



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 November 28th, 2017

Council Members Present:

Betty Roppe
Gail Merritt
Teresa Rodriguez
Jeff Papke
Jason Beebe
Steve Uffelman

Council Members Absent

Additions to the Agenda

None.

Consent Agenda

A. Regular Meeting Brief 11-14-17

Councilor Rodriguez made a motion to approve the Consent Agenda as presented. Motion seconded. No discussion on motion. Motion carried.

Visitors, Appearances and Requests:

A. Public Appearances

Anthony Luelling came forward regarding an item on the agenda and decided to wait until the Crestview Reimbursement District was discussed.

No one else came forward.

Council Business

A. Crestview Reimbursement District (PUBLIC HEARING) – Eric Klann

Eric Klann, Public Works Director provided the background information explaining that a Crestview resident wanted to hook up to city water and constructed the water line to do so. In the future any of the adjoining neighbors with Crestview frontage could hook up to city water from the Crestview water line constructed by the applicant if they wanted for a share of the applicant's cost.

Mayor Roppe opened the public hearing portion of the meeting.

Mr. Luelling explained that it would not make sense to divide his lot and has invested a lot of money in their well.

Mr. Klann explained that the city does not force them to hook up to city water, however if the well or any of the neighbors wells ever failed, it would be a more affordable option to hook up to city water versus drilling a new well.

Ms. Lee came forward stating that she lives across from the Luelling's and there was not any communication prior to when the water line went in and the end of her driveway had to be dug up to put it in.

Discussions continued regarding the required process to install a water line to hook up to city water and how the city can go beyond to improve on the process in the future.

Mayor Roppe closed the public hearing portion of the meeting.

Carl Dutli, City Attorney explained that a resolution for the Crestview Reimbursement District will be brought back to the next meeting.

Staff Reports and Requests:

A. Manager's Report – Steve Forrester

Mr. Forrester reported: the Yard Debris Day was a success; there is a Finance Committee meeting on December 7th; staff is going through a Professional Development series; and there is social media workshop scheduled before the next council meeting on the 12th.

B. Committee Reports

None.

Ordinances:

A. Ordinance No. 1234 – Approving a Development Agreement with Vitesse, LLC and Declaring an Emergency (PUBLIC HEARING) – Carl Dutli

Mayor Roppe opened the public hearing portion of the meeting.

No one came forward.

Mayor Roppe closed the public hearing portion of the meeting.

Mr. Dutli provided background information on passing of an emergency ordinance and handed out an options reference sheet.

Councilor Uffelman made a motion to approve Ordinance No. 1234 and to be adopted without further action of the Council. Motion seconded. Discussion on motion. All in favor, motion carried.

Resolutions:

A. Resolution No. 1330 – Re-Adopting and Re-Affirming the City of Prineville’s Fair Housing Program – Carl Dutli

Mr. Dutli explained that this is a resolution to update a few minor language changes to a resolution that was passed several years ago.

Councilor Rodriguez made a motion to approve Resolution No. 1330. Motion seconded. Discussion on motion. All in favor, motion carried.

Visitors Appearances and Requests:

Councilor Merritt talked about the Christmas in the Pines and the decorated police vehicle in the display.

No one came forward.

Meeting adjourned at 7:03 P.M.

Motions and Outcomes:

Motion:	Outcome	Uffelmann	Rodriguez	Beebe	Merritt	VACANT	Roppe	Papke
Consent Agenda	PASSED	-	Y	Y	Y	-	Y	Y
Ordinance No. 1234 – Approving a Development Agreement with Vitesse, LLC and Declaring an Emergency (PUBLIC HEARING)	PASSED	Y	Y	Y	Y	-	Y	Y
Resolution No. 1330 – Re-Adopting and Re-Affirming the City of Prineville’s Fair Housing Program	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