



City of Prineville

387 NE THIRD STREET ♦ PRINEVILLE, OREGON 97754

MEETING BRIEF

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City Council Meeting Brief October 14, 2008

Council Members Present:

Steve Uffelman
Gordon Gillespie
Mike Wendel
Betty Roppe

Dean Noyes
Jack Seley
Steve Ilk

Council Members Absent:

None

Additions and Changes to the Agenda

Disposal of Assets under Staff Reports has been tabled until further notice.

Consent Agenda

Councilor Roppe made a motion to approve September 23, 2008 brief meeting summary as amended. Motion seconded. Mayor Wendel thought the Administrative change to the Transportation SDC should require further discussion. No further discussion on motion. Motion carried all Council members in favor, Mayor Wendel opposed.

Visitors, Appearances and Requests:

Jason Carr, Manager for Prineville/Crook County Economic Development spoke to the Council, while Central Oregon Community College prepared their power point presentation.

Mr. Carr informed the Council that the EDCO – End of Industry annual awards has a category for an Outstanding Partnership award for which he nominated City of Prineville, the Railway and Crook County for their partnership in getting the Connect Oregon grant for the Freight Depot.

Jim Middleton, President of Central Oregon Community College began his presentation. The presentation was to get support of the Council for a ballot measure in November that would help fund a 5,000 sq. ft. satellite campus in Prineville. There were discussions as to how this would really benefit Prineville and prior history with COCC when under different management.

Don Wood, 395 Elm Street wanted to speak about a couple of things. Mr. Wood stated he spoke with Greg Lambert, business owner on 2nd Street and SW side of Main and Mr. Lambert is in favor of moving the parking to the south side. Mr. Wood agrees with Mr. Lambert and feels it would preserve the parking.

Mr. Wood also stated that he would like to see the Big Box Design Standards go back to the Planning Commission to address the issues that came up in discussion with the Council.

Jim VanVoorhees, 303 N. Main Street and member of the Traffic Safety Committee spoke regarding the potential hazard with the current parking configuration on the corner of 2nd Street and SW side of Main Street.

Council Business:

Scott Smith, Street Foreman presented the staff report to award the bid for the 5th Street overly project. He stated what each of the bids was and that Hooker Creek came in with the lowest bid. Councilor Roppe made a motion to grant the bid award to Hooker Creek. Motion seconded. No discussion. Motion carried all in favor.

Scott Smith, Street Foreman presented the staff report for parking on SW side of Main and 2nd Street.

Councilor Seley spoke as Chairman for the Traffic Safety Committee and feels satisfied with the recommendation made in the staff report to eliminate one diagonal parking space closest to the corner.

Councilor Uffelman stated that moving the diagonal parking to the other side of street would be the best scenario.

There were additional questions.

Councilor Seley made a motion that the three (3) parking spaces closest to Mr. VanVoorhees be changed to parallel parking with diagonal parking the remainder of the block. Councilor Roppe seconded. There was further discussion regarding the motion. Motion failed.

Councilor Ilk stated he would like to hear comments from the other businesses that would be affected by this change. Council members directed staff to communicate with the other businesses and bring back to Council.

Staff Reports:

Wayne Van Matre, Interim City Manager asked the Council for the direction they would like to take with the scheduling of interviews for the final candidates being considered for the City Manager position. Council was satisfied with Mr. Van Matre's recommendations to have candidates interview with Council, local government group, community reception and tour city facilities on the 27th of October. Professional panel and staff panel would meet with the candidates on the 28th.

Mr. Van Matre informed the Council of upcoming meetings with LOC on October 16th to discuss the lobbying legislature as well as a community leader social event with LCDC at Meadow Lakes.

Councilor Seley asked if there was an update available on tracking the number of incoming phone calls to City Hall. Mr. Van Matre stated the tracking has been started and a report would be available at the next meeting.

Ordinances:

Ordinance # 1156 – Big Box Design Standards (1st Reading – continued from 9/9/08). Councilor Roppe still expressed reservations regarding making a motion to read the ordinance by title since it really has not been discussed.

Scott Edelman, Senior Planner advised the Council that if they were uncomfortable at this point to make a motion that they can move towards a workshop format to discuss the issues or concerns. Mr. Edelman continued with addressing the concerns pointed out in Dick Brown's correspondence regarding the design standards and a power point presentation. There were discussions regarding parking, landscaping requirements and whether the Planning Commission had an opportunity to review Mr. Brown's letter. Mr. Edelman stated that they did not and that the previous Planning Commission body made recommendation of this ordinance. However the ordinance before the Council was based mostly on a series of meetings and workshops with public input.

