



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 August 14, 2012

Council Members Present:

Steve Uffelman
Gail Merritt
Gordon Gillespie
Jack Seley

Dean Noyes
Betty Roppe

Council Members Absent:

Jason Beebe

Additions to the Agenda

None.

Consent Agenda

Councilor Noyes made a motion to approve consent agenda with correction in spelling of Councilor Seley and Councilor Uffelman's names in joint meeting minutes. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors, Appearances and Requests:

- A. Suzie Tanock, of Jerry Drive in Prineville had questions regarding Airport Master Plan and lot line adjustment.

Steve Forrester, City Manager responded to Ms. Tanock's concerns,, stating that due diligence had been done by consulting with FAA and that the runway Ms. Tanock is referring to isn't even recognized as a runway anymore.

No one else came forward.

Council Business:

- A. Consideration of Proclamation – Constitution Week

Mayor Roppe asked which sample of the three provided that Council preferred. Ms. Morgan, City Recorder recommended going with the same format which was used last year for consistency.

Council agreed to proceed with the Constitution Week Proclamation at the next council meeting using the same format as last year.

B. Consideration of LOC Request for Funding

Mayor Roppe began by stating she doesn't feel the City should contribute to this. Council was not in favor of funding the League of Oregon Cities request. No action was taken.

Staff Reports:

A. Managers Report – Steve Forrester

Mr. Forrester stated: the Safe Routes to School project continues to move forward; Ochoco Creek Trail Rehab project is moving forward and in conjunction with that there may be a need for a budget adjustment of \$10,000; Mr. Forrester added that budget adjustments will be made quarterly in the future rather than at the end of the fiscal year; the paving project was completed August 6th; the waterline replacement project should be completed next week; Gardner Road sewer line project will be underway next week which will also include habitat conservation rehabilitation and flood control; the Transportation Systems Plan (TSP) Advisory Committee meeting has been moved out to September 20; Senator Wyden and others are working on moving the companion bill to the Crooked River Legislation to the committee; the city picnic is this Thursday and Mr. Edelman was asked to come forward.

Scott Edelman, Planning Director informed council that COIC along with Cascade East Transit (CET) will be having a community meeting to find out what is important to the community since CET is anticipating funding shortfalls. Mr. Edelman handed out a flyer regarding the meeting.

Councilor Seley asked about the status of weed abatement and the Flag USA project.

Chief Bush came forward and updated council on compliance numbers for weed removal.

Mr. Forrester informed council that Eric Klann, City Engineer had worked with ODOT and gave Seth Crawford approval to move forward with the flag project.

Ordinances:

- A. Ordinance No. 1193 – Adjusting the Prineville UGB & Amending Comprehensive Plan and Approving a Zone Change (**SECOND READING**) – Scott Edelman

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

There were no further discussions.

Councilor Uffelman made a motion to approve the second reading of Ordinance No. 1193. Motion seconded. No discussion on motion. All in favor, motion carried.

Resolutions:

None.

Visitors Appearances and Requests:

No one came forward.

Meeting adjourned to Executive Session pursuant to ORS 192.660 (2)(h) – Litigation at 6:55 PM.

Open Session reconvened at 7:07 PM.

Meeting adjourned at 7:07 PM.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Gillespie	Beebe	Merritt	Seley	Roppe	Noyes
Consent Agenda as Corrected	PASSED	Y	Y	-	Y	Y	Y	Y
Ordinance No. 1193 – Adjusting the Prineville UGB & Amending the Comprehensive Plan and Approving Zone Change (SECOND 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