



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 November 12th, 2013

Council Members Present:

Gail Merritt
Dean Noyes
Betty Roppe
Jason Carr
Jason Beebe

Jack Seley
Steve Uffelman

Council Members Absent

None.

Additions to the Agenda

The Humane Society Update and Bike Park Facility concept will not appear under visitors at this meeting.

Consent Agenda

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

Visitors, Appearances and Requests:

A. Public Appearances

Leland Sherman, conducts business in Prineville and is opposed to diagonal parking behind the court house and city hall.

Scott Smith, Street Supervisor stated that the center line will be adjusted behind the court house next year.

Council Business:

A. **Intent to Award Water Storage Tank Project**– Eric Klann

Eric Klann, City Engineer presented the staff report.

There were questions.

Councilor Beebe made a motion to approve the Intent to Award 2013 Airport Water Storage Tank to T Bailey Inc. Motion seconded. No discussion on motion. All in favor, motion carried.

B. Council Support Letter – Prineville Airbase Project – Mayor Roppe

Mayor Roppe referred to the draft support letter distributed to Council. There were questions.

Kelly Coffelt, Airport Manager came forward to answer questions, explaining the proposed location of the airbase is in an area that has no other plans.

Steve Forrester, City Manager added to the reasoning behind the concept.

Councilor Uffelman made a motion authorizing Mayor Roppe to sign the Prineville Airbase support letter on behalf of the Council. Motion seconded. No discussion on motion. All in favor, motion carried.

C. Urban Renewal Discussion (continued) – Scott Edelman

Scott Edelman, Planning Director provided a recap of the background and options.

Councilor Carr favors the phased approach and getting input from business owners as to what they would like to see the downtown look like for a plan.

Councilor Merritt favors the phased approach with follow through.

Councilor Noyes likes the idea of a plan that supports our local businesses, rather than seeking support for city plans.

Councilor Seley believes it is always better to get input.

Councilor Beebe likes the idea of getting input from businesses for they're vision.

Councilor Uffelman favors the phased approach.

Mr. Edelman recommended forming a redevelopment board to ensure follow through.

Staff Reports:

A. Managers' Report – Steve Forrester

Mr. Forrester stated: the emergency services twitter account will go online this week; the Police Department food can drive started this week; Captain Boyd reported that the Veteran's parade was a success; Mr. Forrester had the experience of a range

training exercise with some police officers last Sunday; the Railroad Commission authorized Matt Wiederholt, Railroad Manager to enter into a rental agreement with Viking Property Management for the railroad office and body shop; the agreement with the Oregon Historical Society on Mt. Emily Shay locomotive expires in June 2014 and all options are being explored; the RFP for a railroad marketing contract should be coming to Council on December 10th; the second Council meeting in December falls on Christmas Eve; Meadow Lakes has a new restaurant menu out; the Planning Commission approved the hospital site plan; Mary Puddy, Human Resource Director has released the posting for the Planning Director position; and finished with all that Scott Edelman has accomplished for the city.

B. Quarterly Financial Report – Liz Schuette/Lori Hooper

Liz Schuette, Finance Director, provided Council with a Pension Obligation Bond update, explaining that the city continues to monitor the market.

Mrs. Shuette and Lori Hooper, Financial Assistant went through a power point presentation that highlighted all city funds for the quarter.

Captain Boyd provided the background information regarding the increase of \$36,000 over what was anticipated in the general funds relating to the police vehicles.

Mr. Forrester complimented the Finance Department regarding the recent annual audit.

Ordinances:

A. Ordinance No. 1201 – Transportation System Plan (TSP) Update (FIRST READING) – Scott Edelman

Scott Edelman, Planning Director, explained the need for not postponing the passing of Ordinance No. 1201 and stated that the trails and pathways are to be referred to as visionary only in the TSP.

Councilor Noyes made a motion to approve the first reading of Ordinance No. 1201. Motion seconded. No discussion on motion. All in favor, motion carried.

Resolutions:

None.

Visitors Appearances and Requests:

Scott Edelman came forward and explained how much he has enjoyed working with everyone here at the city. Mr. Edelman followed with a list he created of a few things he will not miss in good humor.

No one else came forward.

Meeting adjourned at 7:34 P.M.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Carr	Beebe	Merritt	Seley	Roppe	Noyes
Consent Agenda as Presented	PASSED	N	Y	Y	Y	Y	Y	Y
Intent to Award 2013 Airport Water Storage Tank to T Bailey Inc	PASSED	Y	Y	Y	Y	Y	Y	Y
Motion Authorizing Mayor Roppe to Sign the Prineville Airbase Support Letter on Behalf of the Council	PASSED	Y	Y	Y	Y	Y	Y	Y
Ordinance No. 1201 – Transportation System Plan Update (FIRST READING)	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