



# City of Prineville

387 NE THIRD STREET ♦ PRINEVILLE, OREGON 97754

## REGULAR MEETING BRIEF

Full Annotated Recordings Available at:  
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### City Council Meeting Brief August 9<sup>th</sup>, 2016

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

Betty Roppe  
Jack Seley  
Steve Uffelman

Jason Carr  
Jason Beebe

#### **Council Members Absent**

Gail Merritt  
Jeff Papke

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

Item "B" Humane Society of the Ochocos Update – under Visitors, Appearances and Requests has been postponed.

#### **Consent Agenda**

- A. Regular Meeting Brief 7-26-16
- B. Liquor License Renewals

**Councilor Uffelman made a motion to approve 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. Intent to Award 2016 Run-Up Apron, Tie-Down Apron and Airport Beacon Tower Project – Kelly Coffelt

Kelly Coffelt, Airport Manager provided an overview of the project. This would be an FAA funded project, explaining that it would be contingent upon successfully getting the grant.

**Councilor Seley made a motion to approve the Intent to Award the 2016 Run-Up Apron, Tie-Down Apron and Airport Beacon Tower Project to Knife River, Inc. Motion seconded. No discussion on motion. All in favor, motion carried.**

**Staff Reports and Requests:**

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

Mr. Forrester asked council to welcome Lori Ontko to city hall as the new procurement administrator.

Mr. Forrester asked Mike Kasberger, Assistant City Engineer to provide a wetland update.

Mr. Kasberger explained that the project is 50% complete by dollars; the earth work is complete and demobilization has started with large equipment; fine grading ready to begin with top soil and seeding; piping on the project is about 75% complete and had passed testing 100%; everything is going along as expected, and they are currently working through some riparian issues.

Mr. Forester reported: lots of street repair activity; Main Street paving will start tomorrow morning, then Gardner and then Elm Street; Combs Flat Street bridge is going nicely; the roundabout rodeo is scheduled at Deschutes County Fairgrounds on Thursday and Friday the 17<sup>th</sup> and 18<sup>th</sup>; League of Oregon Cities conference coming up; and the Greg Merritt barbeque is tomorrow night.

Mayor Roppe announced that she will be working the pool information table; there is an auction; and there will be a Blue Zone meeting on August 18<sup>th</sup>.

**B. Quarterly Financial Report – Liz Schuette / Lori Hooper**

Liz Schuette and Lori Hooper went through a power point presentation that highlighted each of the funds for the year end quarterly report. Mrs. Schuette explained this presentation was a little longer so they could go over how the year ended, and that they are still doing some yearend adjustments, so there could be some minor changes.

**Ordinances:**

**A. Ordinance No. 1223 - Temporary Worker Housing (PUBLIC HEARING) (FIRST READING)**

Phil Stenbeck, Planning Director provided the staff report that outlined the technical information and background information.

Mr. Stenbeck went through the ordinance and each component of how it will work.

**Mayor Roppe opened the public hearing portion of the meeting.**

Teresa Rodriguez, a Prineville resident stated that a lot of workers are paid a per diem for housing and asked if there are opportunities for a profitable business for either side because of the per diem.

Mayor Roppe explained that she had spoken with the data centers and neither are interested in having a RV site on their grounds, and will like be developed by a private individual who has thought this through and could use it as something else in the future.

Ms. Rodriguez asked if at the end of the sunset it could regenerate with a new project.

Mr. Forrester said yes.

Mr. Forrester commented that private investors have come to visit with staff. This type of development will help them get the infrastructure they need in right now, serve a need, and then eventually when not needed anymore will leave their property in a position to develop according to their long term vision.

No one else came forward.

**Mayor Roppe closed the public hearing portion of the meeting.**

Councilor Beebe declared a potential conflict of interest with regard to voting on this matter.

Councilor Carr explained that he is unable to vote in favor of this reading until he has more time to research this.

