



# City of Prineville

387 NE THIRD STREET ♦ PRINEVILLE, OREGON 97754

## REGULAR MEETING BRIEF

Full Annotated Recordings Available at:

<http://cityofprineville.com/meetings/>

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### City Council Meeting Brief November 26<sup>th</sup>, 2013

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

Gail Merritt  
Dean Noyes  
Betty Roppe  
Jason Carr  
Jason Beebe

Jack Seley  
Steve Uffelman

#### **Council Members Absent**

None.

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

None

#### **Consent Agenda**

Councilor Uffelman made a motion to approve Consent Agenda as presented. Motion seconded. No discussion on motion. All in favor, motion carried.

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

##### **A. Public Appearances**

Mayor Roppe asked the new Parks & Recreation Director to come forward and introduce himself.

Richard Bonine came forward and provided some background information on himself.

No one else came forward.

Councilor Carr arrived at 6:35 P.M.

##### **B. Bike Park Facilities Concept – Darlene Henderson/Seth Crawford**

Darlene Henderson stated they began to pursue whether a bike park was feasible for our community and continued with a power point presentation.

Ms. Henderson explained after looking at several properties, they determined that property on Juniper St. owned by the city had all of the existing elements making it a first choice over the others.

There were questions regarding if they were looking for the land to be donated, and what the Parks & Recreation Department's position is.

Mr. Bonine explained that he believed it would be best to deed it to Parks & Recreation to be more successful in seeking grants.

There were questions regarding need for property for future storm water needs; whether the existing restroom facilities could support additional use; and if other property was considered other than public property.

There were comments regarding having a Real Estate Agent of record to provide information for these types of requests.

Mr. Crawford explained that he had hoped if possible, to get a decision by December 15<sup>th</sup> which is the Facebook grant application deadline.

Seth Crawford, Kim Kambak, Murial DelaVergne-Brown, Eric Rice all provided comments of support. Mr. Crawford also stated others that could not be in attendance were in support and submitted a letter of support from Wayne Looney.

**C. Kristi Steber**

Kristi Steber, Crook County Foundation Executive Director stated she wanted to follow up on the Council's workshop and handed out a proposed list of deliverables for the next phase of the feasibility study.

Mr. Forrester requested that Ms. Steber get the feasibility study information to Mr. Bonine of Parks & Recreation.

Mayor Roppe recommended another workshop on this.

Councilor Seley stated that the Council has identified several good uses in the community with limited funds to carry all of them out.

Councilor Carr agreed with Councilor Seley.

No one else came forward.

**Council Business:**

**A. Intent to Award Contract for Goods & Services Related to Control and Telemetry Systems– Eric Klann**

Eric Klann, City Engineer presented the staff report.

There were questions.

Councilor Noyes made a motion to approve the Intent to Award Contract for Goods & Services Related to Control and Telemetry Systems to Powers of Automation. Motion seconded. There were discussions on motion. All in favor, motion carried.

**Staff Reports:**

**A. Managers' Report – Steve Forrester**

Mr. Forrester stated: Filling pond # 10 at Meadow Lakes is almost complete; and applications for Planning Director closes Friday.

Captain Boyd reported on Ameri Title's match for canned food drive and Police Department is in the annual Christmas gift process.

Mr. Forrester continued his report adding that federal legislation HB 2060 has been introduced to the Senate by Senator Merkley; the Railroad Commission decided to award the marketing contract to ARP; staff is working with DEQ and the Health Department regarding air quality and public education on burning and safe days to burn.

Mayor Roppe read Cecil Sly Elementary School's Superhero invitation.

Mayor Roppe asked Councilor's if anyone would like to attend University of Oregon's Architecture School invitation to view their design of a data center. Councilor Beebe said he would like to go and would get back to Eric Klann or Mayor Roppe.

**Ordinances:**

**A. Ordinance No. 1201 – Transportation System Plan (TSP) Update (SECOND READING) – Josh Smith**

Josh Smith, Senior Planner came forward to answer any questions before the second reading.

There were no questions.

Councilor Seley made a motion to approve the second reading of Ordinance No. 1201. Motion seconded. No discussion on motion. All in favor, motion carried.

**Resolutions:**

None.

**Visitors Appearances and Requests:**

Mayor Roppe referred to the recommended Re-Development Board and said she would talk to the Chamber about this.

Councilor Merritt invited Tim Ray and Stanley Flynn forward to talk about the volunteer work they have done for the Christmas in the Pines display.

Stella Ojay, resident on Yellow Pine in Prineville explained that she just completed her fall housekeeping and it prompted her to drive through town to take an inventory of properties that needed to do housekeeping as well. Ms. Ojay provided a verbal list of each property to Council.

Captain Boyd came forward and reported on the actions taken by the Police Department for most of these properties.

No one else came forward.

Meeting adjourned at 7:56 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
Intent to Award Contract for Goods & Services related to control and Telemetry System	PASSED	Y	Y	Y	Y	Y	Y	Y
Ordinance No. 1201 – Transportation System Plan Update (SECOND READING)	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)