



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 October 25th, 2016

Council Members Present:

Jack Seley

Steve Uffelman

Jason Carr

Betty Roppe

Jason Beebe

Gail Merritt

Council Members Absent

Jeff Papke

Additions to the Agenda

None.

Consent Agenda

- A. Regular Meeting Brief 10-11-16
- B. Property Conversion

Councilor Seley 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. Anderson Perry Master Plan Update – Brandon Mahon

Brandon Mahon of Anderson Perry went through a power point presentation that highlighted the eight (8) components of the master plan that will provide a comprehensive look at the entire water and wastewater facilities.

Mr. Mahon explained that the last water system plan was updated in 2005 and these plans could be growth driven, however the state requires an update every 20 years. This master plan update is now at the part of the phase that will require a lot of council input on identifying and prioritizing possible projects.

There were no further questions.

C. EDCO Quarterly Update – Caroline Ervin

Caroline Ervin provided a power point presentation that covered activity for the last quarter; EDCO taking a position of opposing Measure 97; a committee established that focuses on employer needs for training employees; a renewable energy project; the recent update to EDCO’s strategic plan; and continued interest for development in the community.

There were no questions.

Council Business

A. Naming of the Library Park as “Gervais Park” and the Library Outdoor Learning Resource Center at Request of CCPRD – Phil Stenbeck

Phil Stenbeck, Planning Director provided a summary of the request.

There were discussions regarding this being a fitting request since Mr. Gervais donated the land and partnered with the city to put in the park.

Councilor Carr made a motion approving the naming of the Library Park as “Gervais Park” and the Library Outdoor Learning Resource Center. Motion seconded. No discussion on motion. All in favor, motion carried.

Staff Reports and Requests:

A. Manager’s Report – Steve Forrester

Mr. Forester reported: Steve Reynolds, Meadow Lakes Superintendent has been awarded the Superintendent of the Year Award; the hydro project continues with the preliminary application process; Combs Flat Road bridge is open; paving of the pathways at the wetland project is to resume; flooding the ponds at the wetlands will begin for irrigation of plantings; the city academy will be November 2nd at 6:30 P.M.; will be at DSPPT training with Chief Cummins next week; and Bob Spaulding is retiring from the Planning Commission creating a vacancy.

B. SDC Discussion – Josh Smith

Josh Smith, Senior Planner provided an overview for the discussion referring to the handout.

Mr. Smith explained that the Parks and Recreation District will be reviewing to see if they wanted to implement deferment of some of their SDC’s as well.

Discussions continued regarding: whether the deferment should be for residential and commercial; it should involve a simple form to initiate the process; other cities have been implementing similar programs; whether six months is long enough for a deferment; and a default interest rate to encourage quick payoff after six months.

Mayor Roppe explained that Council will review the handout and get back to staff.

Ordinances:

- A. Ordinance No. 1226 – Amending the City of Prineville Comprehensive Plan Map and Zoning Map to Change the Comprehensive Plan of Subject Property from Heavy Industrial to Outlying Commercial and the Zoning Designation from Light Industrial (M1) to General Commercial (C2) – Josh Smith**

Mr. Smith presented the staff report explaining that the public hearing process for this application was done at the Planning Commission meeting.

Mr. Smith added that this application is for the property where “Perfect for U” furniture store is located which they have outgrown. There is a grocery store is interested in relocating to the existing building.

Resolutions:

- A. Resolution No. 1304 – A Resolution Approving an Intergovernmental Agreement with Ochoco Irrigation and Crook County Regarding Hydroelectric – Steve Forrester**

Mr. Forrester and Mr. Klann explained that this is finalizing the feasibility study for development of a hydroelectric facility. This will allow the group to continue to work together for checks and balances and fits in with into longer term strategies for renewable energy opportunities.

Ochoco Irrigation District Board has passed the agreement, and Crook County will be considering at their next meeting.

There were no questions.

Councilor Merritt made a motion to approve Resolution No. 1304. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors Appearances and Requests:

No one came forward.

Meeting adjourned at 7:12 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	Y	-
Naming of the Library Park as “Gervais Park” and the Library Outdoor Learning Resource Center at Request of CCPRD	PASSED	Y	Y	Y	Y	Y	Y	-
Ordinance No. 1226 – Amending the City of Prineville Comprehensive Plan Map and Zoning Map to Change the Comprehensive Plan of Subject Property from Heavy Industrial to Outlying Commercial and the Zoning Designation from Light Industrial (M1) to General Commercial (C2) (FIRST)	PASSED	Y	Y	Y	Y	Y	Y	-
Resolution No. 1304 – A Resolution Approving an Intergovernmental Agreement with Ochoco Irrigation and Crook County Regarding Hydroelectric	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. 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