, motion carried.

**Resolutions:**

**A. Resolution No. 1189 – A Resolution Regarding FY 2011-2012 Budget Appropriations Adjustments – Liz Schuette**

Liz Schuette, Finance Director to provide the background information.

Councilor Seley had questions regarding public safety, railroad and golf course.

Mrs. Schuette handed out a detailed explanation for each of the items and went over each of them with Council.

There were no further questions.

Councilor Noyes made a motion to approve Resolution No. 1189. Motion seconded. No discussion on motion. All in favor, motion carried.

**B. Resolution No. 1190 – Declaring the City of Prineville’s Election to Receive State Revenue Sharing (PUBLIC HEARING) – Liz Schuette**

Mrs. Schuette provided the background information.

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

Councilor Noyes made a motion to approve Resolution No. 1190. Motion seconded. No discussion on motion. All in favor, motion carried.

**C. Resolution No. 1191 – A Resolution Adopting Budget and Making Appropriations for 2012-2013 – Liz Schuette**

Mrs. Schuette stated that there were not any changes to the Budget that was approved by the Budget Committee on May 29, 2012.

There were no questions.

Councilor Merritt made a motion to approve Resolution No. 1191. Motion seconded. No discussion on motion. All in favor, motion carried.

**D. Resolution No. 1192 – A Resolution Imposing and Categorizing Taxes for the 2012-2013 Fiscal Year – Liz Schuette**

Mrs. Schuette referenced the corrected copy of the resolution that was distributed that corrected the fiscal year.

Councilor Beebe made a motion to approve Resolution No. 1192. Motion seconded. No discussion on motion. All in favor, motion carried.

**E. Resolution No. 1193 – A Resolution Approving an Intergovernmental Agreement with Crook County Regarding the Lease of the Jail in the City of Prineville Police Department Building – Chief Bush**

Chief Bush presented the staff report.

There were no questions.

Councilor Uffelman made a motion to approve Resolution No. 1193. Motion seconded. No discussion on motion. All in favor, motion carried.

**F. Resolution No. 1194 – A Resolution Establishing the Fee Schedule for FY 2012-2013 – Liz Schuette**

Mrs. Schuette provided the background information.

Councilor Seley had a question regarding a \$50.00 fee under Public Safety and the engineering review fee methodology changing.

Eric Klann, City Engineer came forward to explain the change stating that it is more accurate to the level of effort required.

There were no further questions.

Councilor Noyes made a motion to approve Resolution No. 1194 as amended. Motion seconded. No discussion on motion. All in favor, motion carried.

**Visitors Appearances and Requests:**

Jerry Brummer, retiring Public Works Superintendent came forward and thanked council and staff for their support. Mr. Brummer added that Steve Forrester has brought a lot of professionalism and transparency to the City.

No one else came forward.

Meeting adjourned at 7:25 PM.

**Motions and Outcomes:**

Motion:	Outcome	Uffelman	Gillespie	Beebe	Merritt	Seley	Roppe	Noyes
Consent Agenda	PASSED	Y	Y	Y	Y	Y	Y	Y
Intent to Award 2012 Grind and Inlay Project to 7 Peaks Paving in the Amount of \$229,229.29	PASSED	Y	Y	Y	Y	Y	Y	Y
Intent to Award 2012 Water Main Replacement Project to Dice Construction in the Amount of \$130,644.40	PASSED	Y	Y	Y	Y	Y	Y	Y
Ordinance No. 1191 – An Ordinance Amending Ordinance No. 1189 ( <b>SECOND READING</b> )	PASSED	Y	Y	Y	Y	Y	Y	Y
Ordinance No. 1192 – An Ordinance Establishing a Franchise Agreement with Prinetime ( <b>SECOND READING</b> )	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1189 – A Resolution Regarding FY 2011-2012 Budget Appropriations Adjustments	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1190 – Declaring The City of Prineville’s Election to Receive State Revenue Sharing ( <b>PUBLIC HEARING</b> )	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1191 – A Resolution Adopting Budget and Making Appropriations for 2012-2013	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1192 – A Resolution Imposing and Categorizing Taxes for the 2012-2013 Fiscal Year	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1193 – A Resolution Approving an Intergovernmental Agreement with Crook County Regarding the Lease of the Jail in the City of Prineville Police Department Building	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1194 – A Resolution Establishing the Fee Schedule for FY 2012-2013 (As amended)	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)