



City of Prineville

387 NE THIRD STREET ♦ PRINEVILLE, OREGON 97754

MEETING BRIEF

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

City Council Meeting Brief September 23, 2008

Council Members Present:

Steve Uffelman
Gordon Gillespie
Mike Wendel

Betty Roppe
Dean Noyes
Jack Seley

Council Members Absent:

Steve Ilk

Additions and Changes to the Agenda

Ordinance No. 1156 removed from agenda and first reading continued to the October 14, 2008 meeting.

Consent Agenda

Motion made to approve September 9, 2008 brief meeting summary as amended.
Councilor Roppe made a motion to approve liquor license for Main Street Saloon.
Motion seconded, no discussion on motion. Motion carried all in favor.

Visitors, Appearances and Requests:

Jay Porter, President for Chamber of Commerce gave a presentation updating Council on activities the Chamber has been involved in.

David Love, Executive Director to Crook County Habitat for Humanity gave a power point presentation. Mr. Love encouraged everyone to get involved in some way.

Council Business:

Dan Lovelady addressed the Council requesting a motion to award the bid to SHW Construction for construction of the freight depot. Councilor Roppe made a motion approving the bid award. Motion seconded. Motion carried all in favor.

Ricky Sites, Community Development Director presented recommendations to fill the Planning Commission vacancies. Those recommended were: Deb Harper, William Van Vactor and Don Wood. Councilor Uffelman made a motion to fill the Planning

Commission vacancies as recommended. Motion seconded. There were discussions regarding the appointments. Motion carried all in favor.

Staff Reports:

Wayne Van Matre, Interim City Manager stated that a Quick Response grant was received to explore the feasibility of shared facilities for BLM and the Forest Service.

Ordinances:

Ordinance # 1157 (1st Reading) regarding housekeeping zone map and comprehensive map amendments to reconcile to each other. Ricky Sites, Community Development Director presented the staff report for the first reading. Councilor Roppe made a motion to read ordinance by title only. Motion was seconded. Motion carried all in favor. There was a brief discussion on motion. The Planning Commission recommended approval of the amendments. Councilor Roppe moved to approve first reading of Ordinance # 1157. Motion seconded. Motion carried all in favor.

Resolutions:

Resolution # 1087 - authorizing city staff to complete a portion of the Connect Oregon 1 & 2 project. Councilor Roppe moved to read Resolution # 1087 by title only. Motion seconded. Motion carried all in favor. Dan Lovelady, Freight Depot Manager presented the staff report. There was discussion regarding the resolution and by approving would result in an approximate 20 percent savings. Motion seconded. Motion carried, all in favor for the reading. Councilor Uffelman moved to approve Resolution # 1087. Motion seconded. Motion carried all in favor.

Resolution # 1088 – regarding revision of Community Development fee structure. Councilor Roppe made a motion to read resolution by title only. Motion seconded. Motion carried all in favor. Ricky Sites, Community Development Director presented the staff report. Councilor Roppe moved to approve Resolution # 1088. Motion seconded. No discussions. Motion carried all in favor.

Visitors Appearances and Requests:

No one came forward.

A two (2) minute break was called at 7:40 PM.

Meeting called back to order and adjourned at 7:42 PM to executive session.

Executive session adjourned at 8:34 PM and regular meeting resumed.

Motion made to approve moving forward with the execution of an agreement between the City of Prineville Railway and Contact Industries. The agreement is for the purpose of trading a portion of land owned between both parties and installation of “Y” track. The agreement is to signify the agreement to move forward by both parties.

Meeting was adjourned at 8:45 PM.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Gillespie	Ilk	Wendel	Seley	Roppe	Noyes
Consent Agenda	PASSED as Amended	Y	Y	-	Y	Y	Y	Y
Bid Award to SHW Construction for Freight Depot	PASSED	Y	Y	-	Y	Y	N	Y
Motion to Fill Planning Commission Vacancies as Recommended	PASSED	Y	Y	-	Y	Y	Y	Y
Ordinance # 1156	POSTPONED	Y	Y	-	Y	Y	Y	Y
Ordinance # 1157 – Reconciliation between the Zone Map and Comprehensive Plan Map	PASSED	Y	Y	-	Y	Y	Y	Y
Resolution # 1087 – Authorizing City Staff to Complete a portion of the Connect Oregon 1 & 2 Project	PASSED	Y	Y	-	Y	Y	Y	Y
Resolution # 1088 – Authorizing the Revision of the Community Development Fee Structure	PASSED	Y	Y	-	Y	Y	Y	Y
Motion to Approve Execution of Agreement Between The City of Prineville and Contact Industries for installation of a new “Y” Track.	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