



# City of Prineville

387 NE THIRD STREET ♦ PRINEVILLE, OREGON 97754

## REGULAR MEETING BRIEF

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### City Council Meeting Brief October 9, 2012

#### Council Members Present:

Steve Uffelman  
Gail Merritt  
Jack Seley  
Dean Noyes

Betty Roppe  
Jason Beebe

#### Council Members Absent:

Gordon Gillespie

#### Additions to the Agenda

None.

#### Consent Agenda

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

#### Visitors, Appearances and Requests:

A. Joe Becker – Interim Chamber of Commerce Director

Mr. Becker introduced himself and provided an update on the Chamber and explained that he will be the Interim Director until a replacement could be hired.

B. Russ DeBoodt – EDCO

Mr. DeBoodt introduced himself explaining that he is excited to come back to Prineville where he grew up, to do this job.

C. Councilor Noyes & Brenda Comini handed out brochures on Rural Tourism Studio workshops that are possible due to the award of a grant. Councilor Noyes encouraged everyone to participate in the tourism visioning plan that will take place.

No one else came forward.

**Council Business:**

A. Intent to Award Meadow Lakes HVAC Project – Zach Lampert

Zach Lampert, Head Golf Pro/Facility Manager presented the staff report.

Councilor Noyes made motion to approve the Intent to Award Meadow Lakes HVAC project to Stephen's Heating & Cooling of Prineville, Oregon. Motion seconded. No discussion on motion. All in favor, motion carried.

B. Discussion Regarding Measure 49 Claims & Possible Fee for Same – Scott Edelman

Scott Edelman, Planning Director provided background information on the possible fee. Mr. Edelman explained both sides to having or not having a fee listed on the fee schedule specific to potential Measure 49 claims.

Mr. Edelman notified Council that this would be a public hearing at the next Council meeting and that no decision had to be made this evening.

**Staff Reports:**

A. **Managers Report** – Steve Forrester

Mr. Forrester stated that he attended a question and answer forum hosted by Facebook with architect graduates from Yale. The purpose was to encourage design ideas for how Facebook could build out in the future.

Mr. Forrester added that Mayor Roppe, Councilors Uffelman, Noyes and Merritt attended the League of Oregon Cities (LOC) annual conference. There were very good training sessions on financial stability, and urban renewal.

City of Prineville and Ochoco Irrigation District hosted a 50 year celebration in honor of Bowman Dam; the city continues to work on the development agreement with Apple; the City of Prineville was presented with the CIS Gold Safety Award.

Mary Puddy, Human Resource / Risk Management Director came forward and explained that the city had zero time loss due to injury this last year which contributes significantly to reducing premiums.

Mr. Forrester asked Scott Smith, Street Supervisor to come forward and give an update on the Safe Routes to School project.

Mr. Smith stated that the concrete on 7<sup>th</sup> and Hudspeth should be completed any day and that the concrete on Juniper should be completed by the 19<sup>th</sup> of October.

**Ordinances:**

None.

**Resolutions:**

None.

**Visitors Appearances and Requests:**

Darlene Harpster came forward stating it seemed we were just talking about Meadow Lakes spending money at the last meeting, and here we are at this meeting spending more money.

Mrs. Harpster stated how the new sidewalks on Hudspeth were beautiful and added but how would they be used since the road is steep, in addition to being close to the skateboard park, so all the skaters will be using the sidewalks.

Mrs. Harpster stated she did not believe a fee should be charged for Measure 49 claims and that the service is just part of the public servants job.

Mayor Roppe and Steve Forrester explained that there should be a fee to defer the cost to the person who files the claim rather than it costing all of the citizens of Prineville.

Mr. Forrester invited Mrs. Harpster to come in and staff would be glad to go over how the budget works. Mrs. Harpster declined stating she would rather have the people in the audience hear.

Ron Wood, resident of Prineville spoke regarding the potential fee for Measure 49, stating that if there is a claim because the property is de-valued, it is a direct result of a governmental agency action, and the property owner should not have a fee. Mr. Wood added that if it is the result of a community decision such as the rim rocks, that the community should bear the cost of the claim.

No one else came forward.

Meeting adjourned at 7:24 P.M.

**Motions and Outcomes:**

Motion:	Outcome	Uffelmann	Gillespie	Beebe	Merritt	Seley	Roppe	Noyes
Consent Agenda	PASSED	Y	-	Y	Y	Y	Y	Y
Intent to Award Meadow Lakes HVAC Project to Stephens Heating & Cooling of Prineville	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](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)