



# City of Prineville

387 NE THIRD STREET ♦ PRINEVILLE, OREGON 97754

## REGULAR MEETING BRIEF

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### City Council Meeting Brief June 11, 2013

#### **Council Members Present:**

Gail Merritt  
Dean Noyes  
Jack Seley  
Steve Uffelman

Betty Roppe  
Jason Beebe  
Jason Carr

#### **Council Members Absent**

None.

#### **Additions to the Agenda**

Discussion on community video and discussion on Council contributions, both under Council Business.

#### **Consent Agenda**

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

#### **Visitors, Appearances and Requests:**

No one came forward.

#### **Council Business:**

##### **A. Pacific Crest Group Presentation & Request**

John Gilbert, Rob Roy, Sunny Nelson, Rima Wilson, Deschuttes County Commissioner Baney and Ken Mullenex spoke on behalf of a proposed senior housing project and partnership Pacific Crest Group.

##### **B. Round Up Request – Dean Noyes / Spencer Brown**

Dean Noyes provided a power point presentation summarizing the event and request.

Spencer Brown provided additional information on the cattle drive.

Holly Van Wert, Crook County/Prineville Chamber of Commerce Executive Director, explained the level of involvement with the cattle drive.

Councilor Noyes made a motion to approve a \$2,500 contribution to the Round Up (\$1,500 to OHSET and \$1,000 for liability insurance premium) Motion seconded. No discussion on motion. All in favor, motion carried.

#### **C. Intent to Award Water/Sewer Line Extension Project – Eric Klann**

Eric Klann, City Engineer presented the staff report.

Councilor Carr made a motion to approve the intent to award Water/Sewer Line Extension Project to Taylor NW. Motion seconded. No discussion on motion. All in favor, motion carried.

#### **D. Community Video Proposal**

Mayor Roppe provided the background on the proposal from Bill Mintien to make a video on Prineville. The partners on producing the video would be the County, City, EDCO and Chamber.

Ms. Van Wert came forward explaining that she is representing the Chamber and EDCO on this discussion.

Ms. Van Wert explained that the video would cost approximately \$1,000 per minute of video. Even after asking to reduce the number of minutes from 12 to 6 or 7, the price remained at \$12,000.

There were discussions regarding how useful a video would be for potential businesses, formatting the video to where a couple of seconds could be used in other promotion opportunities and a large number of other media to promote Prineville is available.

After further discussions, it was determined that research into other methods of promoting and pricing of videos needs to be done before making a decision on this proposal.

#### **E. Council Contributions**

Mayor Roppe asked if the Council wanted to consider the request from Rimrock Health Alliance from the May 28<sup>th</sup> meeting.

It was determined that Councilor Noyes and Councilor Seley will bring back a contribution request form to Council for approval before approving any other contribution requests.

Mayor Roppe referred to the thank you letter from the Crook County Foundation which had been distributed to Council.

**Staff Reports:**

A. Managers Report – Steve Forrester

Mr. Forrester stated: there were a total of 118 applicants for the Utility Worker position; there is currently a dispatch position available; Community Development and Planning Commission are working on a zone change for Ochoco Lumber site; a draft report is available from the Council retreat and there will be a workshop scheduled once Council has had an opportunity to review; there is a pedestrian/bike summit scheduled to take place in Prineville; and James Wilson, IT Director has the new website for the Airport up and running.

Scott Edelman, Planning Director provided information on the pedestrian/bike summit.

Mr. Forrester announced that there will be a Council Workshop on Pension Obligation Bonds prior to the next Council meeting.

Mr. Edelman provided a power point presentation on the area(s) of focus if there was an Urban Renewal District.

There were discussions and concerns expressed regarding focusing on the Ochoco Lumber site for an Urban Renewal District. After further discussions, it was determined to speak with Andy Parks regarding inclusion of the downtown core as well in the initial feasibility study before scheduling a workshop.

Mr. Edelman stated he would discuss with Mr. Parks and provide an update to Council on June 25<sup>th</sup>.

**Ordinances:**

None.

**Resolutions:**

A. Resolution No. 1210 – A Resolution Authorizing the City to Apply for a Local Government Grant from the Oregon Parks & Recreation Department – Eric Klann

Eric Klann, City Engineer provided the staff report and power point presentation, explaining that this would tie in with the recreational component of the wetland project.

Councilor Seley made a motion to approve Resolution No. 1210. Motion seconded. No discussion on motion. All in favor, motion carried.

**Visitors Appearances and Requests:**

No one came forward.

Mayor Roppe referred to the thank you card from the School District for helping with the school bond.

Meeting adjourned at 8:50 P.M.

**Motions and Outcomes:**

Motion:	Outcome	Uffelman	Carr	Beebe	Merritt	Seley	Roppe	Noyes
Consent Agenda	PASSED	Y	Y	Y	Y	Y	Y	Y
Round Up Request for Contribution (\$1,000 for Liability Insurance \$1,500 to OHSET)	PASSED	Y	Y	Y	Y	Y	Y	Y
Intent to Award Water/Sewer Line Extension Project to Taylor NW	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1210 – Authorizing the City to Apply for Local Government Grant from the Oregon Parks & Recreation Dept.	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)