Mr. Edelman recommended that he bring just the issues that the Council had as well as the items listed in Mr. Brown's letter back to the Planning Commission for their consideration and bring it right back to the Council.

Mayor Wendel would like to see this document finalized and asked the Council if they were in favor of bringing it back to the Planning Commission to get their input on the highlighted issues and Mr. Brown's letter without holding up the process.

Councilor Noyes stated that there has already been some acceptable commercial buildings constructed without this document in place and does not see the need to have it now. He further added that perhaps sometime in the future there may be a need for it.

Mayor Wendel directed staff to bring it back to the Planning Commission on those items discussed and bring it back to the Council.

Ordinance # 1157 (2nd Reading) regarding housekeeping zone map and comprehensive map amendments to reconcile to each other. Councilor Roppe made a motion to read ordinance by title only. Motion was seconded. Motion carried all in favor. No discussion on motion. Ordinance # 1157 was read by title only. Councilor Uffelmann moved to approve second reading of Ordinance # 1157. Motion seconded. No discussion. Motion carried all in favor.

Ordinance # 1158 (1st Reading) Amending Title III, Chapter 31 – City Officers of the City. Councilor Roppe made a motion to read ordinance by title only. Motion seconded. No discussion. Ordinance # 1158 was read by title only. Carl Dutli, City Attorney presented the staff report and explained that this ordinance would repeal all prior ordinances. Councilor Roppe made a motion to approve 1st reading. Motion seconded. No discussions. Motion carried all in favor.

Resolutions:

Resolution # 1089 – A resolution to develop and implement a Red Flag Identity Theft Prevention Program. Councilor Roppe moved to read Resolution # 1089 by title only. Motion seconded. No discussion. Motion carried all in favor. Resolution # 1089 was read by title only. Councilor Seley moved to approve Resolution # 1089. Motion seconded. No discussion. Motion carried all in favor.

Public Hearing – regarding exemption for architectural selection for the freight depot. Ricky Sites, Community Development Director and Dan Lovelady, Railway Manager presented the staff report.

The public portion of the meeting was opened.

Don Wood, 395 NE Elm stated that he felt that continuing with the architectural firm that is familiar with the freight depot and Connect Oregon grant would be the correct way to go.

No one else came forward to offer public input. Public portion of meeting was closed.

There were further discussions regarding the advantages to having the same architectural firm or going with a new firm and the timing. Mr. Lovelady went through and addressed the Council's questions and the turn of events and timing and how the City was just recently awarded the Connect Oregon II grant as well as just receiving permission to move forward in combining Connect Oregon I & II.

Council all in favor of staff's findings. Resolution # 1090 to approve exemption for architectural selection for the freight depot will be brought back to Council on October 27, 2008.

Resolution # 1091 – Water, Sewer and Transportation Fee Revision. Councilor Roppe made a motion to read by title only. Motion seconded. No discussion. Resolution was read by title only.

Ricky Sites, Community Development Director presented the staff report. There were discussions regarding the methodology. Eric Klann, Assistant City Engineer and Jerry Brummer, Public Works Superintendent addressed the Council's questions.

Councilor Roppe made a motion to approve Resolution # 1091. Motion seconded. No discussion. Motion carried all in favor.

Visitors Appearances and Requests:

Mayor Wendel stated he had communications with a citizen that is unhappy with the sewer rates. Mayor Wendel requested that the citizen bring him something that he could bring to the Council for their consideration.

Councilor Seley asked if there could be some sort of tracking system that allows everyone to know what Councilor is handling what or responding to items such as emails, etc.

Meeting adjourned at 8:24 PM to executive session.

Executive session adjourned at 9:20 PM and regular meeting resumed.

Meeting was adjourned at 9:21 PM.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Gillespie	Ilk	Wendel	Seley	Roppe	Noyes
Consent Agenda	PASSED as Amended	Y	Y	Y	N	Y	Y	Y
Bid Award to Hooker Creek for 5 th Street Overlay	PASSED	Y	Y	Y	Y	Y	Y	Y
Motion to Reconfigure Current Parking on SW 2 nd and Main Street	Failed	N	N	N	N	Y	Y	N
Ordinance # 1156 – Big Box Design Standards	BACK TO PLANNING COMMISSION	Y	Y	Y	Y	Y	Y	Y
Ordinance # 1157 (2 nd Reading) – Reconciliation between the Zone Map and Comprehensive Plan Map – Effective November 14 th , 2008	PASSED	Y	Y	Y	Y	Y	Y	Y
Ordinance # 1158 (1 st Reading) – Amending Title III, Chapter 31 – City Officers of the City	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution # 1089 – A Resolution to Develop and Implement a Red Flag Identity Theft Program	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution # 1091 – Water, Sewer and Transportation Fee Revision	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