



City of Prineville

387 NE THIRD STREET ♦ PRINEVILLE, OREGON 97754

REGULAR MEETING BRIEF

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City Council Meeting Brief December 11, 2012

Council Members Present:

Gail Merritt

Jack Seley

Dean Noyes

Betty Roppe

Jason Beebe

Gordon Gillespie

Council Members Absent:

Steve Uffelman

Additions to the Agenda

Cascade East Transit to Council Business Item "D" and addition to Executive Session pursuant to ORS 192.660 (2)(h).

Consent Agenda

Councilor Gillespie made a motion to approve the consent agenda with a correction to minutes referring to Ken Fahlgren as Commissioner rather than Mr. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors, Appearances and Requests:

A. Beth Grimes

Mayor Roppe presented Beth Grimes with a certificate of appreciation for her generosity in sharing her Christmas display with the community.

B. Eric Blaine – Crook County Counsel

Mr. Blaine thanked the city for the partnership of the Emergency Shelter and explained that he might be back in the future for resource development funding of the shelter.

C. Public Appearances

No one came forward.

Council Business:

A. Cancellation of Emergency Shelter Agreement – Chief Eric Bush

Chief Bush presented the staff report.

Carl Dutli, City Attorney explained the legal requirement of providing the County thirty (30) days written notice for mutual termination of agreement.

Councilor Seley asked if the agreement also contained language regarding the city providing sewer and water. It was explained that it did, however if provided in the future, it would be a separate item for consideration.

Councilor Seley made a motion to cancel the Emergency Shelter Agreement with the County. Motion seconded. No discussion on motion. All in favor, motion carried.

B. Humane Society Agreement – Chief Bush / Carl Dutli

Chief Bush presented the staff report as well as providing some statistics on calls for dogs at large in the community.

There were questions regarding the outcome of two dogs that could not be taken to the HSO and what happened to receiving quarterly reports that were part of the agreement.

Bill Zalenka addressed Council as a board member for the HSO. He provided additional information on the management changes that have taken place at the shelter and adoption numbers and a loss of animals that occurred due to an epidemic.

There were additional questions about tying in performance expectations of the HSO with the agreement.

Steve Forrester, City Manager explained that the language for performance can be made in a motion for extension of the agreement.

Councilor Noyes made a motion to approve the HSO Agreement for a period of three (3) months with the expectation that the agreement would be terminated without a March payment, if a financial report was not presented to Council prior to March 31st, 2013. Motion seconded. No discussion on motion. All in favor, motion carried.

C. Planning Commission Term Re-Appointment of Marty Bailey – Scott Edelman

Mr. Edelman, Planning Director presented the staff report and Planning Commission's recommendation.

Councilor Seley made a motion to re-appoint Marty Bailey to the Planning Commission. Motion seconded. No discussion on motion. All in favor, motion carried.

- D. Cascade East Transit – Request to Increase City Support and Authorize Staff to Sign a 5310 Grant Application – Scott Aycock

Mr. Aycock distributed an outline of the request to Council.

Mr. Aycock stated that this is a two part request. Mr. Aycock asked that the city commit to increasing the annual contribution from \$7,500 to \$10,000 through the year 2015, explaining that this is a requirement of the grant. The second part of the request is that the City has to be the applicant and signor for the grant.

A member of the audience, Charles Bauchempt had questions and comments for Mr. Aycock.

Mr. Forrester provided funding possibilities for the increase; however the transportation budget was not an option. This increase if approved would begin the 2013 fiscal year.

Councilor Noyes said that he is in support of leveraging resources to help.

Councilor Merritt said that she doesn't want to use transportation funding, and using discretionary funds could be tricky.

Councilor Seley is opposed to using transportation funding, but in favor of finding other ways to fund it.

Mayor Roppe doesn't want it to come out of transportation.

Councilor Beebe doesn't want it to come out of transportation but is in favor of exploring the discretionary fund.

Councilor Gillespie stated he doesn't see Central Oregon having a future without mass transit. Councilor Gillespie is in favor of the discretionary fund paying the difference.

Council agreed that the city can find the funding for the increase.

Councilor Noyes made a motion to approve Option 1 to authorize the increase from \$7,500 to \$10,000 a year and authorize staff to sign the grant application. Motion seconded. No discussion on motion. All in favor, motion carried.

