



# City of Prineville

387 NE THIRD STREET ♦ PRINEVILLE, OREGON 97754

## REGULAR MEETING BRIEF

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### City Council Meeting Brief June 10<sup>th</sup>, 2014

#### **Council Members Present:**

Gail Merritt  
Jason Carr  
Jack Seley

Steve Uffelman  
Betty Roppe

#### **Council Members Absent**

Dean Noyes  
Jason Beebe

#### **Additions to the Agenda**

None.

#### **Consent Agenda**

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

#### **Visitors, Appearances and Requests:**

##### A. Public Appearances

No one came forward.

#### **Council Business:**

##### A. City Property Discussion – Phil Stenbeck

Phil Stenbeck, Planning Director distributed an updated staff report and highlighted changes made since the agenda was originally distributed.

These changes were: adding that the bid results would be reported to council; bid tie language; and sixty (60) day tenant notice.

There were questions regarding the changes.

Mr. Stenbeck stated that a policy would be adopted by resolution.

**Staff Reports:**

**A. Manager's Report – Steve Forrester**

Mr. Forrester stated: League of Oregon Cities is asking for input on the 2015 Legislative Recommendations that were distributed to council; the Rainbow Family gathering has been quiet so far; Captain Boyd asked to remind everyone that school is out this week and to watch for children running around; Public Works completed a 24 manhole rehabilitation project; and bid openings for the grind and inlay project and slurry seal project is this week.

Councilor Carr stated that the cross walk at Laughlin and Juniper is still causing confusion.

**B. Transportation SDC Report – Eric Klann**

Eric Klann, City Engineer distributed copies of his power point presentation.

Mr. Klann thanked Council Members Carr, Noyes and Uffelman for serving on the Transportation SDC Review Committee.

Mr. Klann's report highlighted the history of transportation SDC; how rates have been raised annually using the Construction Cost Index; methodology used; project lists long and short term with anticipated city portion of those costs; how the City of Prineville compares to other cities in the region; the city using the ITE manual for assessments; and how expensive it is for SDC's as it relates to project cost for expansions.

**Ordinances:**

None.

**Resolutions:**

None.

**Visitors Appearances and Requests:**

Mayor Roppe thanked Council Members Noyes and Uffelman for covering some events for her while gone.

Council Member Merritt reported that the Crook County Foundation had awarded 26 scholarships to Crook County High School students this year.

Meeting adjourned at 7:23 P.M

**Motions and Outcomes:**

Motion:	Outcome	Uffelman	Carr	Beebe	Merritt	Seley	Roppe	Noyes
Consent Agenda	PASSED	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](http://www.cityofprineville.com). An electronic copy of the meeting packet is available for download at [www.cityofprineville.com/packets](http://www.cityofprineville.com/packets). A full annotated voice recording of this meeting is available at [www.cityofprineville.com/meetings](http://www.cityofprineville.com/meetings)