



City of Prineville

387 NE THIRD STREET ♦ PRINEVILLE, OREGON 97754

SPECIAL JOINT MEETING BRIEF

Full Annotated Recordings Available at:

<http://cityofprineville.com/meetings/>

City –County Joint Meeting Brief
Held at Crook County Meeting Room
6:00 PM
December 17th, 2014

NOTE: These minutes only contain the joint portion of the meeting with County.

Council Members Present:

Gail Merritt
Steve Uffelman
Betty Roppe
Dean Noyes

Jason Beebe
Jack Seley
Jason Carr

Council Members Absent

None.

Additions to the Agenda

None.

Consent Agenda

None.

Visitors, Appearances and Requests:

None.

A moment of silence was held in honor of Jerry Crafton.

Council Business:

None.

Staff Reports:

Phil Stenbeck, City of Prineville Planning Director worked in coordination with the county to create a power point presentation to guide everyone through the process.

Mr. Stenbeck explained procedurally the steps that needed to be taken.

The first part of this discussion begins with the county agricultural plan; the county zoning designation of the property; the property not being in the UGB; then transition to where it becomes part of the UGB with the city plan; the zoning and then ultimately completely annexed in.

Mr. Stenbeck went through the noticing requirements that had taken place and the joint city and county Planning Commission meeting that took place.

The request for annexation is on behalf of the county.

Another requirement is that public utilities are available and a letter from City Engineer, Eric Klann states that.

Based on the various analysis' completed, it demonstrates that this property is eligible for approval.

Ann Beyer, Crook County Assistant Planning Director, explained that the county also has requirements to be met for zone map amendments and went through those requirements.

Bill Zalenka, County Planning Director wanted to add a couple of points for the record. Proper notices were sent to the state of Oregon and received no comments back and is supportive of this expansion. Mr. Zalenka then explained the requirements of the city-county agreement and zoning.

Mr. Stenbeck added that the city received two comments back, one from Ochoco Irrigation District that had no concerns with the application and one from US Fish and Wildlife indicating that there is a raptor nest in the area. Mr. Stenbeck stated that they responded to US Fish and Wildlife that it would be addressed at the time of development and that the nest does not prohibit development, just may affect time of year blasting or other loud activities can occur.

Judge McCabe explained how when planning first started in the 1970's that the county was brushed with a lot of exclusive farm use (EFU) designations and this particular property is not productive at all agriculturally.

Judge McCabe opened the public hearing portion of the meeting.

Mr. Wayston had questions regarding the airport runway and wanted to see a map that showed the relation of the property to the runways explaining that they are in the process of updating the Airport Master Plan.

Mr. Stenbeck showed Mr. Wayston the map and said it does not affect the runway.

Craig Kilpatrick, resident on O'Neil highway and a land use consultant, wanted to voice his support for this. Mr. Kilpatrick added that legislation passed allows counties to revisit the "broad brush" land use designations that occurred in the 1970's and that the county may want to consider doing that and also wanted to comment that it isn't only the county that is doing this type of application. It is likely that private property owners in that area will be following and would get the same support that hopefully this application will get.

No one else came forward.

Judge McCabe closed the public hearing portion of the meeting.

Ordinances:

A. Ordinance No. 1210 – Expanding the Prineville Urban Growth Boundary, Amending the Comprehensive Plan Map and Zoning Map and Declaring an Emergency– FIRST and SECOND READING – Phil Stenbeck

Mayor Roppe stated that she is open to a motion to approve Ordinance No. 1210, expanding the Prineville Urban Growth Boundary, amending the Comprehensive Plan Map and Zoning Map and declaring an emergency.

Councilor Noyes made a motion to approve Ordinance No. 1210. Motion seconded. No discussion on motion. All in favor, motion carried.

Jeff Wilson, County Counsel provided guidance on the next steps for the County Court stating that a motion should be made that at the next regularly scheduled County Court meeting on January 7th, to schedule two ordinance readings for amending the zone map to correspond with the Comprehensive Plan Map and Zoning Map as approved by the city.

Judge McCabe made a motion. Commissioner Ken Fahlgren seconded the motion. No discussion on motion. All in favor, motion carried.

Mayor Roppe asked for a motion for a second reading of Ordinance No. 1210.

Councilor Uffelman made a motion to approve the second reading of Ordinance. No. 1210. Motion seconded. No discussion on motion. All in favor, motion carried.

Resolutions:

A. Resolution No. 1249– Annexing Certain Property Into the City of Prineville – Phil Stenbeck

Mr. Stenbeck provided the purpose of the resolution.

Councilor Noyes made a motion to approve Resolution No. 1249. Motion seconded. No discussion on motion. All in favor, motion carried.

Mr. Wilson, County Counsel added that the county ordinance would become effective on January 8th, the day after passage.

Commissioner Crawford added that he and Mayor Roppe talked about having another joint meeting in the next month or two to discuss economic development.

Councilor Carr said that would be fine and would like EDCO involved in that discussion.

Everyone agreed that a workshop would be fine.

Councilor Carr stated that there is an EDCO regional plan and then a local plan.

Ordinances:

B. Ordinance No. 1209 – Amending Chapter 38 of the Code of Prineville by Adding Regulations Regarding Electronic Delivery Devices Including E-Cigarettes – SECOND READING

Mayor Roppe explained that this is the second reading and there is not a public hearing.

Councilor Merrit made a motion to approve the second reading of Ordinance No. 1209. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors Appearances and Requests:

None.

The joint meeting adjourned at 6:40 P.M.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Carr	Beebe	Merritt	Seley	Roppe	Noyes
Ordinance No. 1210 – Expanding the Urban Growth Boundary, Amending the Comprehensive Plan Map and Zoning Map and Declaring an Emergency – FIRST READING	PASSED	Y	Y	Y	Y	Y	Y	Y
Ordinance No. 1210 – Expanding the Urban Growth Boundary, Amending the Comprehensive Plan Map and Zoning Map and Declaring an Emergency – SECOND READING	PASSED	Y	Y	Y	Y	Y	Y	Y
Ordinance No. 1209 – Amending Chapter 38 of the Code of Prineville by Adding Regulations Regarding Electronic Delivery Devices Including E-Cigarettes – SECOND READING	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1249– Annexing Certain Property Into the City of Prineville	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