



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 October 8th, 2013

Council Members Present:

Gail Merritt
Dean Noyes
Betty Roppe

Jason Carr
Jason Beebe
Jack Seley

Council Members Absent

Steve Uffelman

Additions to the Agenda

None.

Consent Agenda

Councilor Beebe made a motion to approve Consent Agenda as presented. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors, Appearances and Requests:

A. Public Appearances

Stella Ojay, resident of Yellow Pine came forward to express frustration regarding city sewer hookups in her neighborhood enforced for some and not others.

Steve Forrester, City Manager stated he would look into this and encouraged Ms. Ojay to contact him to set up an appointment.

B. Cascade East Transit Update

Andrew Spreadborough, Interim Executive Director provided Council with an update. Mr. Spreadborough explained that Central Oregon Intergovernmental Council (COIC) is exploring other funding and service options at the COIC Board level for Cascade East Transit (CET).

Draft recommendations should be ready in November and will be back to share recommendations with Council before bringing them back to the COIC board.

Mayor Roppe stated that a community education component should be part of the outreach regarding the services CET offers.

Councilor Carr asked Mr. Spreadborough to report percentages to Council.

Mr. Spreadborough reported that 50% of riders system wide is for work or education.

No one else came forward to speak to Council.

Council Business:

A. Deschutes Water Alliance – Annual Dues – Mayor Roppe

Mayor Roppe explained that the City had received an invoice for its annual portion of membership in the Deschutes Water Alliance (DWA).

There were questions regarding the purpose and benefit of DWA to the city.

Mayor Roppe and Eric Klann, Public Works Director provided the background information on DWA and the benefits to the city and region on collaborative efforts for future water needs.

Councilor Noyes made a motion to approve the \$2,000.00 for membership in DWA for FY 2013/2014. Motion seconded. No discussion on motion. All in favor, motion carried.

Staff Reports:

A. Managers Report – Steve Forrester

Mr. Forrester stated: Russ DeBoodt and himself met with a closed loop system agriculture company from Sweden and remain hopeful to find out how this company could fit in with Prineville; Scott Edelman, Planning Director wanted to notify Council that the Transportation System Plan update will come to Council on October 22nd ; the City has received the Site Plan for the Ochoco Lumber property and hope to receive the elementary school soon; there will be a joint workshop with County coming up regarding the Public Safety feasibility study for Pioneer Memorial Hospital building; we are headed in the right direction for a no further action required status for the contamination remediation site at the railroad; and Mr. Klann and Mayor Roppe had a meeting with potential funding partners for the city wetland.

Mr. Klann provided a quick update on funding partner meetings so far.

Mayor Roppe reported that some have just returned from the League of Oregon Cities (LOC) annual conference, and that Steve Forrester had been appointed to the LOC Board; Mayor Roppe was host to approximately 90 first grade students from Cecil

Sly that toured City Hall and the Police Department; and City Hall had 15 college students visit that are studying data center architecture.

Mr. Forrester asked Mary Puddy, Human Resource Director to give a report on the award that the City received.

Mrs. Puddy brought the “Gold” Safety Award up and explained how the information is calculated and the number of hours worked. City of Redmond received the Silver Safety Award.

B. Urban Renewal Update – Scott Edelman

Mr. Edelman handed out a draft document prepared by Andy Parks regarding an Urban Renewal district for Prineville. Mr. Edelman explained that he would like to discuss this further at the October 22nd Council meeting and highlighted some of the information in the document.

Mr. Edelman added that if the Urban Renewal Study seemed good, that it would move into a framework plan, and then continue with a phased process if desired.

There were questions regarding potential size of an Urban Renewal District. Mr. Edelman explained that the survey came back with a medium size preference but would be further determined if this process moves on.

There were no further questions.

Ordinances:

A. Ordinance No. 1200 – Expanding the Prineville Urban Growth Boundary, Amending the Comprehensive Plan Map and Zoning Map (SECOND READING) – Scott Edelman

Scott Edelman, Planning Director, provided an overview of the ordinance. There were no questions.

Councilor Carr made a motion to approve the second reading of Ordinance No. 1200. Motion seconded. No discussion on motion. All in favor, motion carried.

Resolutions:

A. Resolution No. 1223 – A Resolution Authorizing Entering into an Intergovernmental Agreement Concerning the Crooked River Wetland Mitigation Bank Stewardship Agreement – Eric Klann

Mr. Klann presented the staff report along with a power point presentation.

There were no questions.

Councilor Merritt made a motion to approve Resolution No. 1223. Motion seconded. No discussion on motion. All in favor, motion carried.

B. Resolution No. 1224 – A Resolution Adopting the City of Prineville Emergency Operations Plan – Captain Boyd

Captain Boyd provided the background information, explaining that the City has been referring to the County Emergency Operation Plan. This plan defines roles specific to the City in the event of an emergency.

Mayor Roppe commented that there is a presentation at the Tower Theater in Bend on October 22, 2013 regarding emergency preparedness for the Cascadia event.

Councilor Seley made a motion to approve Resolution No. 1224. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors Appearances and Requests:

Darlene Harpster, resident of Prineville stated that the road to Peters Road is wonderful now.

Scott Smith, Street Supervisor provided an update on the overlay project, stating that it has been delayed until April or May of next year due to colder weather. For a quality asphalt project, it requires temperatures of over 60 degrees overnight with daytime temperatures of 80 degrees.

No one else came forward.

Meeting adjourned at 7:43 P.M.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Carr	Beebe	Merritt	Seley	Roppe	Noyes
Consent Agenda as Presented	PASSED	-	Y	Y	Y	Y	Y	Y
Deschutes Water Alliance Invoice of \$2,000 for FY 2013/2014 Membership Dues	PASSED	-	Y	Y	Y	Y	Y	Y
Ordinance No 1200 – Expanding the Prineville Urban Growth Boundary, Amending the Comprehensive Plan Map and Zoning Map (SECOND READING)	PASSED	-	Y	Y	Y	Y	Y	Y
Resolution No. 1223 – A Resolution Authorizing Entering into an Intergovernmental Agreement Concerning the Crooked River Wetland Mitigation Bank Stewardship Agreement	PASSED	-	Y	Y	Y	Y	Y	Y
Resolution No. 1224 – A Resolution Adopting the City of Prineville Emergency Operations Plan	PASSED	-	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