



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 22nd, 2014

Council Members Present:

Gail Merritt
Jason Beebe
Jack Seley
Steve Uffelman

Betty Roppe
Jason Carr
Dean Noyes

Council Members Absent

None.

Additions to the Agenda

Bike park property request update under Visitors, Appearances and Requests.

Consent Agenda

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

Visitors, Appearances and Requests:

A. Public Appearances

No one came forward.

B. Bike Park Property Request– Darlene Henderson

Steve Forrester summarized the Railroad Commissions position on supporting the Council's decision.

Richard Bonine, Crook County Parks and Recreation Department (CCPRD) Director, stated that the staff and the CCPRD Board can get behind this project and oversee development. Mr. Bonine explained that he has gone through CCPRD owned property logs and they do not have any property that they do not use to trade, however CCPRD is willing to maintain and carry insurance.

Councilor Noyes said that language could be added that could protect the city if anyone ever did want to buy the property in the future.

Seth Crawford, a supporter of the project explained that the full grant application to help fund this park is due October 10, 2014.

Council agreed to have an intergovernmental agreement to lease the property will be brought back to the next council meeting.

Council Business:

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

Steve Forrester, City Manager referred to the memo distributed that highlighted the results of council and staff's priorities. They were as follows: Pass a comprehensive transportation funding and policy package; continue or enhanced funding for ConnectOregon; clarify and enhance medical marijuana dispensary regulations; and support efforts and program funding to address Oregon's long term water supply needs including recapitalization of the Water Conservation, Reuse and Storage grant program and implementation of a place-based pilot program for local water resources planning.

Council agreed with the recommendations.

Staff Reports:

A. Manager's Report – Steve Forrester

Mr. Forrester asked Scott Smith, Street Supervisor to provide an update.

Mr. Smith stated that ODOT's paving project will begin this Sunday evening and three (3) weeks from now the ADA ramp upgrades will begin.

Mr. Forrester stated: the League of Oregon Cities conference is coming up; the wetland project received approval from the Crook County Planning Commission; Kelly Coffelt, Airport Manager reported that a property agreement has been reached with Hillsboro Aviation to move forward with student housing; the 3rd annual Fly-In is this weekend at the airport; and July is shaping up to be a good month for the railroad.

Ordinances:

None.

Resolutions:

None.

Visitors Appearances and Requests:

No one came forward.

Meeting adjourned to Executive Session pursuant to ORS 192.660 (2)(h) - Litigation at 7:00 P.M.

Meeting reconvened to open session at 7:09 P.M.

There being no further business, meeting adjourned at 7:09 P.M.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Carr	Beebe	Merritt	Seley	Roppe	Noyes
Consent Agenda as Presented	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