



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 November 25th, 2008

Council Members Present:

Steve Uffelman
Betty Roppe
Mike Wendel

Dean Noyes
Jack Seley

Council Members Absent:

Gordon Gillespie and Steve Ilk

Flag Salute

Additions and Changes to the Agenda

Executive Session was removed from the agenda.

Consent Agenda

Councilor Uffelman made a motion to approve October 28, 2008 brief meeting summary. Motion seconded. No further discussion on motion. Motion carried all in favor.

Visitors, Appearances and Requests:

Chief Eric Bush introduced the three (3) most recent graduates in the Police Department. Bradin Noland, Tom Kurtz and James Peterson all graduated within the last two months. Chief Bush provided some of their background information and the individual strengths each new graduate would be bringing to the City.

Pat Goehring and Jerry Brummer provided a power point presentation explaining and illustrating what the City inspector is responsible for.

There were not any other visitors or appearances.

Council Business:

A. Airport Commission Vacancy Appointment.

Mayor Wendel stated that he spoke with the Airport Commission and they had recommended Bob Daly. Mayor Wendel provided some background information on Mr. Daly and that he has already been attending the Airport Commission meetings for several

years now. Mayor Wendel further explained that with this appointment Mr. Daly would be attending Council meetings on a quarterly basis to keep the Council apprised as to what the Airport Commission is doing.

Mr. Daly addressed the Council and informed them that the airport is getting ready to begin a new project which will widen the runway. In addition, there are new hangers that have been built which will increase the revenue on property tax. Mr. Daly gave his phone number and invited anyone interested in seeing the airport to give him a call.

B. Alley Vacation

Jerry Brummer, Public Works Superintendent presented the staff report. Mr. Brummer explained where the alley is located, that there are not any utilities in the alley and really has no use for the City. The alley has mature trees through it and Mr. Brummer stated that the City had to pay damages to Mr. Halsey when one of the trees had fallen over into personal property. By vacating the alley, Mr. Halsey will be responsible for maintaining that portion and the City will no longer be liable.

The Council was polled and all were in favor of proceeding with a public hearing for the vacation of this portion of alley at the December 23rd meeting.

C. City Manager Hiring Process

Mayor Wendel stated that after the workshop regarding the hiring process that the Council's next step is to decide what option they prefer to proceed with. Councilor Uffleman made a motion proceed with Option 3 as outlined in the LOC memo to go through the whole process again. Motion seconded. No discussion on the motion. All in favor, motion passed.

Council revisited Item "A" under Council Business for the appointment of the Airport Commission vacancy for a motion. Wayne Van Matre added that the vacancy was duly noticed, the Airport Commission had recommended Mr. Bob Daly to fill this position. Councilor Roppe made a motion to appoint Mr. Daly to the Airport Commission. Motion seconded. No discussion on the motion. Councilor Uffleman opposed, motion carried.

Staff Reports:

Wayne Van Matre, Interim City Manager made mention of the handouts to Council regarding traffic and water mitigation in relation to destination resorts for their review.

Mr. Van Matre announced that the Wetlands project has been completed and added it was a job well done in coordinating efforts between the two entities resulting in a savings of approximately \$46,000 to complete.

Mr. Van Matre discussed the visit from Karole Stockton a couple of meetings ago requesting a donation to help with the extra demand to help families in need this holiday season. Mr. Van Matre informed the Council that staff had formed teams and initiated an internal fund raising contest. Well over \$800.00 had been raised so far in addition to many staff members volunteering time with various activities.

Mr. Van Matre informed the Council that the latest population figures have been received and the new population will be certified at the end of the year with an increase from 10,190 to 10,370.

Mr. Van Matre read the certified November 4, 2008 election results into the record. The candidates voted in were Mike Wendel as Mayor; Gordon Gillespie and James MacDonald were all voted in as Council members. Mr. Van Matre gave the Council the option to take the Oath of Office at the last December council meeting of this year or to wait and swear in at the first council meeting of the year. Council preferred to do this at the first meeting in January, 2009.

Mr. Van Matre brought up the discussions on requiring business licenses with a very nominal fee just to recover costs and not as a source to generate revenue. He explained that Cindy MacDonald was in the process of creating an Ordinance for business licenses. If the Council is interested in pursuing this, Mr. Van Matre will continue to meet with the Chamber and bring this back to the Council for their final consideration. Council would like to continue to pursue the business license proposal.

Liz Shuette, Finance Director presented the financial report and went through the different funds and provided explanation for each of the funds.

Jerry Brummer, Public Works Superintendent wanted to acknowledge and recognize Cindy MacDonald for all of her efforts and hard work. Mr. Brummer presented Cindy MacDonald with an award.

Mayor Wendel added that he is amazed at the progress the City has made and continues to make and wanted to tell everyone thank you for a good job.

Ordinances:

Ordinance # 1159 (1st Reading) Comprehensive Plan Map & Zone Map Reconciliation – Peters & Main Street. Councilor Noyes made a motion to read Ordinance # 1159 by title only. Motion seconded. Motion carried all in favor. Scott Edelman, Senior Planner presented the staff report. Councilor Uffelman made a motion to approve 1st reading. Motion seconded. No discussions. Motion carried all in favor.

Ordinance # 1160 (1st Reading) An Ordinance Establishing Camping Regulations in Public Places. Councilor Noyes made a motion to read Ordinance # 1160 by title only. Motion seconded. Motion carried all in favor. Chief Eric Bush presented the staff report. Councilor Uffelman made a motion to approve the 1st reading. Motion seconded. No discussions. Motion carried all in favor.

Resolutions:

None.

Visitors Appearances and Requests:

Wayne Van Matre made an addition to his report regarding Planning workshops for Goals 5, 6 & 7.

Council letters and how they are responded to were discussed.

Jack Seley will not be present at the next Council meeting.

Meeting was adjourned at 7:35 PM.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Gillespie	Ilk	Wendel	Seley	Roppe	Noyes
Consent Agenda	PASSED	Y	-	-	Y	Y	Y	Y
Appoint Bob Daly to Airport Commission	PASSED	N	-	-	Y	Y	Y	Y
Proceed with Public Hearing for Alley Vacation	PASSED	Y	-	-	Y	Y	Y	Y
Proceed with Option # 3 to Fully Re Open City Manager Hiring Process	PASSED	Y	-	-	Y	Y	Y	Y
Ordinance # 1159 (1 st Reading) Comprehensive Plan Map & Zone Map Reconciliation	PASSED	Y	-	-	Y	Y	Y	Y
Ordinance # 1160 (1 st Reading) An Ordinance Establishing Camping Regulations in Public Places	PASSED	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