



# City of Prineville

387 NE THIRD STREET ♦ PRINEVILLE, OREGON 97754

## REGULAR MEETING BRIEF

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### City Council Meeting Brief January 13, 2015

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

Gail Merritt  
Steve Uffelman  
Betty Roppe  
Jeff Papke

Jason Beebe  
Jack Seley  
Jason Carr

#### **Council Members Absent**

None.

#### **Oaths of Office**

Oaths of Office for Mayor Betty Roppe, Councilor Uffelman, Councilor Seley and Councilor Papke were administered by Steve Forrester, City Manager.

#### **Mayor's State of the City Address**

Mayor Roppe presented her State of the City Address.

#### **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**

Valerie Nixon, a resident on McDonald Road, distributed and read a letter to council addressing traffic concerns at the intersection of Knowledge Road and Lynn Boulevard, explaining that her daughter was hit while crossing the intersection.

Interim Chief Les Stiles and Eric Klann, Public Works Director explained the process the city has gone through with the school district to address this. A traffic consultant had conducted a series of workshops to look at traffic calming options.

Jodie Fletcher, a resident on Leslie Lane, informed the council of her daughters experience at the same intersection where her daughters car was totaled in December when another vehicle struck her.

Councilor Carr would like to see the city improve safety and not wait for the school district to act.

Mr. Klann will follow up on this issue and informed the council of the pedestrian improvements that can take place with taking over jurisdiction of Combs Flat Road.

No one else came forward.

### **B. Seth Crawford**

Seth Crawford and Melissa McGrew distributed maps identifying proposed locations of additional holes to be drilled for the American flag program that would extend up North Main, South Main to eventually Carey Foster Road, on Third Street from Elm Street to Combs Flat Road and on 4<sup>th</sup> Street along the parade route.

There were questions regarding capping the holes when not in use for displaying flags and an example of the cap was shown.

**Councilor Carr made a motion to approve extending holes for the flag program. Motion seconded. No discussion on motion. All in favor, motion carried.**

### **Council Business:**

#### **A. Reading of a Proclamation – Purple Heart City - Mayor Roppe**

Mayor Roppe read the proclamation into the record designating the City of Prineville a Purple Heart City.

Arthur Rowe, Veteran showed a sample of a street sign that could identify Prineville as a Purple Heart City.

#### **B. Consideration of a Proclamation – Sen. Merkley – Mayor Roppe**

There were discussions regarding the Sen. Merkley town hall meeting over the weekend; how gracious Sen. Merkley was in acknowledging the hard work of Sen. Wyden and Sen. Walden; whether the city has done a proclamation like this in the past; wanting to acknowledge all those involved and not just one individual; the city not being able to proclaim for the other entities but rather participate with the other entities; and making sure that the entire council is informed/involved from the beginning in the future.

**Councilor Uffelman made a motion to support proclamation as stated with support extended with County, North Unit Irrigation District, and Ochoco Irrigation District, provided that there are proclamations acknowledging Senator Walden. Motion seconded. Discussion on motion. In favor: Councilor Uffelman, Councilor Beebe, Mayor Roppe, Councilor Merritt. Opposed: Councilor Carr. Abstained: Councilor Papke. Motion carried.**

Mayor Roppe switched Item D – 2015 Committee/Board Appointments with Item C – Appointment of Council President.

**C. 2015 Committee/Board Council Appointments**

Councilor Seley volunteered to take the vacancy on the Finance Committee; Councilor Papke was appointed to: Youth Advisory Committee Research, Business License Task Force, Downtown Strategic Planning Committee and School Facilities Committee. All other committee appointments remained the same.

**D. Appointment of Council President**

**Councilor Seley made a motion to nominate Councilor Uffelman to remain Council President. Councilor Uffelman accepted. Motion seconded. No discussion on motion. All in favor, motion carried.**

**E. Discussion on Intergovernmental Agreement with County Regarding SDC Water Credits – Steve Forrester / Carl Dutli**

Carl Dutli, City Attorney provided the background on this agreement explaining that the county has not signed the agreement previously approved by council yet. The county wants to remove the sunset clause and wants periodic increases to the value of the water SDC credits based on increased property values.

Council members were unanimously against having the credits periodically reappraised, and was okay with removing the sunset clause.

**Staff Reports:**

**A. Manager’s Report – Steve Forrester**

Mr. Forrester stated: there was a hearing at the capitol on central assessment tax and data centers are looking for a law to deal with this; passing of the Crooked River legislation is enabling the city to work on renewable energy options; and Woodgrain officials have informed us that they continue to work on removing damaged portion of building with shoring up the remainder of the building.

Mr. Forrester introduced Brad Baird of Anderson Perry.

Mr. Baird provided a wetland project update explaining that there are many funding options available due to the various elements incorporated into the design of the project.

The permitting process is getting wrapped up and hope to put it out to bid in June or July. Mr. Baird then stated that staff and council should applaud themselves for the good position the city is in for this type of a project.

Mr. Forrester continued with an overview of upcoming workshops; League of Oregon Cities Day at the Capital; there are still Budget Committee vacancies that need applicants; and the draft budget schedule is out.

**Ordinances:**

None.

**Resolutions:**

None.

**Visitors Appearances and Requests:**

No one came forward.

The meeting adjourned at 8:22 P.M.

**Motions and Outcomes:**

Motion:	Outcome	Uffelman	Carr	Beebe	Merritt	Seley	Roppe	Papke
Consent Agenda as Presented	PASSED	Y	Y	Y	Y	Y	Y	Y
Approve Extending Holes for the Flag Program.	PASSED	Y	Y	Y	Y	Y	Y	Y
Motion to Support Proclamation as Stated with Support Extended with County, North Unit Irrigation District, and Ochoco Irrigation District, Provided that there are Proclamations Acknowledging Senator Walden.	PASSED	Y	N	Y	Y	Y	Y	-
Motion to Nominate Councilor Uffelman to remain Council President.	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)