



City of Prineville

387 NE THIRD STREET ♦ PRINEVILLE, OREGON 97754

REGULAR MEETING BRIEF

Full Annotated Recordings Available at:

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

City Council Meeting Brief January 14, 2014

Council Members Present:

Gail Merritt

Dean Noyes

Betty Roppe

Steve Uffelman

Jason Carr

Jason Beebe

Jack Seley

Council Members Absent

None.

Mayor's State of the City Address

Mayor Roppe presented the 2014 State of the City Address.

Additions to the Agenda

None.

Consent Agenda

Councilor Carr 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

No one came forward.

B. ODOT Update – OR 126/Grass Butte

Mike Darling, Oregon Department of Transportation Representative, provided an update to the Council regarding an upcoming project.

Mr. Darling explained that this is a 1.9 million dollar project extending up the grade and approximately one mile up Madras Highway. This will involve adding four (4) inches of asphalt and the work will be performed primarily at night.

Council Business:

A. Committee Appointments 2014

Mayor Roppe went over the committee assignment list.

Councilor Carr expressed an interest in serving on the Downtown Revitalization Committee when formed.

The Council all agreed that they are fine with the appointments for 2014.

B. Planning Commission Appointment – Josh Smith

Josh Smith, Senior Planner, presented the Planning Commission recommendation to reappoint Deb Harper, Bob Orlando and Tim Harris to four-year terms that expire December 31, 2017.

Councilor Beebe made a motion to approve reappointing Planning Commissioner's as recommended. Motion seconded. No discussion on motion. All in favor, motion carried.

C. Business License Discussion/Direction – Captain Boyd

Captain Boyd presented the staff report that highlighted the safety benefits of implementing a business license. The cost to implement would be minimal and the purpose is not to generate revenue.

Mayor Roppe stated that she would like to see business licenses.

Councilor Beebe would like to have a workshop on this subject.

Councilor Noyes would like to get a group together again to discuss.

Councilor Seley would like to move forward on this.

Steve Forrester, City Manager recommended partnering with the Chamber to get their input.

Councilor Carr feels a business license is un-necessary.

Council agreed to get group together again and bring ideas from the group back to Council.

D. Jail Feasibility Study – Next Phase Discussion/Direction – Steve Forrester

Mr. Forrester provided background on the feasibility study done by DLR and gave an update that the county has decided to move to the next phase of the study that would focus on the existing infrastructure of the facility. The existing infrastructure would include: electric, sewer, water, communications, fiber optic and HVAC.

Mr. Forrester explained that the additional cost for the next phase study would be \$5,000 and the county would like the city to pay half of this.

Councilor Seley made a motion to approve \$2,500 towards the infrastructure study of the Jail Feasibility study. Motion seconded. Mayor Roppe, Councilor Seley and Councilor Beebe voted yes. Councilor Uffelman, Councilor Carr, Councilor Merritt and Councilor Noyes voted no. Motion failed.

E. Extension of River Steppes Development Plan SUB 07-08-702 – Josh Smith

Mr. Smith presented the staff report explaining that this if approved would be the fifth extension and would continue through February 17, 2016.

There were discussions regarding difficulty selling bare lots; requirements to update plans to current city specifications; and number of approval extensions granted that remain.

Councilor Noyes asked if a motion to approve extension for both requests could be done in one.

Councilor Noyes made a motion to approve extension request for River Steppes Development Plan SUB 07-08-702 and for Angler’s Canyon Development Plan SUB 07-08-703. Motion seconded. No discussion on motion. All in favor, motion carried.

F. Extension of Angler’s Canyon SUB 07-08-703 – Josh Smith

Approval to extend Angler’s Canyon SUB 07-08-703 was included in the motion to approve River Steppes Development Plan SUB 07-08-702.

Mayor Roppe announced that Senator Wyden would be here this Saturday at the Senior Center from 4:00 – 6:00 PM.

Staff Reports:

A. Managers’ Report – Steve Forrester

Mr. Forrester introduced Phil Stenbeck as the new Planning Director and requested him to come forward.

Mr. Forrester stated: the Chamber is moving forward to lease the railroad office; Tom Foster with ARG has spent the last week at the railroad; the city received a \$750,000 grant for the wetland project which will cover 10% of the construction cost;

staff continues to work on the new hospital and school site plans; the Captain has been working with Ramona McAlister to get grants for the Heart of Oregon program; and the next Council workshop is scheduled for next Wednesday beginning at 3:00 PM.

Ordinances:

None.

Resolutions:

None.

Visitors Appearances and Requests:

No one came forward.

Executive Session:

Meeting adjourned at 7:28 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	Y
Approve Reappointing Planning Commission's as Recommended	PASSED	Y	Y	Y	Y	Y	Y	Y
Approve \$2,500 Towards the Infrastructure Phase of the Jail Feasibility Study	FAILED	N	N	Y	N	Y	Y	N
Extension of River Steppes Development Plan SUB 07-08-702 and Angler's Canyon Development Plan SUB 07-08-703.	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. 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