Staff Reports:

A. Managers Report – Steve Forrester

Mr. Forrester stated: the Christmas party will be at 5:00 P.M. at Meadow Lakes this Saturday; and the next Council meeting will be December 18th at noon since the regularly scheduled Council meeting falls on Christmas day.

Mr. Forrester asked Chief Bush to provide information to Council on the National Guard Team that will be here in May conducting exercises.

Mr. Forrester asked Officer James Peterson to come forward. Mr. Forrester read a report received for action of Officer Peterson that resulted in a lifesaving award.

B. Abstract of Votes – City Election Results – Lisa Morgan

Ms. Morgan read the general election results for the city as follows.

Council positions:

Gail Merritt – 2,109 votes – 30.12%

Jason Carr – 1,705 votes – 24.35%

Rodney (Jason) Beebe – 1,386 votes – 19.79%

Mayor position:

Betty Jean Roppe – 2,496 votes – 95.12%

C. Pavement Condition Index (PCI) Report – Eric Klann/Scott Smith

Eric Klann, Public Works Director and Scott Smith, Street Supervisor presented a power point presentation on the condition of city streets.

Ordinances:

A. Ordinance No. 1195 – Development Agreement (PUBLIC HEARING) (FIRST READING) – Steve Forrester/Carl Dutli

Mayor Roppe read the public hearing policy to the audience.

Mayor Roppe asked if there were any conflicts of interest to declare from the Councilors. There were none.

Mayor Roppe asked if there were any ex-parte communication to declare from the Councilors. There were none.

There was no response from the audience.

Mr. Edelman presented the staff report.

Mayor Roppe opened the public hearing.

No one came forward in favor of the agreement.

No one came forward in opposition of the agreement.

Charles Bauchempt asked what the agreement was.

No one else came forward.

The public hearing was closed.

Councilor Merritt made a motion to approve the first reading of Ordinance No. 1195. Motion seconded. No discussion on motion. All in favor, motion carried.

Resolutions:

A. Resolution No. 1202 – Annexation of Certain Property – Scott Edelman

Scott Edelman, Planning Director presented the staff report.

Councilor Seley made a motion to approve Resolution No. 1202. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors Appearances and Requests:

Charles Bauchempt had questions and comments regarding business licenses.

Brad Peterson had comments regarding Mr. Bauchempt's comments.

Councilor Gillespie commented on how he enjoyed his service to the community as Councilor for 8.5 years.

Meeting adjourned to Executive Session pursuant to ORS 192.660 (2)(i) – ORS 192.660 (8) – Performance Evaluation of Steve Forrester and ORS 192.660 (2)(h) – Legal at 7:59 P.M.

Meeting reconvened to open session at 9:04 P.M.

Mayor Roppe asked Council if they wanted to change the city manager performance evaluation from year end to fiscal year. Council agreed they would like to keep it at year end.

Councilor Noyes made a motion to approve a 4.7% increase for Steve Forrester. Motion seconded. No discussion on motion. All in favor, motion carried.

Meeting adjourned at 9:11 P.M.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Gillespie	Beebe	Merritt	Seley	Roppe	Noyes
Consent Agenda as corrected	PASSED	-	Y	Y	Y	Y	Y	Y
Cancellation of Emergency Shelter Agreement with County	PASSED	-	Y	Y	Y	Y	Y	Y
Extend Humane Society Agreement for a period of Three (3) Months With the Expectation the Agreement Would be Terminated Without a March, if a Financial Report is not Presented to Council Prior to March 31, 2013.	PASSED	-	Y	Y	Y	Y	Y	Y
Planning Commission Re-Appointment of Marty Bailey	PASSED	-	Y	Y	Y	Y	Y	Y
Cascade East Transit – Authorize Increase from \$7,500 to \$10,000 a Year and Authorize Staff to Sign the Grant Application	PASSED	-	Y	Y	Y	Y	Y	Y
Ordinance No. 1195 – Approving Development Agreement with Apple (PUBLIC HEARING) (FIRST READING)	PASSED	-	Y	Y	Y	Y	Y	Y
Resolution No. 1202 – Annexing Certain Property into the City of Prineville	PASSED	-	Y	Y	Y	Y	Y	Y
Approving a 4.7% Increase for Steve Forrester	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