



City of Prineville

387 NE THIRD STREET • PRINEVILLE, OREGON 97754

MEETING BRIEF

Full Annotated Recordings Available at:
<http://cityofprineville.com/meetings/>

City Council Meeting September 9, 2008

Council Members Present:

Steve Uffelman
Gordon Gillespie
Steve Ilk

Mike Wendel
Betty Roppe
Dean Noyes

Council Members Absent:

Jack Seley

Additions and Changes to the Agenda

No additions to the agenda

Consent Agenda

Councilor Uffelman moved to approve consent agenda as presented, including a liquor license renewal for Cowboy Corner and acceptance of ODOT STP funds. Motion carried all in favor.

Proclamations:

This item was postponed until after the Staff Reports.

Visitors, Appearances and Requests:

There were no visitors.

Council Business:

Mike McCauley with League of Oregon Cities addressed the council regarding recommended process and distributed a guidelines hand out for interviewing City Manager candidates. There were questions regarding the example provided by Mr. McCauley. There were additional questions from council members regarding the logistics of interviewing, the reception and how community leaders could fit into the interview process with final candidates.

Councilor Noyes moved to adopt the recommended hiring process for a City Manager. Motion seconded. No discussion on motion. Motion carried all in favor.

Staff Reports:

Liz Schuette, Finance Officer distributed the Finance Committee report with a brief explanation. There were no questions from the council.

Scott Edelman, Senior Planner addressed the council and stated that the City has received a couple letters of interest for the vacancies on the Planning Commission. Mr. Edelman hoped to have recommendations ready for the council at the next meeting.

Wayne Van Matre, Interim City Manager asked if the council would be interested in participating in Oregon's 150th birthday celebration. Councilor Gillespie stated that the City could make the stagecoach run part of the activities included in the celebration.

Mr. Van Matre provided a summary of upcoming events: Annual League of Oregon Cities conference and the Council Retreat/Workshop on Sept 17th and 18th at Meadow Lakes.

Mr. Van Matre asked the council for a motion to declare a club cart as surplus and donate it to the High School Athletics Department. Councilor Noyes moved to declare the club cart as surplus to donate to the High School. There was a brief discussion on motion. Motion carried all in favor.

Proclamations:

Mark Lucky of Rebel's Roost meeting hall gave some background regarding this proclamation.

Mayor Wendel read the Proclamation declaring that the City of Prineville recognize September, 2008 as "National Alcohol and Drug Addiction Recovery Month".

Ordinances:

Scott Edelman, Senior Planner presented the staff report for Ordinance # 1156 relating to Big Box Design Standards followed by a power point presentation. There were questions from the council regarding the proposed parking standards, difference in cost for building design standards, what would determine the buildings frontage. Councilor Roppe would like a copy of the letter from Dick Brown from a prior meeting.

Public portion of the meeting was opened.

Don Wood, 395 Elm Street – Encouraged the council to take their time in adopting this ordinance. He stated that the bigger the stores were, the less expensive these design standards would be. In addition, with the City considering mixed uses they may want to wait until that happens before adopting the Ordinance.

Donna Barnes, 2939 NW Century Drive – Questioned whether or not the 25' landscape strip requirement was too much and if the same affect could be accomplished with less.

Councilor Roppe and Councilor Noyes would like additional time to review the proposed ordinance. All were in favor of postponing the 1st reading of Ordinance # 1156 until the next meeting.

Resolutions:

Resolution # 1086, authorizing signing of the Connect Oregon Two agreement. Councilor Noyes moved to read Resolution # 1086 by title only. There was discussion regarding the resolution. Motion seconded. Motion carried, all in favor for the reading.

Dan Lovelady, Freight Depot Manager presented the staff report for the resolution. There was additional discussion. Councilor Uffelman moved to approve Resolution # 1086. Motion seconded. Motion carried all in favor.

Visitors Appearances and Requests:

Erik Klann, Assistant City Engineer addressed the council regarding the approval to accept the ODOT STP funds under the consent agenda. Mr. Klann provided a little background information as to his discovery of these funds and followed through with ODOT to enable the City to accept the funds.

Meeting was adjourned at 7:45 PM to executive session.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Gillespie	Ilk	Wendel	Seley	Roppe	Noyes
Consent Agenda	PASSED	Y	Y	Y	Y	Y	Y	Y
Motion to Adopt Recommended Hiring Process for City Manager	PASSED	Y	N	Y	Y	Y	N	Y
Motion to Declare Club Cart Surplus & Donate to High School	PASSED	Y	N	Y	Y	Y	Y	Y
Ordinance # 1156	POSTPONED	Y	Y	Y	Y	Y	Y	Y
Approval of Resolution No. 1086 to Authorize signing of Connect Oregon Two Agreement	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