



# City of Prineville

387 NE THIRD STREET ♦ PRINEVILLE, OREGON 97754

## REGULAR MEETING BRIEF

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### City Council Meeting Brief March 12, 2013

#### Council Members Present:

Gail Merritt  
Dean Noyes  
Steve Uffelman

Betty Roppe  
Jason Beebe  
Jason Carr

#### Council Members Absent

Jack Seley

#### Additions to the Agenda

Steve Forrester, City Manager added Hiroshi Morihara of HM3 to Visitors, Appearances and Requests.

#### Consent Agenda

Councilor Uffelman 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. Humane Society of the Ochocos – Stephen Drynan

Mr. Drynan went through a power point presentation that highlighted the changes made so far at the Humane Society, adoption rate increases and number of pets brought in this year so far.

Mr. Forrester asked Council to make a decision this evening regarding the extension of the agreement that expires on March 31, 2013.

There were discussions regarding the financial statements that were to be provided to Council prior to the agreement expiring which were not presented at the meeting.

Council agreed not to make any further payments to the HSO, until the terms of the agreement had been met by the HSO.

B. HM3 – Hiroshi Morihara

Mr. Morihara had a power point presentation that explained the process of biomass fuels he developed that could be used by coal operated power plants without having to replace existing equipment. The power point presentation also covered the process of manufacturing this product and the grants that had been received so far.

Mr. Morihara explained there is another grant available that would make it possible to open the first manufacturing plant here in Prineville and asked the Council and Crook County to consider contributing towards the match to secure the grant.

There were discussions on possible ways to get funds for the match. Councilor Carr stated that he would prefer that Mr. Morihara contact the Governor's office that has a reserve fund for these types of projects.

No one else came forward.

**Council Business:**

A. Crooked River Watershed Update – Steve Uffelman

Councilor Uffelman provided an update for the Crooked River Watershed which he serves on as a City Council representative.

Councilor Uffelman explained the purpose of the Crooked River Watershed and all of the projects that they have been involved in.

B. Proclamation Reading – Mayor Day of Recognition for National Service – Mayor Roppe

Mayor Roppe read the proclamation into the record and signed it.

C. Consideration of Proclamation – April Child Abuse Prevention Month

Mayor Roppe explained that Councilor Carr would sponsor the proclamation for consideration since he serves on the Commission for Children and Families.

Council agreed to have the proclamation brought to the April 9<sup>th</sup> meeting for reading.

**Staff Reports:**

A. Managers Report – Steve Forrester

Mr. Forrester stated: he has been working on council retreat details with a previous Bend manager and hopes to get a draft retreat plan within the next week; weather

permitting, the Safe Routes to School sidewalk project should be picking up again for completion; Public Works has to send a piece of equipment up for repair; the city held a pre-bid meeting on the railroad sewer line project; and the city met with Apple representatives and hope to begin the water project bidding process within the next month.

Mr. Forrester asked Mayor Roppe to provide a Central Oregon Cities Organization (COCO) Day in Salem update.

Mayor Roppe listed all of the representatives and senators that COCO had met with at the capital and how the meetings were conducted as well as the priorities of each of them.

Mayor Roppe announced that Representative Mike McLane will be at Meadow Lakes this Friday at approximately 8:45 AM.

Mr. Forrester continued his report stating: Cascade East Transit (CET) and Central Oregon Intergovernmental Council (COIC) will be holding a meeting here next Monday for input on CET's mass transit service in Prineville; the city had its 60% completion meeting for the wetland design; Liz Schuette, Finance Director is in full budget mode with the budget remaining on track; there has been some restructuring at the railroad with Matt Weiderholt now serving as Railroad and Freight Depot Operations Manager, Bud is the train and track superintendent, Dale Keller will focus on business development and Jim Bass as conductor; and there will be an Easter brunch at Meadow Lakes.

#### B. Continued Discussion of Potential SDC Incentives

Eric Klann, City Engineer referred to the memo regarding SDC incentives from Carl Dutli, City Attorney that was distributed at the last council meeting.

Mr. Klann explained that as long as the city could have first position as a lien holder to protect the city that this could be used as an extra tool.

There were questions as to how the mechanics of an incentive like this would work.

Council agreed to have staff look at a process and present to them.

#### **Ordinances:**

None.

#### **Resolutions:**

#### **A. Resolution No. 1205 – A Resolution Adopting the March 2013 city of Prineville Public Works Standards and Specifications – Eric Klann**

Mr. Klann presented the staff report.



There were no further questions.

Councilor Merritt made a motion to approve Resolution No. 1205. Motion seconded. No discussion on motion. All in favor, motion carried.

**B. Resolution No. 1206 – A Resolution Requesting a Change in Boundaries of the Crook County Enterprise Zone – Scott Edelman / Russ DeBoodt**

Russ DeBoodt and Scott Edelman presented the staff report and answered questions.

Councilor Noyes made a motion to approve Resolution No. 1206 as presented. Motion seconded. No discussion on motion. All in favor, motion carried.

**Visitors Appearances and Requests:**

Stella Oja, resident on Yellow Pine came forward and stated: during the retreat council should consider banning sandwich board signs; bicycles should be banned from sidewalks; it should be mandatory for residents living in city limits to have garbage service; there should be more restaurants in Prineville; we have three grocery stores all carrying Western Family with no variety available; and business license requirement should be in place.

Meeting adjourned at 8:04 P.M.

**Motions and Outcomes:**

Motion:	Outcome	Uffelman	Carr	Beebe	Merritt	Seley	Roppe	Noyes
Consent Agenda as Presented	PASSED	Y	Y	Y	Y	-	Y	Y
Resolution No. 1205 – A Resolution Adopting the March 2013 City of Prineville Public Works Standards and Specifications	PASSED	Y	Y	Y	Y	-	Y	Y
Resolution No. 1206 – A Resolution Requesting a Change in Boundaries of the Crook County Enterprise Zone	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)