**Councilor Uffelman made a motion to approve Ordinance No. 1223 for the first reading. Motion seconded. Discussion on motion. Motion carries.**

**B. Ordinance No. 1224 – Amending Ordinance No. 1155 Granting a Non-Exclusive Franchise to Quantum Communications and Allowing Assignment of Franchise to LightSpeed Networks, Inc. (FIRST READING)**

Carl Dutli, City Attorney provided the background information, explaining that LS Networks and James Wilson, IT Director has reviewed and both are fine with the ordinance.

**Councilor Carr made a motion to approve Ordinance No. 1224. Motion seconded. No discussion on motion. All in favor, motion carried.**

**Resolutions:**

**A. Resolution No. 1299 – Amending an Intergovernmental Agreement with Crook County Regarding Project Fees – Steve Forrester / Carl Dutli**



Mr. Dutli explained that council did not have the agreement at the last meeting to review for approval and stated that this is consistent with the agreement that was entered into last November. Mr. Dutli stated the first agreement is a 50/50 split and this amended split would apply to the second agreement.

Mr. Forrester discussed the community fee at great length and added the second agreement was originally a 50/50 split with the county.

Other districts are also interested in a share of the community fee, and explained that the city decided to fall back to what percentage we would get if it were property taxes.

There were discussion regarding the 80/20 split and the 50/50 split and which agreements it applies to; and the long term enterprise and how it allows the community to determine how those funds are distributed.

Councilor Carr commented that he had no problem with the way it was written, then addressed how some sort of process is needed so that the community knows how the money is spent.

Mr. Forrester explained the process that was used to determine what the city's fair share and this method puts the city on equal footing with the taxes.

Discussions continued regarding how the county spends it; the Fire District not getting their fair share; the land use process for the data center; and franchise fees that will be coming in from solar farms that will be going to the School District, Fire District and County; meeting with the county to talk about the other districts getting their fair share; the city taking a position that we are not taking more than our fair share, and it is up to each district to negotiate with the county on getting their portion.

**Councilor Uffelman made a motion to approve Resolution No. 1299. Motion seconded. Councilor Carr moved to amend motion to: that before the agreement gets signed, that the county join with the council in a joint workshop to discuss the county splitting with other districts. There is no second to the motion to amend, motion died. Original motion carried.**

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

No one came forward.

The meeting adjourned to Executive Session Pursuant to ORS 192.660 (2)(e) – Real Property at 7:57 P.M.

The meeting reconvened to open session at 8:18 P.M.

**Councilor Uffelman made a motion to instruct city manager to pursue potential land purchase as discussed in executive session. Motion seconded. No discussion on motion. All in favor, motion carried.**

Mr. Forrester stated he would look at scheduling a special council meeting.

Meeting adjourned at 8:22 P.M.

**Motions and Outcomes:**

Motion:	Outcome	Uffelman	Carr	Beebe	Merritt	Seley	Roppe	Papke
Approve Consent Agenda as Presented	PASSED	Y	Y	Y	-	Y	Y	-
Intent to award the 2016 Run-Up Apron, Tie-Down Apron and Airport Beacon Tower Project to Knife River, Inc.	PASSED	Y	Y	Y	-	Y	Y	-
Ordinance No. 1223 – Temporary Worker Housing ( <b>PUBLIC HEARING</b> ) ( <b>FIRST READING</b> )	PASSED	Y	N	Y	-	Y	Y	-
Ordinance No. 1224 – Amending Ordinance No. 1155 Granting a Non-Exclusive Franchise to Quantum Communications and Allowing Assignment of Franchise to LightSpeed Networks, Inc. ( <b>FIRST READING</b> )	PASSED	Y	Y	Y	-	Y	Y	-
Resolution N. 1299 – Amending an Intergovernmental Agreement with Crook County Regarding Project Fees	PASSED	Y	N	-	-	Y	Y	-
Amend Motion to Approve Resolution No. 1299 to: Before the Agreement Gets Signed, that the County Join with the City in a Joint Workshop to Discuss the County Splitting With Other Districts	MOTION DIED							
Instruct City Manager to Pursue Potential Land Purchase as Discussed in Executive Session	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](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)