



# City of Prineville

387 NE THIRD STREET ♦ PRINEVILLE, OREGON 97754

## REGULAR MEETING BRIEF

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<http://cityofprineville.com/meetings/>

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### City Council Meeting Brief August 24<sup>th</sup>, 2010

#### Council Members Present:

Betty Roppe  
Gordon Gillespie  
Jack Seley  
Dean Noyes

Mayor Wendel  
Jim MacDonald  
Steve Uffelman

#### Council Members Absent:

None.

#### Additions to the Agenda

John Shelk will be attending the next Council meeting.

#### Consent Agenda

Councilor Seley made a motion to approve Consent Agenda. Motion seconded. All in favor, motion carried.

#### Visitors, Appearances and Requests:

A. Roger Harris – VP of Cable Operations – Crestview

Mr. Harris gave the Council an update on their operations, stating that they are upgrading their system allowing a higher level of service.

B. Brenda Comini provided handouts to Council regarding the 10 YR Plan to End Homelessness.

C. Ellen Krider, Attorney for Prinetime came forward regarding an ordinance that would establish a Privilege tax.

Jason Wilkins, came forward stating that he purchased Prinetime 6 years ago and wanted a non-exclusive agreement to provide fiber through out Prineville.

Councilor Uffelman announced that starting September 8<sup>th</sup> from 7 AM – 8 AM every Wednesday will begin the legislative “What’s Brewing” breakfast meetings and encouraged anyone that is interested to attend.

**Council Business:**

A. Request for Planning Fee Waiver

Scott Edelman, Senior Planner presented the staff report.

Tim Deboot came forward with handouts for Council on the proposed Open Campus building. He stated that this is a community project and OSU is a partner. They were successful in getting a 3.9 million dollar grant that is making this possible. He added that working with City staff has been wonderful.

Councilor Seley made a motion to pay the Planning fees from the Council fund. Motion seconded. There was discussion on motion. All in favor, motion carried.

B. Utility Assistance Program Agreement

Carl Dutli, City Attorney provided the background information for this agreement.

Councilor Roppe made a motion approving the agreement between the City and St. Vincent DePaul. Motion seconded. No discussion on motion. All in favor, motion carried.

**Staff Reports:**

A. **Managers Report** – Steve Forrester

Steve Forrester stated that: Councilor Noyes, Roppe and MacDonald along with staff were able to meet with Senator Wyden’s office; communications continue with HM3 for possibly locating at the Freight Depot; had the 90% meeting with Anderson Perry regarding updating the Wastewater Facility Plan which would provide an opportunity to stabilize sewer rates for the future as well as being more competitive with other cities rates; Toby Van Altvorst is at a shortline convention with opportunities of more exposure for the Freight Depot; and Deschutes Water Alliance will be having an election of officers next Tuesday with Jeff Merkley as a guess speaker.

B. **Finance Report** – Liz Shuette / Steve Forrester

Steve Forrester explained the change in the format for the finance report they were about to present.

Liz Shuette, Finance Director presented the power point presentation with highlights of the 4<sup>th</sup> quarter ending June 30, 2010.

**C. Update on Property Clean Up – Chief Bush**

Chief Bush presented the staff report, updating Council on the progress of the clean up for the properties identified.

**Ordinances:**

**A. Ordinance No. 1174 – An Ordinance Imposing a Privilege Tax (First Reading)**

James Wilson, IT Director and Carl Dutli, City Attorney provided the back ground information and staff report for this ordinance.

Jason Wilkins, Owner of Prinetime addressed the Council in response to this ordinance.

Council agreed unanimously to table this ordinance until they received additional information.

**Resolutions:**

**A. Resolution No. 1147 – A Resolution Canceling a Portion of Water Rights**

Steve Forrester presented the background information and purpose for this resolution.

Councilor MacDonald made a motion to approve Resolution No. 1147. Motion seconded. No discussion on motion. All in favor, motion carried.

**Visitors Appearances and Requests:**

Chief Bush came forward to inform the Council that they had been working with St. Vincent DePaul to move their sorting area for donations to another location.

Councilor MacDonald invited everyone to the end of summer music bash in the park tomorrow night and stated there would be a surprise for everyone that attended.

Meeting adjourned at 8:30 PM.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Gillespie	MacDonald	Wendel	Seley	Roppe	Noyes
Consent Agenda	PASSED	Y	Y	Y	Y	Y	Y	Y
To Pay Open Campus Planning Fees from Council Fund	PASSED	Y	Y	Y	Y	Y	Y	Y
Approving Utility Assistance Program Agreement	PASSED	Y	Y	Y	Y	Y	Y	Y
Ordinance No. 1147 – An Ordinance Imposing a Privilege Tax <b>(First Reading)</b>	TABLED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1147 – A Resolution Canceling a Portion of Water Rights	PASSED	Y	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](http://www.cityofprineville.com). An electronic copy of the meeting packet is available for download at [www.cityofprineville.com/packets](http://www.cityofprineville.com/packets). A full annotated voice recording of this meeting is available at [www.cityofprineville.com/meetings](http://www.cityofprineville.com/meetings)