



City of Prineville

387 NE THIRD STREET ♦ PRINEVILLE, OREGON 97754

REGULAR MEETING BRIEF

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City Council Meeting Brief February 27, 2018

Council Members Present:

Betty Roppe
Gail Merritt
Teresa Rodriguez
Dean Noyes

Jeff Papke
Jason Beebe
Steve Uffelman

Council Members Absent

None.

Additions to the Agenda

Add Item “C” under Council Business regarding Budget Committee members; and Ordinance No. 1236 has been postponed to the next meeting.

Consent Agenda

- A. Regular Meeting Brief 2-13-18**
- B. Police Department Property Conversion**

Correct meeting brief to reflect absence of Councilor Beebe.

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

Visitors, Appearances and Requests:

- A. FM3 Presentation and Update – Duane Garner**

Duane Garner, Crook County Parks and Recreation Director and guest Dave Metz, FM3 Research Partner came forward.

Mr. Metz went through a power point presentation that highlighted results of the recent community pool survey. Information included was methodology used; number surveyed likely to cast a vote; margin of error; how Crook County residents feel about local government overall; who would more likely use new or upgraded facilities; potential bond measure; different facility models; costs and scope of various features; energy efficiency and water conservation being top priorities; and arguments in favor of and opposed.

Mr. Metz summarized by saying the survey shows that some sort of a measure seems viable for the November election and will require community education.

Discussions continued regarding the importance of visiting various civic groups and how reaching out made a big difference for the jail bond measure passing.

Mr. Garner explained that the next step has not been determined yet and a project this size cannot fall on the shoulders of Parks and Recreation alone. The sub-committee will make a recommendation.

There were questions and discussions as to whether Parks and Recreation has considered getting bigger with all of the development happening; Parks and Recreation boundaries; a large number of county residents not in the Parks and Recreation boundary using the facilities and how the Fire District boundaries seem to make more sense to follow; and a boundary adjustment would also need to be on the ballot.

B. Public Appearances

Larry Olrich – a Prineville resident stated he and his dog walk the wetlands and Barnes Butte property. He always keeps his dog on leash at wetlands, but would like to see Barnes Butte remain off leash.

No one else came forward.

Council Business

A. Water Master Plan Update – Eric Klann / Phil Stenbeck

Eric Klann, Public Works Director referred to the water master plan adding that this has already been to the Planning Commission and approved by them. Public Works is getting ready to install lines that are identified in this plan. Water rates will remain favorable.

Phil Stenbeck, Planning Director stated that the Planning File No. for this master plan update is AM-2017-100, notice has been given to DLCD and the notice of public hearing has been published.

Mayor Roppe opened the public hearing portion of the meeting.

No one came forward.
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Meeting Brief

Mayor Roppe closed the public hearing portion of the meeting.

There were discussions regarding one block remaining of wooden water lines that are not leaking; Sterns well and sand; underground storage tanks; water pressure being set by height of water column.

There were no further questions.

Councilor Papke made a motion to approve Planning File No. AM-2017-100 – Water Master Plan Update. Motion seconded. No discussion on motion. All in favor, motion carried.

B. Pillar Road Jurisdiction Direction – Eric Klann

Mr. Klann stated that at this point, staff is just running past Council for direction and went through a power point presentation.

Mr. Klann explained that this road was a condition of the county to install and is built to county standards. Pillar Road is part of the roundabout and county wants the city to take jurisdiction / ownership.

Discussions continued regarding the benefits to the city taking ownership; the city currently providing snow removal already; and it is a county road in the middle of the city street grid.

Council agreed that it would be beneficial for the city to move forward with the process to take jurisdiction.

C. Budget Committee Applicants

Councilor Uffelmann provided an overview explaining that this is an exception with the number of Budget Committee applications received for the number of vacancies and recommended that the Finance Committee review the applications and bring a recommendation to Council for approval.

Council agreed that would be a good process.

Councilor Uffelmann stated the Finance Committee will move forward with review and bring a recommendation to council at the next meeting.

Staff Reports and Requests:

A. Manager's Report – Steve Forrester

Mr. Forrester reported: the budget process is well underway; the Finance Department has received the GFOA budget award for the 13th consecutive year; the Railroad has secured extra cars for chips which will help make up the difference for lower car traffic from Les Schwab due to a mild winter; the Safety Committee is working on ways to keep employees energized

regarding safety practices; this is Phil's last Council meeting tonight and thanked Phil for his service which was critical to the success of the city; and there will be a sendoff lunch for Phil next Thursday.

B. Quarterly Financial Report – Liz Schuette / Lori Hooper

Liz Schuette, Finance Director and Lori Hooper, Finance Supervisor went through a power point presentation that went over the position of each of the funds.

There were discussions regarding Council Contributions and the \$5,000 to Parks and Recreation for the survey and the \$5,000 for additional emergency response set up for the eclipse. The eclipse contribution should be under Council Contributions with the Parks and Recreation contribution coming from another line item.

There were no further questions.

Ordinances:

A. Ordinance No. 1235 – Vacating a Portion of SW Connect Way and SW Social Loop – Phil Stenbeck

Mr. Stenbeck went through a power point presentation that highlighted the background of the road and reason for the ordinance.

Discussions continued regarding Houston Road and Social Loop; effective date and timing of vacation; and access to other properties.

Councilor Uffelman made a motion to approve the first presentation of Ordinance No. 1235. Motion seconded. No discussion on motion. All in favor, motion carried.

B. Ordinance No. 1236 – Amending Parts of Chapter 90 of the Code of Prineville Regarding Dogs – Eric Klann

Postponed to the next meeting.

Resolutions:

None.

Visitors Appearances and Requests:

Councilor Rodriguez stated that she received an email from Scott Cooper that the Soroptomist was successful in getting their grant; COCC publishes a Fact Book that has a lot of impressive data; and she met with a teen, Mitchell Bennett and ended up in a brainstorming session for Students Against Destructive Decisions (SADD) and they would like to partner with other agencies.

Meeting adjourned at 7:42 P.M.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Rodriguez	Beebe	Merritt	Noyes	Roppe	Papke
Consent Agenda as Corrected	PASSED	Y	Y	-	Y	Y	Y	Y
Planning File No. AM-2017-100 – Water Master Plan Update (PUBLIC HEARING) (FIRST PRESENTATION)	PASSED	Y	Y	Y	Y	Y	Y	Y
Ordinance No. 1235 – Vacating a Portion of SW Connect Way and SW Social Loop (FIRST PRESENTATION)	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