



City of Prineville

387 NE THIRD STREET ♦ PRINEVILLE, OREGON 97754

REGULAR MEETING BRIEF

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City Council Meeting Brief March 27, 2018

Council Members Present:

Betty Roppe
Teresa Rodriguez
Jason Beebe

Steve Uffelman
Dean Noyes

Council Members Absent

Jeff Papke
Gail Merritt

Additions to the Agenda

None.

Consent Agenda

- A. Regular Meeting Brief 3-27-18**
- B. Police Department Property Conversion**

Councilor Beebe 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

John Rounds, a Prineville resident explained that he walks his dog at Barnes Butte and doesn't want to have his dog on a leash there.

Sonnie Freoff, a Prineville resident has walked her well controlled dog at Barnes Butte for about five years and has never had a problem. It is a lot of fun for them. Her hope is that if there isn't a designated area that maybe there would be a spot to let them run and would like to continue to let her dog run as they have for many years.

B. Soroptomist Senior Center

Melody Kendall, Soroptomist Director thanked everyone at the city for their hard work in getting this grant for rehabilitation of the Senior Center, and provided a few details regarding the project.

C. Dave Holmen Recognition – 25 Years of Service – Zach Lampert

Zach Lampert, Meadow Lakes Golf Pro provided an overview of Dave Holmen’s service over the last twenty five years at Meadow Lakes since it was under construction.

Mr. Lampert called Mr. Holmen up and presented a certificate of appreciation to him.

Mr. Holmen thanked everyone for the opportunity and especially the Public Works staff for saving them many times.

No one else came forward.

Council Business

A. Council Policy Adoption – General Governance Committee Recommendation

Council had reviewed the changes recommended at the last March 13th meeting.

Councilor Uffelman presented a committee report from the General Governance Committee and moved the committee’s recommendation to adopt the Council Policy. No discussion. All in favor, motion carried.

B. Budget Committee Appointment – Caroline Ervin– Finance Committee Recommendation

Councilor Uffelman provided the background information explaining that there were actually five openings and not four as thought when the appointments were made on March 13th.

Council Uffelman presented a committee report from the Finance Committee which had reviewed the budget committee applications, and moved the committee’s recommendation that Caroline Ervin be appointed to the Budget Committee. No discussion. All in favor, motion carried.

C. Consideration to Adopt 2018/2019 Council Goals / Objectives – Steve Forrester

Lisa Morgan, City Recorder-Risk Manager provided the background information regarding updates that were made since the workshop review of the goals.

There were no questions.

Councilor Noyes made a motion to approve the 2018/2019 Council Goals / Objectives as presented. Motion seconded. No discussion on motion. All in favor, motion carried.

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

Mr. Forrester reported: Public Works has started the crack sealing project and is currently in the Iron Horse area and this process adds five years of service to the streets; we are coordinating with DLCD to conduct a housing needs assessment in Prineville; James Wilson, Public Safety IT Director is working with Parks & Recreation on path lighting from Elm Street to Third Street and is being funded with two different grants and will take about three weeks to complete; the Chamber dinner begins at 5:30 P.M. on April 7th; the Council Contribution application deadline is this Friday; and he is scheduled for vacation and will not be back in time for the April 10th meeting.

Matt Wiederholt, Railway Operations Manager announced that the rail road turned 100 years old and September seemed to be the finish date for the line, and they have several events planned through the summer. Mr. Wiederholt reported: the railroad agreed on a two year contract for the Shay so it will be back out on July 4th; speeder cars are returning and will do a partnership for charity which will sell seats and donate funds through the Crook County Foundation for education scholarships if no objections, and there are currently 18 cars committed.

Council had no objections to the fund raiser with the speeder cars.

B. Committee Reports

None.

Ordinances:**A. Ordinance No. 1236– Amending Parts of Chapter 90 of the Code of Prineville Regarding Dogs (FIRST PRESENTATION) – Eric Klann / Jered Reid**

Eric Klann, Public Works Director referred to the slight change to add within city limits so that it didn't remove the current enforcement authority the city has within city limits.

There were questions.

Mr. Klann talked about all of the comments received and the option for off leash will be looked at by the focus committee and that this really points towards the need for a master plan for the Barnes Butte area.

There were discussions regarding the voice command and how enforcing it is a catch 22 position; wanting to see a park area designated bigger than what is available now; and wanting this ordinance in place for control basically in the wetland complex because the birds are starting to come in.

There were no further questions.

Councilor Uffelman made a motion to approve the first presentation of Ordinance No. 1236. Motion seconded. No discussion on motion. All in favor, motion carried.

B. Ordinance No. 1237 – Adopting and Updating the City of Prineville Water System Master Plan (FIRST PRESENTATION) – Eric Klann / Josh Smith

Mr. Klann presented the background information and called attention to the date of the public hearing in the ordinance, explaining that the date the public hearing was held should read February 27, 2018.

There were no questions.

Councilor Noyes made a motion to approve Ordinance No. 1237 for the first presentation as amended. Motion seconded. No discussion on motion. All in favor, motion carried.

Resolutions:

None.

Visitors Appearances and Requests:

No one came forward.

Meeting adjourned at 7:09 P.M.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Rodriguez	Beebe	Merritt	Noyes	Papke	Roppe
Consent Agenda as Presented	PASSED	Y	Y	Y	-	-	-	Y
Presented a committee report from the General Governance Committee and moved the committee’s recommendation to adopt the Council Policies	PASSED	Y	Y	Y	-	Y	-	Y
Presented a committee report from the Finance Committee which had reviewed the budget committee applications, and moved the committee’s recommendation that Caroline Ervin be appointed to the Budget Committee	PASSED	Y	Y	Y	-	Y	-	Y
Consideration to Adopt 2018/2019 Council Goals / Objectives	PASSED	Y	Y	Y	-	Y	-	Y
Ordinance No. 1236– Amending Parts of Chapter 90 of the Code of Prineville Regarding Dogs (FIRST PRESENTATION)	PASSED	Y	Y	Y	-	Y	-	Y
Ordinance No. 1237 – Adopting and Updating the City of Prineville Water System Master Plan (FIRST PRESENTATION)	PASSED	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