



City of Prineville

387 NE THIRD STREET ♦ PRINEVILLE, OREGON 97754

REGULAR MEETING BRIEF

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

City Council Meeting Brief July 28th, 2009

Council Members Present:

Betty Roppe
Jack Seley
James MacDonald
Gordon Gillespie

Dean Noyes
Mike Wendel
Steve Uffelman

Council Members Absent:

None

Consent Agenda

Councilor Seley requested that the Police Department Vehicle Impound Policy item be removed from the consent agenda and placed under council business for further discussion. Councilor MacDonald moved to approve the Consent Agenda, motion carried, all in favor.

Visitors, Appearances and Requests:

Robert Grey was sworn in as a Reserve Police Officer.

Eric Klann, Assistant City Engineer, presented a brief overview of the Deschutes Water Alliance. Alan Unger, Tod Heschler, Steve Johnson and Mary Malloy from the DWA provided the council with additional information on the purpose and mission of DWA.

Council Business:

Jason Carr, EDCO, addressed the council regarding a property tax exemption for a potential business looking to locate in the Baldwin Industrial Park area. The project is a 200,000 sq foot facility including a capital investment of 150-200 million dollars, with 50 full time jobs provided upon completion of the build out. Mr. Carr proposed that the council consider an extension of the enterprise zone tax exemption to 15 years with an in-lieu-of fee of \$110,000 per year payable to the City to offset taxes not collected from the tax exemption. Additionally, the City stands to generate additional revenue from

franchise fees collected from this company, as they expect to use in excess of 16 megawatts of electricity, which equates to about \$300,000 per year.

Steve Uffleman moved that the Prineville City Council go on record as supporting a 15 year enterprise zone tax exemption to project vitesse, with a 1 year window to execute.

Manager Forrester briefed the council on further information provided by the Humane Society of the Ochocos. Mayor Wendel discussed the desire of the County Court to hold a joint work session with the Council to discuss the HSO's financial position and viability.

Councilor Uffelman discussed the need for immediate action on the part of the City to provide a contribution to sustain the animal shelter. Mayor Wendel voiced a concern about long term viability of the shelter and the need for a business plan.

Councilor MacDonald moved to support the Humane Society in the form \$2200.00 additional funding for the period of three months contingent upon a business plan being created. Motion carried, majority in favor, Councilor Noyes abstained.

Scott Edelman and Josh Smith briefed the council on goals 5, 6 & 7. Discussion on height limits and how heights are calculated in City Code and in the resource area ensued. Councilor Uffelman moved to increase the maximum height as outlined in the staff report to 30 feet in the primary area and 35 feet in the secondary area. Motion Carried 6 in favor, one opposed.

Councilor Seley requested more information on the changes to the Police Department Vehicle Inventory policy. Acting Lt. Odaniel responded to Councilor Seley. The changes reflect new case law which require a public caretaking aspect to impound vehicles. Councilor Seley moved to approve the policy, motion carried all in favor.

Staff Reports:

Manager's Report – Manager Forrester briefed the council on upcoming COERT meetings. The City Received a \$75,000 EDA grant, as well as a \$70,000 storm water grant and a \$490,000 grant for the 9th street project. The planning commission has a vacancy still, and Meadowlakes is moving forward with business plan strategies.

CDD Sites briefed the council on savings through procurement. Sites outlined cost saving measures executed in public works purchasing over the last two years.

Public Works Superintendent Jerry Brummer presented an intent to award on a loader. Councilor Roppe moved to award the contract to Triad Machinery in the amount of \$84,950.

CDD Ricky Sites presented intent to award railroad tie stimulus procurement. Councilor Roppe moved to approve the intent to award bid to Gemini Forest Products in the amount of \$146,360.00 Motion carried, all in favor.

Ordinances:

Ordinance 1164, Parks and Rec Vacation, was removed from the table by motion of Councilor Uffelman. There was no discussion. Councilor Uffelman moved to approve ordinance 1164 for the first reading. Motion Carried all in favor.

Visitors Appearances and Requests:

None.

Meeting was adjourned at 8:21PM

Motions and Outcomes:

| Motion: | Outcome | Uffelman | Gillespie | MacDonald | Wendel | Seley | Roppe | Noyes |
|--|---------|----------|-----------|-----------|--------|-------|-------|-------|
| Consent Agenda | PASSED | Y | Y | Y | Y | Y | Y | Y |
| Project Vitesse 15 year Enterprise Zone Tax Exemption. | PASSED | Y | Y | Y | Y | Y | Y | Y |
| Humane Society Funding \$2200 for 3 months | PASSED | Y | Y | Y | Y | Y | Y | A |
| Barnes Butte Height Restrictions | PASSED | Y | Y | Y | Y | N | Y | Y |
| Impound Policy Update | PASSED | Y | Y | Y | Y | Y | Y | Y |
| Intent to Award Loader – Traid Machinery | PASSED | Y | Y | Y | Y | Y | Y | Y |
| Railroad Tie Intent to Award – Gemini Forest Products | PASSED | Y | Y | Y | Y | Y | Y | Y |
| Take Ord #1164 from the table | PASSED | Y | Y | Y | Y | Y | Y | Y |
| Ordinance 1164 – First Reading | PASSED | Y | Y | Y | Y | Y | Y | Y |
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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