



# City of Prineville

387 NE THIRD STREET ♦ PRINEVILLE, OREGON 97754

## REGULAR MEETING BRIEF

Full Annotated Recordings Available at:  
<http://cityofprineville.com/meetings/>

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### City Council Meeting Brief February 23<sup>rd</sup>, 2016

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

Betty Roppe  
Gail Merritt  
Jack Seley

Steve Uffelman  
Jeff Papke  
Jason Beebe

#### **Council Members Absent**

Jason Carr

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

GSI Ground Water Aquifer presentation is postponed until the March 8<sup>th</sup> Council meeting.

#### **Consent Agenda**

##### **A. Regular Meeting Brief 2-9-16**

**Councilor Uffelman 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**

No one came forward.

##### **B. GSI – Ground Water Aquifer Study Update – Bruce Brody-Heine**

Postponed until the March 8<sup>th</sup> Council meeting.

##### **C. Housing Works Annual Update – Tom Kemper / Laura Craska Cooper**

Carl Dutli, City Attorney advised Housing Works and Council to hold any statements related to the Ochoco Elementary school property, because there is a potential land use process for this in the future.

Laura Craska Cooper provided the Council with an annual update that included statistics on Prineville and Crook County rental costs versus income. Other information included: amount of money Housing Works pays landlords in Prineville as well as other communities in this region.

Housing Works ended their update with a video on affordable housing which highlighted how developments get financing.

### **Council Business**

#### **A. EDCO Support – Phoenix Commercial Air Service – Roger Lee**

Roger Lee, Executive Director explained that there has been some misconceptions in the media and clarified how these opportunities to have these flights actually happen.

Mr. Lee stated that the Central Oregon Air Service Team (COAST) has made the Phoenix Sky Harbor airport a priority to get, and it is the exact same structure as when the direct flight to LAX happened a couple of years ago.

Mr. Lee provided a summary of what the other cities in the region are contributing towards the total \$100,000 capital. Mr. Lee explained that this is an industry standard to ask for guaranteed earnings the first two years after an airline provides a direct flight.

There were discussions regarding the utilization by each city of the LAX flight; if accounting of how the funds raised for the LAX flight were distributed; how this is an important service to our businesses and employers and often a critical requirement to companies starting here.

The difference between having a flight to Phoenix and having a flight to LAX is that the travel bank had to be in place before the LAX flight became available.

Council agreed that they would like to see reports and utilization by community before making a decision. Mr. Lee stated he would take that request to the group and let Council know.

### **Staff Reports and Requests:**

#### **A. Manager's Report – Steve Forrester**

Lisa Morgan, City Recorder reported: The Oregon Government Ethics Commission has sent out emails to Council and Planning Commission to register for their annual statement of economic interest filings; there are two upcoming workshops in March on the 8<sup>th</sup> and the 22<sup>nd</sup>; CIS our insurance carrier for liability insurance is offering an opportunity to reduce the premium by 1% if Council is willing to watch a fifteen minute video; there will be a Downtown Strategic Planning Committee meeting on March 1<sup>st</sup>; and the Airport Connect Oregon VI grant application is still holding position No. 1 in ranking.

Mike Kasberger came up to give an update on the wetland project progress and offered anyone who would like a tour of the project to contact him.

Mayor Roppe announced that the wetland project is scheduled to have a ground breaking ceremony on April 22<sup>nd</sup> which is Earth Day; and Council can take a tour of Cecil Sly and see the renovations taking place.

**Ordinances:**

None.

**Resolutions:**

**A. Resolution No. 1281 – Approving an IGA with the State of Oregon Department of Transportation Regarding Ochoco Creek Bridge Detour on Hwy 380– Scott Smith**

Scott Smith, Street Supervisor presented the staff report highlighting that this is the same route used when working on the sewer project; ODOT and himself will be inspecting the streets being used before and after so that if any damage occurs ODOT will be required to repair; Combs Flat Road will be close approximately three weeks with some one way traffic; staff is working with emergency services and there will be a lot of signage; ODOT is giving the city \$30,000 to install a flashing pedestrian crossing at the corner of Lynn Blvd. and Knowledge Street.

There may also be a little lane reconfiguration and restriping at the corner of Main Street and Lynn Blvd. since that is a tight turn corner.

**Councilor Beebe made a motion to approve Resolution No. 1281. Motion seconded. No discussion on motion. All in favor, motion carried.**

**Visitors Appearances and Requests:**

Justin Gottlieb stated that there will be a memorial service for Don Hepperle this weekend in Redmond if anyone is interested in attending.

Mr. Gottlieb also announced that he is working on a report to submit to the Governor on marijuana.

No one else came forward.

The meeting adjourned at 7:52 P.M.

**Motions and Outcomes:**

| Motion:                                                                                                                                      | Outcome | Uffelman | Carr | Beebe | Merritt | Seley | Roppe | Papke |
|----------------------------------------------------------------------------------------------------------------------------------------------|---------|----------|------|-------|---------|-------|-------|-------|
| Approve Consent Agenda as Presented                                                                                                          | PASSED  | Y        | -    | Y     | Y       | Y     | Y     | Y     |
| Resolution No. 1281 – Approving an IGA with the State of Oregon Department of Transportation Regarding Ochoco Creek Bridge Detour on Hwy 380 | 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](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)