



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 January 10th, 2017

Council Members Present:

Jeff Papke
Jack Seley
Steve Uffelman
Jason Beebe

Gail Merritt
Betty Roppe
Teresa Rodriguez

Council Members Absent

None.

Oaths of Office

Steve Forrester, City Manager administered the oaths of office for Mayor Betty Roppe, and Councilors Beebe, Merritt and Rodriguez.

Mayor's State of the City Address

Mayor Roppe presented the annual State of the City Address which highlighted the accomplishments for each of the city departments and the challenges for 2017.

Additions to the Agenda

None.

Consent Agenda

- A. Regular Meeting Brief 12-13-16
- B. Special Meeting Brief 12-21-16

Councilor Uffelman made a motion to approve the 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. Confirmation of Council Support for ORS 190 Concept– Steve Forrester

Mr. Forrester provided the background information on the ORS 190 Concept and referred to the workshop council had regarding this.

Discussions continued regarding: Metro, Bend, when the line is crossed for needing bigger buses, if supporting this obligates the city, and Central Oregon Cities Organization (COCO) supporting this.

Councilor Beebe made a motion to approve supporting the ORS 190 Concept. Motion seconded. No discussion on motion. Motion carried.

B. Committee Council Appointments – Mayor Roppe

Mayor Roppe explained that she wanted to focus on the positions left vacant by Jason Carr not being on council and made the following appointments.

Central Oregon Intergovernmental Commission – Gail Merritt will be primary, with Jeff Papke as alternate.

EDCO – Steve Uffelmann

Crook County Commission on Children and Family – Possibly Teresa Rodriguez depending on schedule.

Downtown Strategic Planning Committee – Jason Carr had previously asked if a business owner could be appointed as Chair and still having council representation.

Discussions continued whether there is still a need for some committees and the purpose. Mr. Forrester explained that the list of committees could be reviewed during a council retreat to see if some were needed or not.

Councilor Rodriguez stated she had been contacted by Scott Cooper asking if she could sit on the Neighbor Impact board as a council representative. Council agreed that would be okay.

C. Consideration of State Transportation Package Resolution– Steve Forrester

Mr. Forrester provided background information on this explaining that this is just to ask the State to step up and fund a transportation package.

Councilor Seley made a motion to approve consideration to pass a resolution supporting a state transportation package. Motion seconded. No discussion on motion. All in favor, motion carried.

D. Reading of Proclamation – January National Mentor Month – Mayor Roppe

Mayor Roppe read the proclamation into the record and presented it to Darcy Bedortha.

Staff Reports and Requests:**A. Manager's Report – Steve Forrester**

Mr. Forester reported: the Finance Department has published the annual audit on the website; financing is in process for the purchase of the Iron Horse property; the League of Oregon Cities (LOC) will be having their City Day at the capital on February 8th, VTEL meetings are expected to begin in February; Mr. Forrester met with Contact Industries and new partners from Endura and they are planning out into the future 20-30 years; there is a county application for a solar farm abutting city limits; Congressman Walden will be here on the 16th to meet with BPA, other power supply executives and city representatives regarding power buildout, and not having the megawatts promised four years ago yet

B. Snow and Plowing Update – Scott Smith

Scott Smith, Street Superintendent explained that they have been very busy with every single public works person out clearing snow.

Mr. Smith wanted to thank the front counter people for all the calls they have taken and Pat Goehring for coordinating all of the activities with the calls received.

Mr. Smith continued that the city has 57 centerline miles of streets to maintain, every single piece of equipment is in use, a pickup will be getting a snow plow blade, if no equipment breaks they can generally touch every street within three days, they have burned through the overtime budget, another \$5,000 in cinder had to be purchased however there are no trucks available to get it out, and Public Works staff has been averaging 12 hour days with some doing 17 hour days.

Councilor Seley made a motion to accept the city general election results as presented. Motion seconded. No discussion on motion. All in favor, motion carried.

C. Appointment of Council President – Mayor Roppe

Councilor Seley made a motion to re-appoint Councilor Uffelman as Council President. Motion seconded. No discussion on motion. All in favor, motion carried.

Ordinances:

- A. Ordinance No. 1228 – Amending the City of Prineville Comprehensive Plan Map and Zoning Map to Change the Comprehensive Plan Designation of the Subject Property from Heavy Industrial to Residential and the Zoning Designation from Light Industrial (M-1) to General Residential (R-2). (PUBLIC HEARING & FIRST) – Phil Stenbeck**

Mayor Roppe opened the public hearing and read the land use process statement into the record.

Mayor Roppe asked if any council member had a conflict of interest to declare.

No one had a conflict of interest to declare.

Mayor Roppe asked if any council member had ex parte communications or site visits to this property.

Councilor Uffelman stated he had spoken with the landowner early on prior to this application being submitted, and it will not affect his decision.

Phil Stenbeck, Planning Director went through the staff report and a power point presentation that explained the process and council options for a decision based on evidence as outlined in the Planning Commission recommendation.

Mayor Roppe asked if anyone would like to speak in favor of, or opposition of the application.

Mr. Stenbeck stated that no one has signed up to speak in favor or in opposition to the application.

Discussions continued regarding: the steps for this process; testimony received at the Planning Commission level; county zoning; R-2 zoning and Main Street intersection traffic; all adjacent property owners being notified of the public hearing this evening to testify; if Peters Road intersection would get traffic control; a traffic impact analysis (TIA) being required for a development application; industrial being next to residential; and the drop in elevation between the industrial and residential uses acting as a buffer.

There were no further questions and no one came forward.

Mayor Roppe closed the public hearing portion of the meeting.

Councilor Papke made a motion to approve the first reading of Ordinance No. 1228. Motion seconded. No discussion on motion. All in favor, motion carried.

Resolutions:

A. Resolution No. 1307 – Annexing Certain Real Property Into the City of Prineville – Phil Stenbeck

Mr. Stenbeck explained that the council had reviewed this at the last meeting and the applicant would like to hook to city water.

There were questions if the city is taking jurisdiction of the road since it does not meet city standards.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Rodriguez	Beebe	Merritt	Seley	Roppe	Papke
Consent Agenda	PASSED	Y	-	Y	Y	Y	Y	Y
Approve Supporting the ORS 190 Concept	PASSED	N	Y	Y	Y	Y	Y	Y
Approve Consideration to Pass a Resolution Supporting a State Transportation Package	PASSED	Y	Y	Y	Y	Y	Y	Y
Ordinance No. 1228 – Amending the City of Prineville Comprehensive Plan Map and Zoning Map to Change the Comprehensive Plan Designation of the Subject Property from Heavy Industrial to Residential and the Zoning Designation from Light Industrial (M-1) to General Residential (R-2). (PUBLIC HEARING & FIRST)	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1307 – Annexing Certain Real Property Into the City of Prineville	PASSED	Y	Y	Y	Y	Y	Y	Y
Motion to Approve Increasing the City Manager Salary to \$130,000 Effective January 1, 2017	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