



# City of Prineville

387 NE THIRD STREET ♦ PRINEVILLE, OREGON 97754

## REGULAR MEETING BRIEF

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### City Council Meeting Brief April 23<sup>rd</sup>, 2013

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

Gail Merritt  
Dean Noyes  
Jack Seley  
Steve Uffelman

Betty Roppe  
Jason Beebe  
Jason Carr

#### **Council Members Absent**

None.

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

None.

#### **Consent Agenda**

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

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

- A. Bill Mintiens came forward to give council an update on his video he produced for CCHS.
- B. Hillsboro Aviation – Chris Berg

Jon Haye, General Manager for Hillsboro Aviation went through a power point presentation outlining the structure and accomplishments of Hillsboro Aviation.

Chris Berg provided information on the flight school in Prineville.

No one else came forward.

**Council Business:**

**A. PUBLIC HEARING – Prineville Disposal Request for Rate Increase**

Steve Forrester, City Manager explained that a Public Works Committee meeting took place to go over the last year for Prineville Disposal. Mr. Forrester stated the request for a 2.3% rate increase is in line.

Steve Holliday, Owner of Prineville Disposal came forward and referred to the rate comparison report that was distributed prior to the meeting.

There were questions.

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

Councilor Seley made a motion to approve the 2.3% rate increase. Motion seconded. No discussion on motion. All in favor (Councilor Noyes abstained), motion carried.

Mr. Holliday explained the rate increase will be effective July 1<sup>st</sup> and will be reflected on the July 26<sup>th</sup> billing.

**B. Central Oregon Large Lot Industrial Intergovernmental Agreement – Scott Edelman**

Scott Edelman, Planning Director presented the staff report. Mr. Edelman explained the process involved to get to this agreement and stated it will go into effect when all three counties sign and at least one city.

Andrew Spreadborough, Interim Executive Director of Central Oregon Intergovernmental Council (COIC), explained that this is a new approach and Central Oregon is the only place in Oregon who is allowed to do this at this point. He further explained that COIC's only role in this is to act as the mediator.

There were questions.

Councilor Carr made a motion to authorize the city to sign the IGA with COIC. Motion seconded. No discussion on motion. All in favor, motion carried.

**C. City Seat on Chamber Board – Steve Forrester**

Mr. Forrester requested that the city have representation on the Crook County Prineville Chamber of Commerce Board.

Mr. Forrester explained they meet the 1<sup>st</sup> Thursday of every month.

Councilor Seley volunteered to sit on the board. Council agreed.

**D. Proclamation Reading – Poppy Days – Mayor Roppe**

Mayor Roppe read the Poppy Days proclamation into the record and presented signed copies to the VFW and American Legion Post 29 & Auxiliary.

E. School Facility Committee Update – Mayor Roppe & Dean Noyes

Councilor Noyes provided the committee background dating back to 2007. Councilor Noyes stated that there is a measure on the May ballot to build a new elementary school and how the committee arrived at this being the best option for the community.

**Staff Reports:**

A. Managers Report – Steve Forrester

Mr. Forrester stated: Chief Bush is in his 10<sup>th</sup> year with the city, the Crook County Fire District had a board meeting and discussed the enterprise zone and was well received; the Finance Committee has been meeting regularly to discuss options the city has involving PERS; and there will be a presentation on PERS at What's Brewing tomorrow.

Mr. Forrester asked Mayor Roppe to talk about an offer to put in an electric car charging station.

Mr. Forrester continued his report stating that the Planning Department has seen an increase in activity; the water system upgrade project by Pillar will be going out to bid; the railroad sewer project is ready to begin; each department will give a brief presentation during the budget process on May 21<sup>st</sup> this year; there will be a joint city and county meeting on May 1<sup>st</sup> at the county meeting room at 2:00 P.M.; and there is an opening on the Planning Commission.

Mayor Roppe brought attention to the HCP brochures she handed out.

B. Water Conservation Presentation – Eric Klann

Eric Klann, City Engineer went through a power point presentation that highlighted the projects the city has accomplished the last couple of years and how they resulted in substantial water usage savings.

**Ordinances:**

A. Ordinance No. 1196 – Amending Prineville Code 93.58 – Noise (**FIRST READING**) – Scott Edelman

Mayor Roppe expressed several concerns over some of the language in the ordinance. Council agreed that further vetting should happen to better understand this prior to the reading of this ordinance. Council agreed to a workshop on this.

**Resolutions:**

None.

**Visitors Appearances and Requests:**

Mr. Holliday had questions regarding voting on the measure for the elementary school. Councilor Noyes explained it is a simple majority vote.

Scott Smith, Street Superintendent stated that the city of Mitchell had their bid opening today.

No one else came forward.

Meeting adjourned at 8:33 P.M.

**Motions and Outcomes:**

Motion:	Outcome	Uffelmann	Carr	Beebe	Merritt	Seley	Roppe	Noyes
Consent Agenda as Presented	PASSED	-	Y	Y	Y	Y	Y	Y
Prineville Disposal Rate Increase Request of 2.3%	PASSED	Y	Y	Y	Y	Y	Y	-
Approving Central Oregon Large Lot Industrial Intergovernmental Agreement with COIC	PASSED	Y	Y	Y	Y	Y	Y	Y
Ordinance No. 1196 – Amending Prineville Code 93.58 – Noise (FIRST READING)	POSTPONED	-	-	-	-	-	-	-

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)