



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 February 24th, 2009

Council Members Present:

Steve Uffelman
Betty Roppe
Mike Wendel
Gordon Gillespie

Dean Noyes
Jack Seley

Council Members Absent:

Flag Salute

Additions and Changes to the Agenda

- A. Revisit Cascade East Transit under Council Business (Item C).
- B. Executive session ORS 192.660 (2) (d) – Labor Negotiations

Mayor Wendel called two Boy Scouts (Arron Tavernia & RJ Hail) up to the front who are earning a badge for citizenship.

Consent Agenda

None.

Visitors, Appearances and Requests:

Jason Carr of EDCO presented the quarterly report verbally. Mr. Carr went through available commercial and industrial lands in Prineville. There is very little land that could accommodate an administrative commercial use park. If the City had bigger parcels of land that either had existing commercial office space or had development hurdles already taken care of, Prineville could be more competitive in recruiting these types of businesses.

Becky Johnson, Interim Dean for OSU Cascades gave a presentation to the Council. It consisted of demographic, enrollment and program statistics.

Council Business:

A. Street Rename – NW Big Guy Ln. to NW Peony Ln.

Scott Edelman, Sr. Planner presented the staff report. No one appeared in favor of or opposed to the name change. Councilor Uffelman made a motion to deny name change. Motion seconded. There were discussions regarding fees and neighbors. Councilors Gillespie, MacDonald, Seley and Roppe opposed. Motion failed.

Councilor Seley made a motion to change street name to Peony Lane. Motion seconded. Further discussions. Councilors Gillespie, MacDonald, Seley and Roppe in favor. Mayor Wendel, Councilors Uffelman and Noyes opposed. Motion carried.

B. IGA Between CoP and Port of Coos Bay

Wayne Van Matre, Interim City Manager provided the Council with updates for the Intergovernmental Agreement to share the Railway Manager position.

Councilor Roppe wanted to comment on the private early warning siren testing. James Wilson, IT Manager explained the testing, location and volume of the sirens.

C. Cascade East Transit - Revisit Ways to Possibly Contribute

Councilor Gillespie had stated that the grant opportunity discussed at a previous meeting had since passed. There is another grant opportunity however. Councilor Gillespie expressed an interest in directing staff to see if funds could be available to set aside for this in the next budget up to a certain amount. It was determined that CET should be brought back to directly address questions that had been asked previously. Wayne Van Matre recommended CET come back in March as the City is rapidly moving into the 2009/2010 budget process.

Staff Reports:

- A. Wayne Van Matre, Interim City Manager stated: March will be a busy month for Council with the City Manager hiring process, council meetings, joint Planning Commission & Council meeting; went over vacation and meeting schedule for March 2 – 12th; gave update on budget process; staff is preparing a TGM grant application to help fund TSP update; and Eric Bush will be serving our country for the next 14 months in Iraq.
- B. LID Collection Procedures – Liz Schuette, Finance Director presented the staff report. Looking for guidance from City Council how aggressive they would like the City to be in collection efforts for delinquent accounts.

C. Update on Council goals – Wayne Van Matre, Interim City Manager presented the summary on Council goals. Councilor Roppe wanted to clarify that well planned infrastructure is not completed. Mr. Van Matre stated that the actual task is not completed but rather staffing for this goal is completed.

Ordinances:

None.

Resolutions:

Resolution No. 1094 – Freight Depot Road Acquisition

Councilor Uffleman made a motion to read Resolution No. 1094 by title only. Motion seconded. No discussion on motion. All in favor motion carried.

Carl Dutli, City Attorney presented the staff report. Councilor Uffleman made a motion to approve Resolution No. 1094. Motion seconded. No discussion. All in favor motion carried.

Visitors Appearances and Requests:

Councilor Noyes wanted explanation of the difference between an ordinance and resolution. Carl Dutli explained differences.

Don Woods on Elm Street asked if the franchise with PP & L can be checked to make sure street lights are checked and operating properly, and explained of situations occurring on 5th Street with minors where the street light is burned out. Scott Smith, Street Supervisor explained the street light maintenance process.

A two minute break was called and meeting was adjourned to Executive Session 7:47 PM.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Gillespie	MacDonald	Wendel	Seley	Roppe	Noyes
Consent Agenda	None	-	-	-	-	-	-	-
Deny Street Rename from NW Big Guy Ln to NW Peony Ln.	Failed	Y	N	N	-	Y	Y	N
Approve Street Rename from NW Big Guy Ln to NW Peony Ln.	PASSED	N	Y	Y	N	Y	Y	N
Resolution No. 1094 – Resolution approving property acquisition for Freight Depot Road	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