



# City of Prineville

387 NE THIRD STREET ♦ PRINEVILLE, OREGON 97754

## REGULAR MEETING BRIEF

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### City Council Meeting Brief October 23, 2012

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

Steve Uffelman  
Gail Merritt  
Jack Seley  
Dean Noyes

Betty Roppe  
Jason Beebe  
Gordon Gillespie

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

None.

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

Remove Resolution No. 1198 and with Public Hearing to still be held on fees as Item "B" under Council Business. Items "A" and "B" under Visitors section are to be switched.

#### **Consent Agenda**

Councilor Noyes made a motion to approve the consent agenda as presented. Motion seconded. No discussion on motion. All in favor, (Gillespie abstain) motion carried.

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

A. Introduction of Officer Young – Chief Bush

Chief Bush introduced Officer Young, and provided background information.

B. Rimrock Health Alliance – Sharon Vail

Ms. Vail thanked Council for the contribution to Rimrock Health Alliance and explained how the money is being used.

C. Darlene Harpster, concerned citizen came forward and wanted to know whose water rights were being cancelled and how legal it is to take away rights from them.

Mayor Roppe explained that her question should be answered during the staff report for this item.

No one else came forward.

**Council Business:**

A. Discussion of Planning Fee's – Scott Edelman

Scott Edelman, Planning Director presented the staff report. He explained that this discussion is separate from the Measure 49 fee discussion.

Mr. Edelman went through each of the planning fees and purpose for each recommendation.

Council asked if the reduced fees would be reflected in the fee schedule brought back to them in the future. Mr. Forrester stated they will be included and Mr. Edelman and he will bring them forward in a future meeting to be determined.

B. Measure 49 Proposed Fee (**PUBLIC HEARING**) – Scott Edelman

Mr. Edelman presented the staff report.

Mayor Roppe opened the public hearing portion of the meeting.

Kim Kamback stated she is in favor of having a fee for this.

Ron Wood stated he is not in favor of a fee.

No one else came forward.

Mayor Roppe closed the public hearing portion of the meeting.

Councilor Uffelman stated he is inclined to have a refundable deposit based on the outcome of whether a claim was found to be valid or not.

Councilor Gillespie said he would like language added to refund any unused deposit whether it is a valid claim or not.

Councilor Beebe agrees with Councilor Gillespie.

Councilor Seley stated he is leaning towards a refundable deposit based on the merits of a Measure 49 case.

Councilor Merritt agrees with Councilor Gillespie.

Councilor Noyes agrees with Councilor's Merritt, Gillespie, and Beebe.

Mayor Roppe concluded by summarizing that the Council would like detailed math on how much time it takes brought back to them, as well as adding that any unused portion of the deposit be refundable.

**Staff Reports:**

**A. Managers Report – Steve Forrester**

Mr. Forrester stated that the city is nearing a development agreement with Apple.

Mr. Forrester encouraged Council, Staff and audience to sign up for the Ford Family Foundation’s upcoming class on Effective Organizations.

**Ordinances:**

None.

**Resolutions:**

**A. Resolution No. 1198 – Removed from agenda**

**B. Resolution No. 1199 – Canceling a Portion of Existing Water Rights – Steve Forrester**

Mr. Forrester presented the staff report, stating that canceling a portion of under used city water rights will help in transferring those credits to a well that can produce more.

Councilor Gillespie made a motion to approve Resolution No. 1198. Motion seconded. No discussion on motion. All in favor, motion carried.

**Visitors Appearances and Requests:**

No one else came forward.

Meeting adjourned at 7:34 P.M.

**Motions and Outcomes:**

Motion:	Outcome	Uffelman	Gillespie	Beebe	Merritt	Seley	Roppe	Noyes
Consent Agenda	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1199 – Canceling a Portion of Existing Water Rights	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)