



# City of Prineville

387 NE THIRD STREET ♦ PRINEVILLE, OREGON 97754

## REGULAR MEETING BRIEF

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### City Council Meeting Brief August 24<sup>th</sup>, 2017

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

Steve Uffelman  
Betty Roppe  
Gail Merritt

Jason Beebe  
Teresa Rodriguez  
Jack Seley

#### **Council Members Absent**

Jeff Papke

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

Mayor Roppe stated that she will have an announcement at the end of the meeting.

#### **Consent Agenda**

- A. Regular Meeting Brief 8-8-17
- B. Liquor License Annual Renewals

**Councilor Uffelman made a motion to approve the Consent Agenda as presented. Motion seconded. No discussion on motion. Motion carried.**

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

##### **A. Public Appearances**

George Heinz, a Prineville resident talked about a community NeighborImpact meeting, explaining that they were successful in having firewood part of the energy assistance program in the winter. They will be offering firewood, working on brown bag food program, and an extended short term rental assistance program to help stabilize it more than the one month rental assistance did.

#### **Council Business**

- A. Intent to Award Well Drilling Project – Eric Klann

Eric Klann, Public Works Director presented the staff report explaining that this is for a series of six test wells by Les Schwab park as part of the Aquifer Storage and Recovery (ASR) project.

**Councilor Beebe made a motion to approve the intent to award to Abbas Well Drilling in the amount of \$221,014.00. Motion seconded. No discussion on motion. All in favor, motion carried.**

**Staff Reports and Requests:**

Mr. Forester reported: he will present the Manager's Report after the Quarterly Financial Report.

**A. Quarterly Finance Report – Liz Schuette / Lori Hooper**

Liz Schuette, Finance Director and Lori Hooper, Finance Manager presented the quarterly finance report that highlighted unaudited year end balances and beginning fund balances.

**B. Committee Reports**

Councilor Beebe explained that he will be reaching out to Iron Horse property committee members soon.

Mayor Roppe asked if there were any updates for the roundabout feature committee. There were none.

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

Mr. Forrester reported: that there is another opportunity to showcase the wetlands project with Department of Environmental Quality (DEQ) touring the wetlands on September 13<sup>th</sup>; staff has continued working with Bonneville Power Administration (BPA) and is planning a stakeholder meeting regarding future power and transmission; Mr. Klann and he are traveling to Spokane next week regarding power storage and energy trading; Crestview Cable has sold and a transfer of the franchise will be coming at a future council meeting; Planning Commissioner Deb Harper has resigned due to moving outside of the Urban Growth Boundary (UGB) which has created a vacancy; the Police Department has received the letter of notice to proceed on the building rehabilitation for the seismic grant; and the Public Safety team has been recognized many times regarding their management of the eclipse events.

Chief Cummins came forward and shared some of their experiences and moments of the event. Chief Cummins explained that the management of the event all came down to communication; within 2 days over 11,000 people were following the Police Department Facebook page, up from the previous approximate 3,400 followers; there were approximately 70,000 people with over 28,000 cars; everyone worked together well and there was not any arguing about who was doing what, they just did it; there was so much positive feedback from visitors; a clerk at Erickson's noted that there were visitors from 21 countries; and now bow hunters are coming through.

Councilor Merritt added that there was a really good turnout for Picnic in the Park (PIP) and Crook County on the Move kicked off their program at the last night of PIP.

**Ordinances:**

None.

**Resolutions:**

**A. Resolution No. 1325 – Annexing Certain Property Into the City of Prineville**

Phil Stenbeck, Planning Director provided the staff report explaining that it meets the Council Goals that were identified in the budget and that the property is 230 acres in total. The property is already planned for industrial use in the county and would be designated light industrial zoning in the city limits.

Mr. Stenbeck entered the Planning Commission recommendation into the record as Exhibit “A”.

There were discussions regarding the 39 acres outside the UGB, and it already being an enterprise zone property.

**Councilor Uffelman made a motion to approve Resolution No. 1325. Motion seconded. No discussion on motion. All in favor, motion carried.**

**Visitors Appearances and Requests:**

No one came forward.

Mayor Roppe read Councilor Jack Seley’s resignation letter to the council and audience.

Meeting adjourned at 7:26 P.M.

**Motions and Outcomes:**

Motion:	Outcome	Uffelman	Rodriguez	Beebe	Merritt	Seley	Roppe	Papke
Consent Agenda	PASSED	Y	Y	Y	-	Y	Y	-
Approve the Intent to Award to Abbas Well Drilling in the Amount of \$221,014.00.	PASSED	Y	Y	Y	Y	Y	Y	-
Resolution No. 1325 – Annexing Certain Property Into the City of Prineville	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](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)