



City of Prineville

387 NE THIRD STREET ♦ PRINEVILLE, OREGON 97754

REGULAR MEETING BRIEF

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City Council Meeting Brief August 27th, 2013

Council Members Present:

Gail Merritt

Dean Noyes

Betty Roppe

Jason Carr

Jack Seley

Jason Beebe

Steve Uffelman

Council Members Absent

None.

Additions to the Agenda

Resolution No. 1220 is postponed until the September 10th, 2013 Council meeting.

Consent Agenda

Councilor Merritt made a motion to approve the consent agenda as presented. Motion seconded. No discussion on motion. All in favor (Councilor's Beebe & Uffelman were absent at the August 13th meeting, and have read the minutes) motion carried..

Visitors, Appearances and Requests:

A. Public Appearances

Craig Burkhart, CO Patriots Chair came forward and provided information about awards that their group has decided to award to their members.

Mr. Burkhart read an award that they presented to Darlene Harpster for all of her contributions to the CO Patriots and community.

Council Business:

A. Reading of Proclamation – 20th Anniversary of National Public Lands Day – Mayor Roppe

Mayor Roppe read the proclamation into the record.

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B. Planning Commission Appointment – Scott Edelman

This item moved to after the Manager’s Report.

Staff Reports:

A. Managers Report – Steve Forrester

Mr. Forrester stated: That the city has recently received two complimentary comments regarding Meadow Lakes and Pat Goehring and crew; and asked Captain Boyd to come forward for a Public Safety update.

Captain Boyd stated: September is sex offender address verification; and school starts in a few days so please slow down and be careful.

Mr. Forrester continued stating that there is a St. Charles Hospital open house here in the chambers; there is a TSP workshop for Council on September 10th from 4 – 6 PM; a joint City/County meeting for a UGB expansion is scheduled for September 4th beginning at 10:00 AM; and there is a very light agenda for the September 24th Council meeting and Council may want to consider not having a meeting.

Matt Wiederholt, Railroad Manager and Steve Forrester informed Council of the next phase for marketing the railroad. There were questions.

Mayor Roppe read a Royal letter that she had received complimenting a local coffee shop’s employee for being friendly and informative on the Round Up, resulting in them staying a few extra days.

Council Business:

B. Planning Commission Appointment – Scott Edelman

Scott Edelman, Planning Director presented the staff report, explaining that there are two finalists for consideration by Council.

Robert (Bob) Spalding came forward and provided some background information.

Councilors asked Mr. Spalding a variety of questions.

Don Wood came forward and expressed his interest to serve on the Planning Commission again.

Councilors asked Mr. Wood a variety of questions as well.
Councilor Noyes made a motion to appoint Don Woods to the Planning Commission. Motion died for lack of a second.

Councilor Uffelmann made a motion to appoint Robert Spalding to the Planning Commission. Motion seconded. No discussion on motion. All in favor, motion carried.

Staff Reports (continued):

B. North Main Traffic Revision – Eric Klann

Eric Klann, City Engineer provided a power point that highlighted the public works projects underway this summer.

Mr. Klann provided an update of the grind and inlay project that will be taking place off of North Main and the detours that will be taking place during construction.

Ordinances:

A. Ordinance No. 1196 – Noise Ordinance (SECOND READING) – Scott Edelman

Mr. Edelman asked if there were any questions for the second reading. There were none.

Councilor Seley made a motion to approve the second reading of Ordinance No. 1196. Motion seconded. No discussion on motion. All in favor, motion carried.

B. Ordinance No. 1199 – Approving a Zone Change for the Ochoco Mill Site (SECOND READING) – Scott Edelman

Mr. Edelman asked if there were any questions for the second reading. There were none.

Councilor Seley made a motion to approve the second reading of Ordinance No. 1199. Motion seconded. No discussion on motion. All in favor, motion carried.

Resolutions:

A. Resolution No. 1219 – A Resolution of the Prineville City Council Adopting the Provisions of ORS 307.515 to 307.537 Allowing Property Tax Exemption for Low-Income Housing – Scott Edelman

Mr. Edelman presented the staff report explaining that no changes were made from the last Council meeting.

Councilor Carr made a motion to approve Resolution No. 1219. Motion seconded. No discussion on motion. All in favor, motion carried.

B. Resolution No. 1220 – A Resolution Authorizing the Final Design & Construction of a Wetlands Wastewater Treatment Facility, Committing Funding & Setting Schedule to Complete – Eric Klann

This resolution has been postponed until September 10, 2013.

C. Resolution No. 1221 – A Resolution Authorizing Full Faith & Credit Pension Bonds – Liz Schuette / Steve Forrester

Liz Schuette, Finance Director presented the staff report.

Councilor Noyes made a motion to approve Resolution No. 1221. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors Appearances and Requests:

Stella Ojay, a resident on Yellow Pine came forward. Ms. Ojay expressed concerns of neighbors burning debris and asked Council to consider banning burning in city limits as well as questions regarding backflow devices.

Meeting adjourned at 7:53 P.M.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Carr	Beebe	Merritt	Seley	Roppe	Noyes
Consent Agenda	PASSED	Y	Y	Y	Y	Y	Y	Y
Motion to Appoint Robert Spalding to the Planning Commission	PASSED	Y	Y	Y	Y	Y	Y	Y
Ordinance No. 1196 – Noise (SECOND READING)	PASSED	Y	Y	Y	Y	Y	Y	Y
Ordinance No. 1199 – Approving a Zone Change for the Ochoco Mill Site (SECOND READING)	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1219- A Resolution of the Prineville City Council Adopting the Provisions of ORS 307.515 to 307.537 Allowing Property Tax Exemption for Low-Income Housing	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1221 – A Resolution Authorizing Full Faith & Credit Pension Bonds	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