

CITY OF PRINEVILLE

MINUTES

September 25, 2007

The meeting of the Prineville City Council was called to order on September 25, 2007 at 6:30 PM in the Council Chambers at City Hall by Mayor Wendel. Present were Council Members Betty Roppe, Steve Uffelman, Dean Noyes, Bobbi Young, Jack Seley, Gordon Gillespie and City Manager Robb Corbett.

Present representing the press media was Erin Golden of the Bulletin and AnnMarie Knepper of the Central Oregonian.

The meeting was opened with the flag salute.

Mayor Wendel presented Council Member Young with a gift in appreciation for serving on the City Council from September, 2003 through September, 2007.

CONSENT AGENDA:

A. Minutes of September 11, 2007 regular meeting.

Council Member Roppe moved to approve the consent agenda. Council Member Uffelman seconded and the motion passed unanimously.

VISITORS, APPEARANCES AND REQUESTS:

CCHS Athletic Director Casey Waletich stated he is requesting \$2,000 to go towards scholarships for "pay to play". The "pay to play" policy is students must pay \$150 per sport to participate. He would like to create a fund that would allow for 12-15 scholarships for students who cannot afford to pay this fee. The kids want to participate but the parents do not have the funds. These scholarships would also be available for other activities where a fee is charged.

Council Member Roppe asked where else will funds be generated? Casey stated the Booster Club raises funds for funding sports. He will also be approaching the Kiwanis Club and Rotary for funds.

Council Member Young asked if there is a committee to review the applications for these funds? Casey stated the family would have to write a letter stating why they are requesting a scholarship.

Council Member Uffelman asked who will be responsible for dispersing these funds? Casey stated the Business Manager will be in charge of the funds.

Council Member Young suggested listing the criteria and have a formal application to fill out.

Casey stated he is also concerned about keeping kids in the classrooms and providing something to do after school.

Council Member Seley stated he would like to have a report back to the Council on how many scholarships were given and how the program worked out.

Council Member Uffelman expressed a concern that this may lead to other groups from the High School coming to the Council to requests funds.

Council Member Gillespie stated this request seems appropriate and meets the Council's Mission Statement, so he would move to give CCHS Athletic Department \$2,000 for "pay to play" scholarships for those who cannot afford to pay. Council Member Noyes seconded and the motion passed unanimously.

WORKSHOP - PUBLIC WORKS COMMITTEE - WATER DEVELOPMENT: Community Director Ricky Sites stated they will be giving a water development status report to the Council this evening.

Public Works Superintendent Jerry Brummer briefly reviewed the information and graphs included in the Council packet on water production and our present maximum water capacity.

Jerry reviewed the water supply options and how they have been prioritized.

The first one is the "new" airport well. This well has been tested at 750 gpm and will be online by spring of 2008. Existing water rights will allow for heavy summer use of this well.

Next is the Ochocho Point Well. This site currently has water rights and it is in close proximity to our existing distribution system. It is estimated that it will produce 400 gpm. A test well will be drilled in early 2008 and if quality and quantity exist, a permanent well is planned to be on line late summer of 2008.

The Matt Day well does not have existing water rights. This includes two existing wells producing 750 gpm. The property is located 2.5 miles NW of town, so it will require piping, which would also serve future industrial land. The water from these wells will be sampled and the quality analyzed this winter. If quality and quantity exist, a permanent well would come online in approximately 2 years.

Airport Well #3 does not have existing water rights, but they would potentially be easier to acquire, as this area is part of the Deschutes water table. It is in close proximity to our existing distribution system. It is estimated that it will produce an additional 700 gpm. Testing will be done next summer to determine how the water bearing zone reacts to extensive pumping.

Jerry stated they are also looking at an Airport Well booster pump. By utilizing a booster pump to reduce the pressure head for the existing wells, an additional 300 gpm may be available.

Public Works Superintendent Jerry Brummer briefly reviewed the locations of the five covered water storage reservoirs that are in place throughout the City with a total storage capacity of 3.5 million gallons of water.

Council Member Uffelman asked what is budgeted for water improvements and how are the SDCs coming in?

Jerry Brummer replied he has budgeted approximately \$600,000 a year for a new well each year and they will be watching how the SDC funds are coming in.

