



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 10th, 2017

Council Members Present:

Jason Beebe
Betty Roppe
Gail Merritt
Jeff Papke

Council Members Absent

Steve Uffelman
Teresa Rodriguez

Additions to the Agenda

None.

Consent Agenda

- A. Joint City County Meeting Brief 9-26-17
- B. Regular Meeting Brief 9-26-17
- C. Liquor License Annual Renewal

Councilor Beebe made a motion to approve the Consent Agenda as presented. Motion seconded. No discussion on motion. Motion carried.

Visitors, Appearances and Requests:

- A. **Women of the West Historical Gun Presentation – Jim Malloy**

Jim Malloy provided background information on the replicas they have built as well as the different organizations they have presented them to such as, the court house, library, and National Guard Armory. Mr. Malloy told the story of a pioneer woman Sarah Jane Lemley, and how the gun presented to the city is to honor all pioneer women of the past, present and future.

- B. **EDCO Quarterly Update – Caroline Ervin**

Caroline Ervin, Prineville EDCO Manager went through a power point presentation that highlighted economic activities between July – September. Ms. Ervin explained that there has been an increase in leads since last quarter; progress is being made in a pending project; has had follow up contact resulting from the data center conference she attended; and has updated the City of Prineville Railway profile information.

C. Public Appearances

Ken Fahlgren came forward to ask the council to consider waiving water SDC's for the men's homeless shelter on Madras Highway.

Mayor Roppe explained that staff will have to review costs associated with the project before a decision could be made.

No one else came forward.

Council Business

None.

Staff Reports and Requests:

A. Manager's Report – Steve Forrester

Mr. Forrester reported: Public Works has received another award on the wetlands for Conservationist of the Year from the East Cascades Audubon Society; the grand opening for the Barnes Butte property is this Friday; the City of Molalla will be here Friday to learn more about our wetland project; we are working on the development of test wells; the EDCO Board toured Bowman Dam; the Planning Commission will review the Downtown Strategic Planning Committee (DSP) Third Street Plan next week; the Police Department has received 60 applications for the police officer position; CIS is on site reviewing the Police Departments best practices; there is a CREA meeting this Friday; and flu shots are coming up on the 17th.

There were no questions.

B. Splash Pad Numbers – Eric Klann

Eric Klann, Public Works Director explained that he doesn't have much to offer right now since he doesn't have much information and they are in the early stages of the process. Mr. Klann stated that we are looking at approximately \$120,000 right now. Mr. Looney would like to have this done next year, so we have until the spring sometime to make a decision.

C. Committee Reports

Councilor Merritt commented on the Barnes Butte property and said hats off to Scott Smith, Street Supervisor and crew for how good it looks up there.

Ordinances:

A. Ordinance No. 1232 – Adopting Airport Master Plan (FIRST PRESENTATION) – Phil Stenbeck / Kelly Coffelt

Kelly Coffelt, Airport Manager went through a power point presentation that highlighted why we have a master plan, and bullet points for chapters 3, 4, 8 and 9 in the master plan. Mr. Coffelt continued with identified future needs; Capital Improvement projects and funding; and conceptual drawings of future building.

There were no questions.

Councilor Merritt made a motion to approve the first presentation of Ordinance No. 1232. Motion seconded. No discussion on motion. All in favor, motion carried.

B. Ordinance No. 1233 – Slater Comprehensive Plan and Zone Map Amendment (FIRST PRESENTATION) – Phil Stenbeck

Mr. Stenbeck went through a power point presentation that summarized the staff report and findings. Mr. Stenbeck continued that the Planning Commission has reviewed this application and recommended approval, and that the subject property had been previously identified as not being properly zoned or consistent with the zoning of adjacent property. The subject one acre property has mixed residential with open space.

There were no questions.

Councilor Beebe made a motion to approve the first presentation of Ordinance No. 1233. Motion seconded. No discussion on motion. All in favor, motion carried.

Resolutions:

A. Resolution No. 1327 – Crook County Urban Growth Boundary (UGB) Expansion – Phil Stenbeck

Mr. Stenbeck presented the staff report and referred to the map on page 30. The City Council and Crook County held a joint public hearing on September 26, 2017.

There were no further questions

Councilor Papke made a motion to approve Resolution No. 1327. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors Appearances and Requests:

No one came forward.

Meeting adjourned at 7:30 P.M.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Rodriguez	Beebe	Merritt	VACANT	Roppe	Papke
Consent Agenda	PASSED	-	-	Y	Y	-	Y	Y
Ordinance No. 1232 – Adopting Airport Master Plan (FIRST PRESENTATION)	PASSED	-	-	Y	Y	-	Y	Y
Ordinance No. 1233 – Slater Comprehensive Plan and Zone Map Amendment (FIRST PRESENTATION)	PASSED	-	-	Y	Y	-	Y	Y
Resolution No. 1327 – Crook County Urban Growth Boundary (UGB) Expansion	PASSED	-	-	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