



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 June 26th, 2018

Council Members Present:

Betty Roppe
Teresa Rodriguez
Jason Beebe

Gail Merritt
Jeff Papke

Council Members Absent

Steve Uffelman
Dean Noyes

Additions to the Agenda

None.

Consent Agenda

- A. Regular Meeting Brief 6-12-18
- B. PD Property Conversion

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

Visitors, Appearances and Requests:

- A. Public Appearances

No one came forward.

Council Business

- A. Intent to Award Elm Street Bridge Design – Scott Smith

Scott Smith, Street Supervisor presented the staff report explaining that during the proposal review the three companies who submitted were so close in points that they conducted face to face interviews to make a final selection.

Councilor Papke made a motion to approve the intent to award the Elm Street Bridge design to Anderson Perry. Motion seconded. No discussion on motion. All in favor, motion carried.

B. Intent to Award 2018 Waterline Improvement Project – Eric Klann

Eric Klann, Public Works Director presented the staff report outlining where the work would take place.

Councilor Merritt made a motion to approve the Intent to Award 2018 Waterline Improvement Project to McKerman Enterprises. Motion seconded. No discussion on motion. All in favor, motion carried.

C. Intent to Award 2018 Paving Project – Scott Smith

Mr. Smith explained that this is the biggest paving project in his career here and presented the staff report.

Councilor Rodriguez made a motion to approve the intent to award the 2018 paving project to Tri-County Paving of Redmond Oregon in the amount of \$783,877.00. Motion seconded. No discussion on motion. All in favor, motion carried.

D. Tom McCall Roundabout Feature Design – Eric Klann

Mr. Klann went over the Survey Monkey results for the design feature. Of the 1,017 people that responded there were three top themes which were logging, ranching and mining. Comments that were common were to celebrate history, maintain character of community, and no abstract art.

County Commissioner Jerry Brummer who serves on the Design Committee explained that history is valuable to the community.

Discussions continued regarding: the importance to listen to the results of the community survey and the citizens that participated; keeping costs down; making it timeless; grants; maintaining the theme of the “house” (community); and it is difficult to know what the future is twenty years from now, but we know what got us here today; not making the design so intricate that it would encourage pedestrian traffic; and possibly moving the horse statue from the plaza to the roundabout and moving other historical features to the plaza.

Council agreed that another focus committee meeting should be scheduled and continue moving forward.

Commissioner Brummer thanked the city for working with the county on projects to save the community money.

Staff Reports and Requests:

A. Manager’s Report – Steve Forrester

Mr. Forrester reported: the cattle drive kicks off the rodeo tomorrow at 6:00 P.M.; the Police Department, Sheriff's Office and Fire Department are competing in the chili cook-off again; we are receiving positive feedback on the roundabout; and the Downtown Strategic Planning (DSP) consultant is on site gathering information for the downtown.

Mr. Forrester asked Chief Cummins to come up and provide an update on the fire today.

Chief Cummins explained that about 25 acres had burned with some damage to three homes, and could have been worse if we did not have all the resources that Prineville has with the forest service firefighting crews.

B. Railroad Update – Matt Wiederholt

Matt Wiederholt explained that the railroad is starting events celebrating its 100 year anniversary. It kicked off with Barnes Butte Elementary train rides; community train rides over the weekend where tickets were gone under two hours, so they added another ride for Sunday and those tickets were gone in about 20 minutes; we will be using the locomotive this year for the 4th of July rides which will have 800 tickets available; the Chamber will be at the freight depot on August 2nd with a barbeque at 5:30 P.M.; and August 24-25th we will be doing a joint celebration with the Chamber and Bowman Museum with soldier reenactments, a 1955 movie showing, vintage fire equipment, a presentation on the railroad, speeder cars and a chamber-city giveaway promotion.

There will be a ribbon cutting for McCall Oil this Thursday at 5:30 P.M.

C. Committee Reports

Councilor Rodriguez explained that Prineville has a new NeighborImpact outreach specialist and has a great home buyer's saving program and home buyer's classes available in Prineville.

Ordinances:

None.

Resolutions:

A. Resolution No. 1352 – Adopting Supplemental Budget for Fiscal Year 2017/2018 (PUBLIC HEARING) – Liz Schuette

Liz Schuette, Finance Director provided background information for the resolution.

Mayor Roppe opened the public hearing portion of the meeting.

No one came forward.

Mayor Roppe closed the public hearing portion of the meeting.

Councilor Papke made a motion to approve Resolution No. 1352. Motion seconded. No discussion on motion. All in favor, motion carried.

B. Resolution No. 1353 – Making Appropriations Adjustment to the Fiscal Year 2017/2018 – Liz Schuette

Mrs. Schuette provided the background information for this resolution.

