



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 June 26th, 2018

Council Members Present:

Betty Roppe
Teresa Rodriguez
Gail Merritt

Jeff Papke
Steve Uffelman

Council Members Absent

Dean Noyes
Jason Beebe

Additions to the Agenda

Item "C" under Resolutions – Resolution No. 1361 Designating an E-Commerce Zone.

Consent Agenda

- A. City – County Joint Meeting Brief 6-26-18
- B. Regular Meeting Brief 6-26-18

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

Visitors, Appearances and Requests:

A. Eagle Scout Project – Miles Van der Zwiep

Eric Klann, Public Works Director introduced Miles Van der Zwiep, explaining that he recently completed an Eagle Scout Project for the wetlands which will earn him a badge.

Miles Van der Zwiep went through a power point presentation that had pictures highlighting the process for the project. Miles stated that this project involved working with ODF & W and others to make sure the steelhead and salmon acclamation boxes were constructed properly. They hope to have the boxes in place by spring.

B. Public Appearances

Jim Waetjen a Prineville resident talked about the recent fire and expressed concerns that we don't have a strong enough code for enforcement to reduce fire hazards. He explained that all it would take is one cigarette to start a big fire.

Staff agreed that they would review the ordinance to see if an amendment is needed.

C. EDCO Quarterly Report – Caroline

Caroline Ervin, Prineville EDCO Director provided the quarterly report that highlighted new leads generated; deals that have been finalized; lead generation statistics; EDCO board elections; and other activities EDCO has completed in the quarter.

Council Business

None.

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

Mr. Forrester reported: the paving projects are underway; Eric has set up a Facebook tour on July 20th; our newest police officer Daniel Poleo was sworn in and is a lateral officer; we will be hiring two more officers; we are hosting a CREA meeting on Friday; there is also a DRC Board meeting Friday; Commissioner Jerry Brummer and himself have been asked to be on the COIC interview panel for a new executive director; and horse racing starts tomorrow.

B. Committee Reports

None.

Ordinances:**A. Ordinance No. 1241 – Establishing Offense of Chronic Nuisance Property (FIRST PRESENTATION) – Chief Cummins**

Chief Cummins provided background information on the purpose of the ordinance, and the steps to be taken to apply the enforcement of the ordinance if needed.

Councilor Uffelman made a motion to approve the first presentation of Ordinance No. 1241. Motion seconded. No discussion on motion. All in favor, motion carried.

Resolutions:

A. Resolution No. 1348 – Approving Amendment 2 to Intergovernmental Agreement for Management of the Crook County / Prineville Airport (Brought back from 5/22/18 Council Meeting)– Steve Forrester

Mr. Forrester provided the background information on the amendment for the intergovernmental agreement.

There were no questions.

Councilor Merritt made a motion to approve Resolution No. 1348. Motion seconded. No discussion on motion. All in favor, motion carried.

B. Resolution No. 1360 – Adopting the Section 3 Plan to Comply with 24 CFR, Part 135 of the United States Department of Housing and Urban Development Section 3

Andrew Spreadborough, NeighborImpact explained the need for adopting this to comply with the grant requirements for the Senior Center Rehabilitation project, and that this would only apply to a project that have received Federal funds to complete.

Jered Reid, City Attorney added that this is only applicable to projects completed with HUD funds.

There were no questions.

Councilor Uffelman made a motion to approve Resolution No. 1360. Motion seconded. No discussion on motion. All in favor, motion carried.

C. Resolution No. 1361 – Designating the Prineville / Crook County Enterprise Zone Be Designated for Electronic Commerce

Caroline Ervin, provided an overview explaining that this would be another designation to encourage further business within the existing enterprise zone designated area. This zone designation is competitive and is limited in the State, and Prineville was in the top position. However another city passed a resolution before Prineville could moving them up to the top position.

There were no further questions.

Councilor Uffelman made a motion to approve Resolution No. 1361. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors Appearances and Requests:

No one came forward.

Meeting adjourned 7:22 P.M.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Rodriguez	Beebe	Merritt	Noyes	Papke	Roppe
Consent Agenda as Presented	PASSED	-	Y	-	Y	-	-	Y
Ordinance No. 1241 – Establishing Offense of Chronic Nuisance Property (FIRST PRESENTATION)	PASSED	Y	Y	-	Y	-	-	Y
Resolution No. 1348 – Approving Amendment 2 to Intergovernmental Agreement for Management of the Crook County / Prineville Airport (Brought back from 5/22/18 Council Meeting)	PASSED	Y	Y	-	Y	-	-	Y
Resolution No. 1360 – Adopting the Section 3 Plan to Comply with 24 CFR, Part 135 of the United States Department of Housing and Urban Development Section 3	PASSED	Y	Y	-	Y	-	-	Y
Resolution No. 1361 – Designating the Prineville / Crook County Enterprise Zone Be Designated for Electronic Commerce	PASSED	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