



City of Prineville

387 NE THIRD STREET ♦ PRINEVILLE, OREGON 97754

REGULAR MEETING BRIEF

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

City Council Meeting Brief August 28, 2012

Council Members Present:

Steve Uffelman
Gail Merritt
Gordon Gillespie
Jack Seley

Dean Noyes
Betty Roppe
Jason Beebe

Council Members Absent:

None.

Additions to the Agenda

Tom MacDonald is present to provide Council with a Humane Society of the Ochoco's update.

Consent Agenda

Councilor Gillespie made a motion to approve consent as presented. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors, Appearances and Requests:

- A. Tom MacDonald provided Council with an update, stating that there has been a dramatic drop in donations this year. Veterinarians fees and medicines have increased. They have reduced the number of days open from 6 to 5 days per week. They have also had to draw off of the reserves they were able to build up, during this last year.

Gregory Lynch provided additional information and asked Council to consider increasing the monthly contribution from \$3,000 per month to \$3,500 per month.

Councilor Seley questioned the progress of the agreement with HSO.

Council decided to move to Item "C" under Staff Reports and Requests – Humane Society Agreement Update, which would answer Councilor Seley's question.

Steve Forrester, City Manager provided an update stating that in concept there is an agreement. All parties feel that it will close the loop with dogs at large not licensed or has not received rabies shots. Mr. Forrester explained that this is a short term agreement and will be reviewed again at the end of the calendar year. The agreement also contains an out clause option.

Chief Bush added that conceptually the agreement has good ideas that address the operations and that looking at amending the animal control ordinance will be a component of moving the process forward.

Councilor Seley asked how close we were to actually signing this agreement.

Mr. Forrester responded that he is confident it will be signed by the next Council meeting.

Council agreed that they would like to see the agreement executed before considering an increase to the monthly contribution.

No one else came forward.

Council Business:

A. Reading of Proclamation – Constitution Week

Mayor Roppe read the proclamation into the record.

B. Consideration of Rimrock Health Alliance Contribution

Councilor Noyes made a motion to approve a \$5,000 contribution to Rimrock Health Alliance. Motion seconded. No discussion on motion. All in favor, motion carried.

C. Planning Commission Appointment

Scott Edelman, Planning Director presented the staff report, explaining this appointment would be through the end of the year at which time, Council will be going through this process again.

Mr. Edelman introduced the Planning Commission's recommendation, Mr. Cholin.

Councilor Uffelman asked Mr. Cholin what his position is on creating infrastructure such as industrial roads.

Mr. Cholin replied that he feels it needs to be done, or our community will fail.

There were no further questions.

Councilor Noyes made a motion to appoint Mr. Cholin to the Planning Commission vacancy created when Don Woods resigned. Motion seconded. No discussion on motion. All in favor, motion carried.

Staff Reports:

A. **Managers Report** – Steve Forrester

Mr. Forrester stated: the fall crack seal project is underway as well as the Safe Routes to School project; extended a special thank you to the Kwanis for donating \$438.00 for children's bike helmets; he received a letter from Duane Yucca, School Superintendent complimenting the road work done around the schools; Staff met with David Aaroe on August 16th regarding future strategies for build out of the enterprise zone as well as discussion of what the competition from other communities offer; Central Oregon Cities Organization (COCO) will host a legislative summit in Redmond on September 5; Senator Merkely will be in Prineville for a Town Hall meeting this Friday here at City Hall and will begin at 4:25 PM; and the Transportation System Plan (TSP) meeting is scheduled for September 20th at 2:00 PM.

Scott Edelman updated the Council on sign code enforcement, explaining that to date we have enforced the sign code as complaints come in. Recently, there have been more complaints received, especially regarding A-frame signs. Mr. Edelman advised the Council that we will be discussing this issue at the next Council meeting to see how they would like to proceed with enforcing compliance.

Councilor Merritt asked about the yard sale signs. Mr. Edelman said we could discuss that also.

B. **Police Department Update** – Chief Bush

Chief Bush came forward and handed out literature on medical marijuana and explained that they had recently learned of dispensaries' here in town.

C. **Humane Society Agreement Update**

This item was discussed under Visitors and Appearances.

D. **Quarterly Financial Report** – 4th Quarter – Liz Schuette

Liz Schuette, Finance Director and Lori Hooper, Finance Assistant presented the staff report along with a power point presentation.

Mrs. Schuette thanked the Department Heads for staying on top of their budgets.

Ordinances:

None.

Resolutions:

None.

Visitors Appearances and Requests:

Jerry Harpster came forward with a copy of the 2012/2013 Budget Message and asked why Meadow Lakes costs the tax payers money.

Councilor Uffelman answered Mr. Harpster's question with the history of Meadow Lakes, and how it doesn't cost the tax payer's money and carries itself.

Suzie Tanock came forward and asked questions regarding the Crooked River federal legislation.

Mr. Forester provided all of the background regarding the legislation and how it could benefit recreation, in stream flow, agriculture and economy if passed.

No one else came forward.

Meeting adjourned at 7:45 PM.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Gillespie	Beebe	Merritt	Seley	Roppe	Noyes
Consent Agenda	PASSED	Y	Y	-	Y	Y	Y	Y
Approve a \$5,000 Contribution to Rimrock Health Alliance	PASSED	Y	Y	Y	Y	Y	Y	Y
Appoint Ron Cholin to Fill the Vacancy on the Planning Commission	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. 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