



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 September 8, 2009

Council Members Present:

Betty Roppe
James MacDonald
Steve Uffelman
Gordon Gillespie

Dean Noyes
Mayor Wendel
Jack Seley

Council Members Absent:

None.

Additions to the Agenda

Consent Agenda

Councilor Seley was present at the August 25th meeting and voted yes on all that was on the August 25th agenda.

Councilor MacDonald made a motion to approve Consent Agenda with August 25th meeting brief as amended. Motion seconded. All in favor, motion carried.

Visitors, Appearances and Requests:

Marilyn McIver addressed the Council. Mrs. McIver discussed the water and sewer rates that she pays for her 15 unit apartment complex located on 10th Street. Mrs. McIver then passed out pictures of the view of her apartments looking out onto St. Vincent DePaul's location. She stated that she does not object being neighbors with St. Vincent DePaul, however they need to clean up their area and keep items donated out of view.

Captain Boyd and Dawn Jordan, Code Enforcement Officer came forward. Captain Boyd explained that they have made several attempts with St. Vincent DePaul to clean the area up, and though the appearance of the yard area has improved it is still not compliant. The Police Department has mailed a certified letter to them. Captain Boyd further explained that they have been asked to move from other locations for the same reason. Scott Edelman, Senior Planner stated they are not compliant and the City has the option of not

renewing their second hand license at their current location. Captain Boyd stated they are coming up for renewal in October, 2009.

Susan Chapman, Apartment Manager of Mrs. McIver's apartment complex came forward. She had questions regarding fire safety of St. Vincent DePaul and asked if a porta potty could be removed due to the smell drifting over.

No other visitors came forward.

Council Business:

A. City Manager Bonding

Carl Dutli, City Attorney presented the Staff Report on behalf of Mary Puddy, Human Resource & Risk Management Director.

Councilor Roppe stated that this bonding requirement has always been in place and she would like to continue with it. There were discussions regarding the amount of bond and other insurance coverage.

Councilor MacDonald made a motion to maintain \$200,000 worth of coverage, whether it is a bond or combination thereof. Motion seconded. No discussion on motion. All in favor, motion carried.

B. Consideration to Hear Land Use Appeal – CU2009-103 – AT & T Cell Tower

Scott Edelman, Senior Planner, stated that the applicant had asked to postpone this consideration. They had filed an appeal so that they would not miss their window to appeal. AT & T is working on amending their plans for consideration with the Planning Commission, and an appeal may not be necessary with the Council. Mr. Edelman stated that with postponing this consideration the appeal would still be valid if needed.

Staff Reports:

A. Managers Report – Steve Forrester

Steve Forrester stated that: David Porter from EDA visited the wetlands site and Freight Depot regarding economic development; Mr. Porter also recommended to focus on the economic development of the Les Schwab headquarters in Prineville; there is still a significant amount of interest from the data centers for locating in Prineville and City Staff has met with representative from project Vitesse and project Cowboy; TIGER grant still receiving a lot of support and time was spent with Co-Applicant ODOT representative Gary Farnsworth, grant to be submitted on September 15th; Railroad has made contact with fiber company to reach a tentative agreement to ship two cars per day; there are street candlesticks up by parks behind City Hall as a test for a temporary transit stop for CET to see if this works out to be a workable solution.

Councilor Roppe had questions regarding Elm Street bridge.

B. Financial Report – Liz Schuette

Liz Schuette went through the financial report, explaining that some accounts were below projections while others were better than projected.

C. Wetlands Update Presentation – Jerry Brummer / Eric Klann

Eric Klann, Assistant City Engineer and Jerry Brummer, Public Works Superintendent presented a power point presentation.

D. COCO Committee Report – Steve Forrester

Mayor Wendel presented the Committee report.

E. Public Works Committee Report - Jerry Brummer / Eric Klann

Jerry Brummer and Eric Klann presented a power point presentation of many of the projects that have been completed by Public Works.

F. Banking on Central Oregon Program Report – Steve Forrester / Mayor Wendel

Steve Forrester, City Manager and Mayor Wendel presented the background regarding the program and the benefits of this program. Many banks in Central Oregon are participating in this program. Mr. Forrester talked about some items the City can do to support this program.

Ordinances:

None.

Resolutions:

Resolution No. 1113 – A Resolution Approving the City to Enter Into a Memorandum of Understand (MOU) with Deschutt's Water Alliance (DWA)

Councilor Noyes made a motion to read Resolution No. 1113 by title only. Motion seconded. All in favor, motion carried.

Eric Klann, Assistant City Engineer presented a recap for the purpose of this agreement.

Councilor Uffelman had questions regarding the agreement.

Councilor Roppe made a motion to approve Resolution No. 1113. Motion seconded. No discussion on motion. All in favor except Councilor Uffelman, motion carried.

Visitors Appearances and Requests:

None.

Meeting was adjourned at 8:07 PM

Motions and Outcomes:

Motion:	Outcome	Uffelman	Gillespie	MacDonald	Wendel	Seley	Roppe	Noyes
Consent Agenda – As Amended	PASSED	Y	Y	Y	Y	Y	Y	Y
City Manager Bonding	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution no 1113 – A Resolution Approving the City to Enter Into a Memorandum of Understanding with Deschuttess Water Alliance	PASSED	N	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