



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 July 24th, 2018

Council Members Present:

Betty Roppe
Teresa Rodriguez
Gail Merritt
Steve Uffelman

Jason Beebe
Jeff Papke

Council Members Absent

Dean Noyes

Additions to the Agenda

None.

Consent Agenda

A. Regular Meeting Brief 7-10-18

Two corrections were noted to reflect Jeff Papke as absent and change the date to 7-10-18.

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

Visitors, Appearances and Requests:

A. Public Appearances

No one came forward.

Council Business

None.

Staff Reports and Requests:**A. Manager's Report – Steve Forrester**

Mr. Forrester reported: Scott Smith had received a compliment letter regarding Tri-County Paving on the Fairview paving job that had helped a mother with a stroller get to her driveway; COIC interview panel is continuing and have the selection down to five candidates for the Executive Director; county has assigned Commissioner Brian Barney as the county representative for the airport business and will have weekly meetings between airport, city and county; the design for the helibase is at 90% with the bid process expected to start this fall; the FAA grant projects will start this fall; the annual open house and fly-in at the airport is August 4th from 8:00 A.M. to 2 P.M.

B. League of Oregon Cities (LOC) – City Legislative Priorities Results

Lisa Morgan, City Recorder/Risk Manager referred to the staff report in the packet and went over the results of the LOC survey taken by the city for what the top four legislative priorities were. Ms. Morgan stated that unless there are any objections these results would be turned into LOC on behalf of Prineville as our priorities.

Council agreed unanimously that the results as is, were okay to forward to LOC.

C. Communication Update – ShanRae Hawkins

ShanRae Hawkins, Stingray Communications went through a power point presentation that highlighted communication outreach efforts accomplished in the last six months; demographics of people engaged in Facebook and Instagram; and how engagement has increased substantially.

Councilor Rodriguez talked about the video and how she has heard comments that people want events posted to Facebook and whether links to meeting minutes and audio could be posted to Facebook.

D. Committee Reports

Councilor Merritt announced that the Chamber After Hours event was going to take place at the Freight Deport next Thursday from 5:30 – 7:00 P.M.

Ordinances:**A. Ordinance No. 1241 – Establishing Offense of Chronic Nuisance Property (SECOND PRESENTATION) – Chief Cummins**

Chief Cummins explained that this ordinance wouldn't apply to the houses that might be having a party and it gets loud, it is aimed at criminal activity.

Councilor Rodriguez made a motion to approve the second presentation of Ordinance No. 1241. Motion seconded. No discussion on motion. All in favor, motion carried.

Resolutions:

A. Resolution No. 1362 – Approving an IGA with Oregon DEQ Regarding Woodsmoke Reduction Program – Josh Smith

Josh Smith, Planning Director provided the background information to the agreement.

There were discussions regarding debris pick up and whether or not this would lead up to forcing people to change out their woodstove; homes that sell have to remove non-certified wood stoves and newer homes that have been built just don't put in wood stoves anymore.

Councilor Papke made a motion to approve Resolution No. 1362. Motion seconded. No discussion on motion. All in favor, motion carried.

B. Resolution No. 1363 – Approving an Agreement with Crook County Regarding Plaza Located on Joint Property – Steve Forrester

There was a question as to whether or not this includes the parking lot areas and it does.

Councilor Uffelman made a motion to approve Resolution No. 1363. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors Appearances and Requests:

There was a complaint received about the RV Dump spot by pool when a blind woman tripped over it. Councilor Rodriguez said that she would go take a look because she had thought it wasn't even there anymore, even though it would be a Parks & Recreation concern.

Zach Lampert, Meadow Lakes Golf Pro announced that they are having a 25th Anniversary tournament on August 11th.

Meeting adjourned 7:22 P.M.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Rodriguez	Beebe	Merritt	Noyes	Papke	Roppe
Consent Agenda as Corrected	PASSED	Y	Y	Y	Y	-	-	Y
Ordinance No. 1241 – Establishing Offense of Chronic Nuisance Property (SECOND PRESENTATION)	PASSED	Y	Y	Y	Y	-	Y	Y
Resolution No. 1362 – Approving an IGA with Oregon DEQ Regarding Woodsmoke Reduction Program	PASSED	Y	Y	Y	Y	-	Y	Y
Resolution No. 1363 – Approving an Agreement with Crook County Regarding Plaza Located on Joint Property	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