



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 8th, 2014

Council Members Present:

Gail Merritt
Jason Beebe
Jack Seley
Steve Uffelman

Betty Roppe
Jason Carr

Council Members Absent

Dean Noyes

Additions to the Agenda

Young Life will be speaking under Visitors and Appearances; and Ordinance No. 1206 will have a second public hearing.

Consent Agenda

Councilor Seley stated on page three (3) of the June 24, 2014 meeting brief that it should state not in favor of reimbursing construction costs for these improvements.

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

Visitors, Appearances and Requests:

A. Public Appearances

No one came forward.

B. Young Life – Jacob Solomon, Area Director

Mr. Solomon provided background information regarding Young Life, explaining that over 600 northwest high school students are part of Young Life with 43 of them being from Crook County.

Mr. Solomon informed the Council of the recent project the students helped with at the “Y” with new bark, and encouraged the city to consider Young Life for future projects to earn their way to camp.

Council Business:

A. Discussion of League of Oregon Cities (LOC) 2015 Legislative Recommendations – Steve Forrester

Steve Forrester, City Manager stated that copies of the LOC 2015 Legislative Recommendations have been distributed again and that there has not been much input yet. Please review them and return to Lisa Morgan.

Staff Reports:

A. Manager’s Report – Steve Forrester

Mr. Forrester stated: the horse races begin tomorrow; please let Lisa know if you plan on attending the LOC annual conference; over 1,000 guests rode the Shay locomotive for the 4th of July, with approximately 40% of those guests from out of the area; Crook County Fire and Rescue (CCFR) has agreed to fund two additional dispatch positions; cart paths rehab will begin next Wednesday at Meadow Lakes; the airport had another master plan update meeting; the wetland project will go before Crook County Planning Commission for its third and hopefully last meeting for approval; July 22nd the city and county will have a joint work session on the jail feasibility study; and the wetland project was selected as a top 5 project with the Oregon State Parks and Recreation Department, and with Eric Klann’s presentation received \$260,000 for the project.

Ordinances:

A. Ordinance No. 1206 – Changing the Name of Crestview Road to Crestview Lane (PUBLIC HEARING) (SECOND READING)

Phil Stenbeck, Planning Director provided answers to questions that were raised at the first reading.

There were no further questions.

Mayor Roppe opened the public hearing portion of the meeting.

No one came forward.

Mayor Roppe closed the public hearing portion of the meeting.

Councilor Seley made a motion to approve Ordinance No. 1206 for the second reading. Motion seconded. No discussion on motion. All in favor, motion carried.

Resolutions:

A. Resolution No. 1238 – Establishing a Procedure for Sale of Certain Real Properties – Phil Stenbeck

Mr. Stenbeck presented the staff report explaining that this is for five of the six properties and the resolution for the 6th property that the Porterfield's reside at will come back at a future meeting.

Councilor Beebe made a motion to approve Resolution No. 1238. Motion seconded. No discussion on motion. All in favor, motion carried.

B. Resolution No. 1239 – Consent to Assignment of Franchise Granted Bend Cable Communication, LLC DBA Bend Broadband in Ordinance No. 1147 – Steve Forrester/Carl Dutli

Carl Dutli, City Attorney provided information as to why this resolution is needed.

Councilor Merritt made a motion to approve Resolution No. 1239. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors Appearances and Requests:

Darlene Harpster, a Prineville resident had questions on the LOC Legislative Recommendations, the city website and the Crook County Planning Commission meeting.

Mike Kasberger, Ochoco Irrigation District updated Council on a Deschutes County meeting he attended regarding text amendment allowing piping of canal an outright permitted action. Mr. Kasberger explained that the meeting was well attended.

Meeting adjourned at 7:09 P.M.

Motions and Outcomes:

| Motion: | Outcome | Uffelman | Carr | Beebe | Merritt | Seley | Roppe | Noyes |
|--|---------|----------|------|-------|---------|-------|-------|-------|
| Consent Agenda as Corrected | PASSED | Y | - | Y | Y | Y | Y | - |
| Ordinance No. 1206 – Changing the Name of Crestview Road to Crestview Lane (PUBLIC HEARING) (SECOND READING) | PASSED | Y | Y | Y | Y | Y | Y | - |
| Resolution No. 1238 – Establishing a Procedure for Sale of Certain Real Properties | PASSED | Y | Y | Y | Y | Y | Y | - |
| Resolution No. 1239 – Consent to Assignment of Franchise Granted Bend Cable Communications, LLC DBA Bend Broadband in Ordinance No. 1147 | PASSED | 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