



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 November 27, 2012

Council Members Present:

Steve Uffelman

Gail Merritt

Jack Seley

Dean Noyes

Betty Roppe

Jason Beebe

Gordon Gillespie

Council Members Absent:

None.

Additions to the Agenda

None.

Consent Agenda

Councilor Uffelman made a motion to approve the consent agenda as presented. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors, Appearances and Requests:

A. Ken Fahlgren/Brenda Comini

Mr. Fahlgren explained that they wanted to talk to the Council about the existing Emergency Shelter agreement with the city for the Police Department and that the Church of Nazarene is willing to take over that responsibility.

There were questions about how the screening process would still work, mixed genders in the house.

It was explained that the background checks would still be conducted through the city/county and that the home is intended for single family use.

Carl Dutli, City Attorney, recommended that the city step out of it at this point, other than background checks.

County agreed to move forward with management of the emergency shelter being shifted to Matt Huff of the Church of Nazarene.

B. Carly Rachacki – CC Health Department

Ms. Rachacki distributed handouts on Crook County’s most recent health statistics. Ms. Rachacki provided information on community wellness, heal cities campaign and county health rankings.

C. Public Appearances

No one came forward.

Council Business:

None.

Staff Reports:

A. **Managers Report** – Steve Forrester

Mr. Forrester stated: there are two Planning Commission vacancies with two applicants currently and we would like to increase the pool before interviews; in Police/Dispatch, the next generation telephone system has been completed with an OEM grant; the construction phase of the new radio building and equipment at Grizzly mountain has been completed with a Public Safety Interoperable Communications grant; the new radio repeater installation has been completed on Wolf Mountain; the two week process of the narrow banding project began which is an FCC requirement to be completed by December 31, 2012; final electrical work in Dispatch to be completed by November 29th; Amy Vandonk of the former Jefferson County 9-1-1 Center will begin working with the city full-time on December 3rd in a position that was vacated earlier this year by Kim Kibble; the city recently received the first draft ever for the City of Prineville Emergency Operations Plan; we received word from Kurt Larcher, Project Manager at Apple that they have just completed 37,000 hours logged with 22,000 of those hours worked being local workers; the Chamber Director interviews have been conducted and should expect a decision within next couple of weeks; the development agreement has been noticed and will be on the December 11th Council meeting; GFP is looking at the possibility of renting part of the Freight Depot; and there was a fire at Envirotech.

Ordinances:

None.

Resolutions:

A. Resolution No. 1201 – Approving Hunter Annexation – Scott Edelman

Scott Edelman, Planning Director presented the staff report.

There were questions.

Mr. Edelman stated that the area where there is an airport approach overlay it would have a height restriction and any building in that overlay would have to be approved by the Airport Manager and the FAA.

Councilor Seley made a motion to approve Resolution No. 1201. Motion seconded. No discussion on motion. All in favor, motion carried.

Mr. Forrester added that the ordinance for the development agreement requires a 2nd reading and that the second Council meeting falls on Christmas Day. Council agreed that a special Council meeting could be held at noon on December 18th for the second reading of the ordinance.

Visitors Appearances and Requests:

No one came forward.

Meeting adjourned at 7:23 P.M.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Gillespie	Beebe	Merritt	Seley	Roppe	Noyes
Consent Agenda	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1201 – Approving Annexation of Hunter Property	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