



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 November 27th, 2018

Council Members Present:

Teresa Rodriguez
Steve Uffelman
Dean Noyes

Gail Merritt
Jason Beebe
Betty Roppe

Council Members Absent

Jeff Papke

Additions to the Agenda

None.

Consent Agenda

A. Regular Meeting Brief 11-13-18

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

No one came forward.

Council Business

A. Council Community Contribution Committee Recommendation

Councilor Merritt presented the committee report which recommended to make contributions to Crook County Kids Club for \$2,500, Carol Benkosky's organization for benches in the amount of \$2,000 and the Heart of Oregon facility in Prineville for \$2,000.

Councilor Uffelman asked Council to accept the Council Community Contribution Committee's recommendation as presented. No discussion. All in favor, motion carried.

Staff Reports and Requests:

A. Manager's Report – Steve Forrester

Mr. Forrester reported: on the meeting with PGE and the strategic efforts for Bowman Dam hydro; the industrial park city well project is underway; staff is working on transmission and capacity efforts with PacificCorp; there will be a council workshop on December 11th at 5:15 P.M.

Chief Cummins came up to announce that Sgt. Larry Seymour and he were invited to attend the statewide Sheriff's conference in Bend where Officer James Young and Deputy Mitch Madden were chosen to receive an award for action taken on a trailer fire a couple of months ago; the Toys for Tots and annual food drive is starting; Police Department will be initiating the random acts of kindness program this holiday again; donations have doubled this year with Secret Santa and officers will be taking families shopping for necessities as well as children's presents; our three lateral officers were able to complete 16 week training in only 10 weeks; and we now have two full time School Resource Officer's (SRO's).

James Wilson, Public Safety IT Director provided an update to council regarding his recent request from the state to assist in communication restoration in Paradise, California, stating that they were the first Oregon strike team to arrive and had 75 engines from Oregon. Mr. Wilson went through a power point presentation that highlighted details of the fire, and pictures in the area.

Councilor Rodriguez stated that she had been asked what the activity at Meadow Lakes was.

Zach Lampert, Golf Professional responded that they are putting in a gravel over flow parking area and that the residents in the area had been notified of this.

B. Committee Reports

Councilor Merritt announced that Eric Klann will be speaking at the next What's Brewing.

Ordinances:

A. Ordinance No. 1248 – Amending Chapter 153 and 153C of the Prineville Code to Clarify Language Intent (SECOND PRESENTATION) – Josh Smith

Josh Smith, Planning Director explained that there have been no changes since the first presentation.

Councilor Rodriguez made a motion to approve the second presentation of Ordinance No. 1248. Motion seconded. No discussion on motion. All in favor, motion carried.

B. Ordinance No. 1249 – Amending Chapter 153 of the Prineville Code to Add Crematorium as a Type II Conditional Use in the C2 Zone (SECOND PRESENTATION) – Josh Smith

Mr. Smith stated that he has not received any comments or concerns in the last two weeks.

Councilor Noyes made a motion to approve the second presentation of Ordinance No. 1249. Motion seconded. No discussion on motion. All in favor, motion carried.

Resolutions:

None.

Visitors Appearances and Requests:

No one came forward.

There being no further business, meeting adjourned at 7:14 P.M.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Rodriguez	Beebe	Merritt	Noyes	Papke	Roppe
Consent Agenda as Presented	PASSED	Y	Y	Y	Y	Y	-	Y
Accept the Council Community Contribution Committee’s Recommendation as Presented	PASSED	Y	Y	Y	Y	Y	-	Y
Ordinance No. 1248 – Amending Chapter 153 and 153C of the Prineville Code to Clarify Language Intent (SECOND PRESENTATION)	PASSED	Y	Y	Y	Y	Y	-	Y
Ordinance No. 1249 – Amending Chapter 153 of the Prineville Code to Add Crematorium as a Type II Conditional Use in the C2 Zone (SECOND PRESENTATION)	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. 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