



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 January 10, 2012

Council Members Present:

Jason Beebe
Betty Roppe

Gordon Gillespie
Dean Noyes

Council Members Absent:

Jack Seley
Steve Uffelman

Gail Merritt

Mayor's State of the City Address

Mayor Roppe read the 2012 Mayor's State of the City Address.

Additions to the Agenda

None.

Consent Agenda

Councilor Beebe made a motion to approve Consent Agenda as presented. Motion seconded. All in favor, motion carried.

Visitors, Appearances and Requests:

Mike Ohearan, General Manager of Crestview Cable came forward. Mr. Ohearan explained that Steve Forrester has recently received correspondence from both Portland Television Broadcast Stations and Crestview Cable regarding a petition for market modification - special relief that was filed by Crestview with the FCC.

Mr. Ohearan wanted to brief the Council as to what that request means. He explained the Bend television stations vs. Portland television stations.

Mr. Ohearan asked for a letter from the City in support of Crestview's petition for special relief for market modification in order to preserve the programming that is already being provided to Crook County.

There were questions.

Steve Forrester, City Manager stated that the information has been forwarded to Carl Dutli, City Attorney for review. Mr. Forrester saw no reason pending Mr. Dutli's review that the city couldn't do this.

Mr. Ohearan explained that there is a time limit to submit comments.

No one else came forward.

Council Business:

A. Airport Agreement with County – Carl Dutli / Steve Forrester

Carl Dutli stated that this is the agreement that confirms how the City has been operating the airport for the last several months.

Councilor Noyes made a motion to approve the intergovernmental agreement between the City and County for the management of the airport. Motion seconded. No discussion on motion. All in favor, motion carried.

B. Committee / Board Appointments – Mayor Roppe

Mayor Roppe stated that she had not received any comments from Councilors to make any changes from the 2011 appointments.

Mayor Roppe appointed the 2012 committees to remain the same as the 2011 appointments.

Staff Reports:

A. Managers Report – Steve Forrester

Steve Forrester stated that: HB 2060 has been delayed again in December and explained that he expects the bill to move forward in February; City continues to have dialogue with Project Pillar; the City was contacted at the end of the year from DEQ saying that there were four consecutive days in December that the air quality was below the minimum standards and need to be prepared to communicate to the community on inversion days to limit wood burning; and Kelly Coffelt has started up at the airport and will be introduced at the next Council meeting.

Mr. Forrester asked Alan Hoover, Director at Meadow Lakes to come forward and provide a quick update for golf course.

Alan Hoover came forward and provided an update.

Scott Edelman, Planning Director came forward and provided Council with a Regional Economics Analysis study.

B. Public Works Projects Presentation – Jerry Brummer

Jerry Brummer, Public Works Superintendent came forward and thanked everyone for providing the finances to complete the public works projects that they did in the last year. Mr. Brummer introduced Jan Dobson, Pat Goerhing, Scott Smith, and Eric Klann.

The Public Works team went through a power point presentation of the projects.

C. Homeless Shelter – Chief Bush / Ken Fahlgren

Chief Bush and Ken Fahlgren came forward to discuss the Homeless shelter improvements that had been made to the home. He explained that they are going for making the home more of an emergency shelter that woman and children could also utilize, as there is a need. This is just another example of the partnerships between the City and County.

Brenda Comini came forward and provided additional information.

Chief Bush came forward with background information, and said he would answer any questions.

Mayor Roppe said there were many questions, and that there are three (3) councilors absent. Mayor Roppe asked if the contract would be coming to council in a couple of weeks. Mayor Roppe read some of the questions that she had at this point.

Chief Bush answered the questions presented. He explained that this is for information only and not asking for anything right now. They are getting very close to bringing it to the council.

Ordinances:

A. Ordinance No. 1187 – An Ordinance Vacating SW Connect Way and Re-Naming the Remaining Portion SW Social Loop (Second Reading) – Scott Edelman / Josh Smith

Scott Edelman, Planning Director came forward and summarized the purpose of the ordinance.

There were no questions.

Councilor Noyes made a motion to approve the second reading of Ordinance No. 1187. Motion seconded. No discussion on motion. All in favor, motion carried.

**B. Ordinance No. 1188 – An Ordinance Adopting the Highway 126 Corridor Plan –
Scott Edelman**

Scott Edelman came forward and presented the staff report.

There were no questions.

Councilor Gillespie made a motion to approve the first reading of Ordinance No. 1188. Motion seconded. No discussion on motion. All in favor, motion carried.

Resolutions:

None.

Visitors Appearances and Requests:

No one came forward.

Meeting adjourned at 8:23 PM.

Motions and Outcomes:

| Motion: | Outcome | Uffelman | Gillespie | Beebe | Merritt | Seley | Roppe | Noyes |
|---|---------|----------|-----------|-------|---------|-------|-------|-------|
| Consent Agenda | PASSED | - | Y | Y | - | - | Y | Y |
| Approve Airport Agreement with County | PASSED | - | Y | Y | - | - | Y | Y |
| Ordinance No. 1187 – An Ordinance Vacating SW Connect Way and Re-Naming the Remaining Portion SW Social Loop (Second Reading) | PASSED | - | Y | Y | - | - | Y | Y |
| Ordinance No. 1188 – An Ordinance Adopting the Highway 126 Corridor Plan (First Reading) | PASSED | - | 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