



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 12th, 2016

Council Members Present:

Betty Roppe

Gail Merritt

Jason Carr

Jeff Papke

Jason Beebe

Council Members Absent

Jack Seley

Steve Uffelman

State of the City Address

Mayor Roppe presented her annual State of the City Address.

Additions to the Agenda

None.

Consent Agenda

A. Regular Meeting Brief 12-08-15

B. Release of Evidence for Police Department Use

C. Debbie Sue's Café – Change in Ownership Liquor License

Councilor Beebe 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

Don Bartlett, a Prineville resident asked council to have Oregon Wild on the agenda at the next council meeting.

Mayor Roppe responded that she had printed out information on the bullet points for the Oregon Wild Plan for council to read and discuss at next meeting.

Bret Nelson explained that he had set up a Facebook page on this and it has reached over 3200 people in one week and that this plan will effect this community forever. There is a meeting on this at Carey Foster on January 21st.

Teresa Rodriguez said that she had attended a meeting on this and the plan is a lot of smoking mirrors.

Bret Nelson added that there needs to be a way of communication to reach seniors also.

Joe Becker distributed a copy of an email that he had sent to Michelle who has consulted with the Downtown Strategic Planning Committee regarding LED signs.

No one else came forward.

B. EDCO Update – Caroline Ervin

Caroline Ervin went through a power point presentation that highlighted activities here in Crook County and Prineville adding, that this is going to be a great year for Prineville. There has also been significant progress on a confidential project, as well as six (6) new leads.

There were questions.

Council Business

A. Council Contribution Policy Update – Councilor Papke

Councilor Papke, as Chair for the Council Contribution Committee provided an update, explaining that effective with the 2016/2017 Fiscal Year, there would no longer be a policy and that applications will be accepted to be considered as part of the budget process. The committee will review all applications received and will make a recommendation to the Council for final decision as to whether to consider to contribute money from the Community Fund or to refer an application to the budget process.

Councilor Carr commented that he thinks this is a great way to move forward.

Staff Reports and Requests:

A. Manager’s Report – Steve Forrester

Mr. Forrester stated: that he thanked Sgt. Jimmy O’Daniel for attending the council meeting; air quality numbers have improved over last year; mid-year reviews are in process; he will be joining League of Oregon Cities (LOC) Board next Wednesday for a meeting with the Governor; Urban Grown Boundary (UGB) expansion is moving forward and a joint city/county meeting is expected in early February; construction on the wetlands is expected to begin in 2 – 3 weeks; there is a Tom McCall / ODOT meeting this week; Eric Klann will be out next Wednesday to meet with Oregon Water Resource Department regarding water mitigation, and will be meeting with Apple in

Portland on Thursday regarding water reuse; Erickson Air Crane agreed to lease 2.5 acres at the airport for a training facility; and Scenic State bikeway designation recommendation has been made by the state.

B. LED Light / Sign Update – Phil Stenbeck

Councilor Merritt disclosed that she attended the Planning Commission meeting as a Fair Board member regarding the sign.

Phil Stenbeck, Planning Director provided background of the sign as a community information mechanism such as burn days and other community events.

Mr. Stenbeck recapped the discussion of the Council to forward this discussion to the Planning Commission, and also referred to Paul Gratton’s testimony.

The Planning Commission recommended to allow the proposed county sign to move forward since there is nothing in the code that would prohibit, along with the recommendation that the discussion of future signs begin with Downtown Strategic Planning Committee (DSPC).

Casey Daley, Fair Grounds Manager talked regarding industry standards and provided two studies if anyone was interested in reading them.

Council agreed that if the sign was going to be placed in front of the Police Department on city property that an intergovernmental agreement (IGA) should be drafted.

Ordinances:

None.

Resolutions:

None.

Visitors Appearances and Requests:

Paul Gratton, offered to help the Fair Grounds come up with a marketing plan because a LED sign is not the answer and continued to discuss a variety of other points from speed limits, community character, safety and efficiency.

Councilor Papke discussed the research that he has done on this topic.

Councilor Carr talked about the quality of life.

Lance Romine stated that we as a community have grown and we should grow with it and use technology that is available and can benefit the community, and added he is in awe that this has been pushed back so many times when other digital LED signs in the community have gone right in such as at Barnes Butte Elementary and other locations without this opposition.

Bret Nelson added that this sign would be another way to communicate to the community to reach more people.

The meeting adjourned at 8:02 P.M.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Carr	Beebe	Merritt	Seley	Roppe	Papke
Approve Consent Agenda as Presented	PASSED	-	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