



City of Prineville

387 NE THIRD STREET ♦ PRINEVILLE, OREGON 97754

REGULAR MEETING BRIEF

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City Council Meeting Brief May 14, 2013

Council Members Present:

Gail Merritt
Dean Noyes
Jack Seley
Steve Uffelman

Betty Roppe
Jason Beebe
Jason Carr

Council Members Absent

None.

Additions to the Agenda

None.

Consent Agenda

Councilor Carr made a motion to approve the consent agenda as corrected with reference to a public relations party, not retirement party, for Dr. Ray, President of OSU. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors, Appearances and Requests:

No one came forward.

Council Business:

A. COACT Update – Jack Seley

Councilor Seley provided background on COACT, other agencies and groups that are members and the purpose of COACT.

B. Rimrock Health Alliance – Annual Report & Request – Sharon Vail

Sharon Vail, Executive Director of Rimrock Health Alliance distributed a funding request and provided a power point presentation. The presentation highlighted the accomplishments of Rimrock Health Alliance over the last year.

Ms. Vail encouraged everyone to go to Dillon's on June 27th, where 20% of the proceeds will be given to Rimrock Health Alliance.

Councilor Uffelman stated that he knew of doctors at Bend Memorial Clinic and Central Oregon that are willing to come to Prineville and asked why Rimrock hasn't reached out to them.

Ms. Vail clarified that St. Charles and Mosaic does their own recruitment and Rimrock works with them once they do to make the connection with the community.

Councilor Carr asked about long term funding of Rimrock.

Ms. Vail explained that they are looking at ways to market what they do, in addition to hopefully getting larger support from members and fees for presentations / webinars to other groups.

Mayor Roppe explained that the city is in the budget process for FY 2013/2014 and will take the funding request under advisement.

Staff Reports:

A. Managers Report – Steve Forrester

Mr. Forrester stated: dialogue opens up again on tri-com 9-1-1; and Maureen from Parks & Recreation called informing him funding was not needed anymore due to a change in cost of paint.

Mr. Forrester wanted to emphasize that right now, the Urban Renewal concept is just a study to see if it is feasible and will be brought back to Council. It is the same with the resolution for the pension obligation bonds for due diligence and will be brought back to council for critical decisions.

There will be a Council retreat here at city hall on Saturday and the budget process will resume next Tuesday.

Mayor Roppe informed the Council of the Anderson Perry (AP) scholarship grant. Councilor Merritt explained the selection process for the recipient of the AP award and that the Crook County Foundation has also selected the recipients for approximately \$40,000 in scholarships.

Liz Schuette, Finance Director handed out the proposed fee schedule for FY 2013/2014 while Eric Klann, City Engineer explained the difference in meter sizes and what seemed to be a big increase is due to a typo from last year.

Mayor Roppe noted that several of the fees had decreased.

Ordinances:

- A. Ordinance No. 1197 – Expansion of the UGB (**SECOND READING**) – Scott Edelman

Scott Edelman, Planning Director stated that the public hearings have been held already and that this is the second reading.

There were no questions.

Councilor Noyes made a motion to approve the second reading of Ordinance No. 1197. Motion seconded. No discussion on motion. All in favor, motion carried.

- B. Ordinance No. 1198 – Granting Non-Exclusive Gas Distribution Franchise (**SECOND READING**) – Steve Forrester

Mr. Forrester had nothing further to add for the second reading.

Councilor Beebe made a motion to approve the second reading of Ordinance No. 1198. Motion seconded. No discussion on motion. All in favor, motion carried.

Resolutions:

- A. Resolution No. 1208 – A Resolution Annexing DSL Property into the City of Prineville – Scott Edelman

Mr. Edelman explained that this is a follow up to the property owned by DSL and will be zoned light industrial.

Councilor Uffelman made a motion to approve Resolution No. 1208. Motion seconded. No discussion on motion. All in favor, motion carried.

- B. Resolution No. 1209 – A Resolution Authorizing Preparations for Full Faith & Credit Pension Bonds – Liz Schuette / Steve Forrester

Mrs. Schuette provided the background for this resolution.

Mr. Forrester added that this is just authorizing due diligence to explore the options for a POB.

Councilor Uffelman reiterated that this is already a debt, and that the Finance Committee is simply looking at lessor cost options for addressing this.

Councilor Seley made a motion to approve Resolution No. 1209. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors Appearances and Requests:

No one came forward.

Meeting adjourned at 7:13 P.M.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Carr	Beebe	Merritt	Seley	Roppe	Noyes
Consent Agenda as Corrected	PASSED	Y	Y	Y	Y	Y	Y	Y
Ordinance No. 1197 Expansion of the UGB (SECOND READING)	PASSED	Y	Y	Y	Y	Y	Y	Y
Ordinance No. 1198 Granting Non-Exclusive Gas Distribution Franchise (SECOND READING)	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1208 – Annexing DSL Property into the City of Prineville	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1209 – Authorizing Preparations for Full Faith & Credit Pension Bonds	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