There were no questions.

Councilor Merritt made a motion to approve Resolution No. 1353. Motion seconded. No discussion on motion. All in favor, motion carried.

C. Resolution No. 1354 – Declaring Closure of Funds in the City of Prineville Accounting Records During the 2017-2018 Fiscal Year.

Mrs. Schuette explained that this fund is no longer needed.

There were no questions.

Councilor Beebe made a motion to approve Resolution No. 1354. Motion seconded. No discussion on motion. All in favor, motion carried.

D. Resolution No. 1355 – Adopting Budget and Making Budget Appropriations for Fiscal Year 2018/2019 – Liz Schuette

Mrs. Schuette explained that this resolution adopts the budget approved by the Budget Committee on June 4th.

There were no questions.

Councilor Rodriguez made a motion to approve Resolution No. 1355. Motion seconded. No discussion on motion. All in favor, motion carried.

E. Resolution No. 1356 – Imposing and Categorizing Taxes for Fiscal Year 2018/2019 – Liz Schuette

There were no questions.

Councilor Merritt made a motion to approve Resolution No. 1356. Motion seconded. No discussion on motion. All in favor, motion carried.

F. Resolution No. 1357 – Declaring the City of Prineville’s Election to receive State Revenue Sharing (PUBLIC HEARING) – Liz Schuette

Mrs. Schuette provided purpose of this resolution.

There were no questions.

Mayor Roppe opened the public hearing portion of the meeting.

No one came forward.

Mayor Roppe closed the public hearing portion of the meeting.

Councilor Beebe made a motion to approve Resolution No. 1357. Motion seconded. No discussion on motion. All in favor, motion carried.

G. Resolution No. 1358 – Establishing Fees and Charges for the City of Prineville for Fiscal Year 2018/2019 (PUBLIC HEARING) – Liz Schuette

Mayor Roppe opened the public hearing portion of the meeting.

No one came forward.

Mayor Roppe closed the public hearing portion of the meeting.

Councilor Papke asked what a Measure 49 claim fee was. Josh Smith, Planning Director explained that it regarding land use and was meant to correct the flaws of Measure 37, and is more or less a deposit to initiate a Measure 49 claim, which we have not had yet.

There were no further questions.

Councilor Merritt made a motion to approve Resolution No. 1358. Motion seconded. No discussion on motion. All in favor, motion carried.

H. Resolution No. 1359 – A Resolution for the Partial Diminution of Water Right Permit – Eric Klann

Mr. Klann presented the staff report.

There were no questions.

Councilor Rodriguez made a motion to approve Resolution No. 1359. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors Appearances and Requests:

No one came forward.

Meeting adjourned 7:41 P.M.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Rodriguez	Beebe	Merritt	Noyes	Papke	Roppe
Consent Agenda as Presented	PASSED	-	Y	Y	Y	-	Y	Y
Intent to Award the Elm Street Bridge Design to Anderson Perry	PASSED	-	Y	Y	Y	-	Y	Y
Intent to Award 2018 Waterline Improvement Project to McKerman Enterprises	PASSED	-	Y	Y	Y	-	Y	Y
Intent to Award the 2018 Paving Project to Tri-County Paving of Redmond Oregon	PASSED	-	Y	Y	Y	-	Y	Y
Resolution No. 1352 – Adopting Supplemental Budget for Fiscal Year 2017/2018 (PUBLIC HEARING)	PASSED	-	Y	Y	Y	-	Y	Y
Resolution No. 1353 – Making Appropriations Adjustment to the Fiscal Year 2017/2018	PASSED	-	Y	Y	Y	-	Y	Y
Resolution No. 1354 – Declaring Closure of Funds in the City of Prineville Accounting Records During the 2017-2018 Fiscal Year	PASSED	-	Y	Y	Y	-	Y	Y
Resolution No. 1355 – Adopting Budget and Making Budget Appropriations for Fiscal Year 2018/2019	PASSED	-	Y	Y	Y	-	Y	Y
Resolution No. 1356 – Imposing and Categorizing Taxes for Fiscal Year 2018/2019	PASSED	-	Y	Y	Y	-	Y	Y
Resolution No. 1357 – Declaring the City of Prineville’s Election to receive State Revenue Sharing (PUBLIC HEARING)	PASSED	-	Y	Y	Y	-	Y	Y
Resolution No. 1358 – Establishing Fees and Charges for the City of Prineville for Fiscal Year 2018/2019 (PUBLIC HEARING)	PASSED	-	Y	Y	Y	-	Y	Y
Resolution No. 1359 – A Resolution for the Partial Diminution of Water Right Permit	PASSED	-	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