Public Works Superintendent Jerry Brummer reported the City of Prineville water distribution network is made up of a combination of asbestos-cement, cast/ductile iron, galvanized steel, wrapped steel, wood-stave pipe and PVC pipelines ranging from 1" to 18" in diameter. The pipeline system totals about 42 miles. More than half of the total pipeline footage is made up of 6" and 8" pipes. About 11% of the pipe footage is made up of pipes 4" and smaller. Water mains 4" and smaller are too small and unable to carry high fire flows (1,000 gpm to 4,000 gpm or more). These smaller pipes need to be replaced with mains 8" or larger to improve conveyance of fire flows without tremendous loss of pressure. The City of Prineville has already adopted the 8" size as the minimum distribution pipe. For commercial and especially industrial development, a minimum size of 12" has been established. It has also been recommended that all of the wood-stave, wrapped steel and galvanized steel pipes should be replaced.

Jerry reported the City's wastewater treatment plan consists of two partially aerated facultative lagoon systems capable of treating 1.67 mgd of wastewater producing Oregon DEQ Class 1A/11 effluent. This is suitable for controlled irrigation reuse on City owned pasture land during the summer months and limited discharge into the Crooked River during the winter months. These systems currently serve 3,552 connections.

Public Works Superintendent Jerry Brummer stated he feels we have a very positive program and will be back at a later date to give a presentation on water rights.

Planner Josh Smith reviewed the map showing current and future development in the City of Prineville.

Jerry answered questions from the Council.

ORDINANCE NO. 1147, FRANCHISE AGREEMENT WITH BEND BROADBAND (Second reading, first reading 9-11-07): Council Member Roppe moved to read Ordinance No. 1147 by title only for the second reading. Council Member Young seconded and the motion passed unanimously. City Manager Robb Corbett read Ordinance No. 1147 by title only for the second reading.

Council Member Uffelman moved to adopt Ordinance No. 1147. Council Member Roppe seconded and the motion passed unanimously.

RESOLUTION NO. 1072, TRANSFER FROM GENERAL FUND CONTINGENCY: Council Member Young moved to read Resolution No. 1072 in its entirety. Council Member Roppe seconded and the motion passed unanimously. City Manager Robb Corbett read Resolution No. 1072 in its entirety.

Council Member Roppe moved to approve Resolution No. 1072. Council Member Seley seconded and the motion passed unanimously.

SELECTION OF COUNCIL MEMBER TO REPLACE BOBBI YOUNG: Those applying for the vacant Council position are: David Neuberger, Stephen Ilk, Jennifer Letz and Connie Hansen.

Since Jennifer Letz was ill and could not attend the meeting when the applicant stated why they wanted to serve on the Council and shared their background. She was given the opportunity to do this before the Council asked the candidates questions.

Each Council Member had one vote in the selection process. Steve Ilk received 4 votes, Connie Hansen 2, Jennifer Letz 1 and David Neuberger 0. The new Council Member is Steve Ilk.

Mayor Wendel thanked the candidates for their interest in desiring to serve on the Council.

CENTRAL OREGON ANADROMOUS FISH REINTRODUCTION COORDINATING COUNCIL: Council Member Roppe stated most of the Central Oregon cities and counties have now participated in one of the two meetings conducted to discuss the potential of forming a regional organization to address the challenges of managing liability associated with reintroduction of the steelhead into the upper Deschutes River and its tributaries. The general consensus seems to be that we are better off approaching this regionally than we are individually.

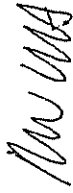
Council Member Roppe stated she feels there are definite benefits for the City to participate in the regional organization. She strongly urged the Council to sign the agreement.

Council Member Roppe moved to participate in the regional organization and sign the agreement. Council Member Uffelmann seconded and the motion passed unanimously.

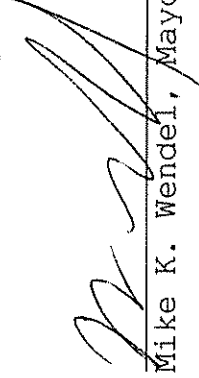
The elected representative to this organization will be Council Member Roppe. The Technical staff representative will be Eric Klann and the alternate will be Robb Corbett.

The Council adjourned to Executive Session at 8:15 PM.

The Council reconvened to Open Session at 8:28 and adjourned.



Robb Corbett, City Manager
Recorder


Mike K. Wendel, Mayor