



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 9th, 2018

Council Members Present:

Betty Roppe
Teresa Rodriguez
Steve Uffelman
Dean Noyes

Gail Merritt
Jeff Papke

Council Members Absent

Jason Beebe

Additions to the Agenda

None.

Consent Agenda

- A. Regular Meeting Brief 9-25-18
- B. Liquor License Renewals

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

Visitors, Appearances and Requests:

- A. Swearing in of Sgt. Shane Wilson

Chief Cummins provided background on the process that was used to determine who the next Sergeant would be, as well as Sgt. Wilson's career. Chief Cummins invited Sgt. Wilson and family members up and administered the oath.

No one came forward.

- B. EDCO Quarterly Update – Caroline Ervin

Caroline Ervin, Prineville EDCO Manager provided a quarterly report that provided updates on lead generations; the first Made in Crook County event being a success and hoping to make it an annual event; and FDI lead generation agreement being worthwhile.

C. Public Appearances

No one came forward.

Council Business

None.

Staff Reports and Requests:

A. Manager's Report – Steve Forrester

Mr. Forrester reported: that the auditors reported a clean audit with the final audit expected at end of December; Mid Oregon Personnel, a founding partner of EDCO has been interviewing candidates for Caroline's position and has it narrowed down to two candidates; there is a water summit October 21st and 22nd; he will be giving a city update to the Rotary group at Meadow Lakes at noon; there is a bio-mass summit next Friday; an application for the 230kv loop upgrade has been submitted; and Councilor Uffelman has been voted to the League of Oregon Cities (LOC) board for a 3 year term.

Mayor Roppe added how important it is to be engaged with LOC because of all they assist cities with statewide.

B. Committee Reports

Councilor Uffelman provided a Finance Committee report, explaining that the committee which also includes Councilor Merritt and Councilor Noyes reviewed the proposed Resolution No. 1374 later in this agenda, and the committee recommended it be approved.

Ordinances:

A. Ordinance No. 1247 – Vacation of a Portion of NE Cougar Loop (PUBLIC HEARING) (FIRST PRESENTATION) – Josh Smith

Josh Smith, Planning Director presented the staff report, explaining that this is being brought forward per council's direction at the September 11th meeting.

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 Uffelman made a motion to approve the first presentation of Ordinance No. 1247. Motion seconded. No discussion on motion. All in favor, motion carried.

Resolutions:

A. Resolution No. 1373 – Exempting from Competition a Contract for Aeration System for Plant 2 of the Wastewater Treatment Plant (PUBLIC HEARING)– Eric Klann

Eric Klann, Public Works Director presented the staff report explaining that Nexum had done a great job on plant one and it makes sense to have them do plant two so that all of the equipment is the same for efficiencies; we were able to get Energy Trust to pay for half of the first project and expect to partner with Energy Trust again for plant two.

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 Merritt made a motion to approve Resolution No. 1373. Motion seconded. No discussion on motion. All in favor, motion carried.

B. Resolution No. 1374 – Authorizing Full Faith and Credit Borrowing– Liz Schuette

Liz Schuette, Finance Director presented the staff report and went over the terms of the note.

Councilor Uffelman made a motion to approve the Finance Committee recommendation to approve Resolution No. 1374. No discussion on motion. All in favor, motion carried.

Visitors Appearances and Requests:

Councilor Uffelman introduced Patricia Jungmann who is a candidate for a council position.

Joe Palemo, a Prineville resident asked about the status of the hotel that was proposed for Meadow Lakes.

Mr. Forrester provided an update on the correspondence that was sent to the hotel group explaining all of the neighborhood concerns.

Paul Peterson, a Prineville resident stated he wanted to be included on any mailings.

Zach Lampert, Golf Professional reminded the audience that it would require a zone change which would require adjoining properties be notified.

Councilor Papke announced that it is potato day this weekend with three types of Oregon potatoes available and that they also donate potatoes.

No one else came forward.

There being no further business, meeting adjourned at 7:04 P.M.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Rodriguez	Beebe	Merritt	Noyes	Papke	Roppe
Consent Agenda as Presented	PASSED	Y	Y	-	Y	Y	-	Y
Ordinance No. 1247 – Vacation of a Portion of NE Cougar Loop (PUBLIC HEARING) (FIRST PRESENTATION)	PASSED	Y	Y	-	Y	Y	Y	Y
Resolution No. 1373 – Exempting from Competition a Contract for Aeration System for Plant 2 of the Wastewater Treatment Plant (PUBLIC HEARING)	PASSED	Y	Y	-	Y	Y	Y	Y
Resolution No. 1374 – Authorizing Full Faith and Credit Borrowing	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. 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