



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 8th, 2016

Council Members Present:

Betty Roppe
Jeff Papke

Jason Beebe
Gail Merritt

Council Members Absent

Jack Seley
Steve Uffelman
Jason Carr

Additions to the Agenda

Item "B" under Consent Agenda has been moved to the November 22nd meeting.

Consent Agenda

- A. Regular Meeting Brief 10-25-16 will be available at the November 22nd meeting.
- B. Humane Society Thrift Store Second Hand License – Moved to November 22nd meeting.

Visitors, Appearances and Requests:

- A. **Officer Jeff Coffman Recognition** – Mayor Roppe

Mayor Roppe read the certificate of appreciation for 30 years of service and presented it to Officer Jeff Coffman.

Officer Coffman spoke regarding his 30 years of service and thanked Mrs. Coffman for her support over the years.

- B. **Public Appearances**

No one came forward.

C. Crestview Cable Update - Mike O'Herron

Mike O'Herron, Crestview Manager provided the council background information for the Crestview Cable franchise that originated in 1977, explaining that the franchise is coming up for renewal. Mr. O'Herron reported that they spend between \$500,000 to \$1M annually in capital investments to keep up with demand; service has changed significantly over the years with technology going from 1/2MG service in the 1990's to over 100MG now; they have paid approximately \$200,000 in franchise fees to the city in the last five (5) years; they do not charge for service calls to customers; households now have several devices in each home using the service at once; and the local Crestview office provides 13 family wage jobs.

There were discussions how Paul Rowen of Crestview has been a big contributor to the Crook County Foundation scholarship program, and there being continued rapid growth in wireless services in the future with an explosion in use.

There were no further questions.

Council Business

None.

Staff Reports and Requests:

A. Manager's Report – Steve Forrester

Mr. Forester reported: Chief Cummins and he attended the DPPST training last week for community policing; there are eight to ten CH2M Hill engineers here for the Apple wastewater re-use project; the City of Prineville will receive a public involvement award on November 17th; and the Community Development Block Grant for the Senior Center was not accepted for this grant cycle.

B. Quarterly Financial Report – Liz Schuette / Lori Hooper

Liz Schuette, Finance Director and Lori Hooper, Finance Supervisor provided a power point that highlighted each of the funds including Profit and Loss statements for the enterprise funds.

C. ROW Property Transfer – Eric Klann

Eric Klann, Public Works Director asked for direction from council regarding a property owner on Rimrock Loop who is interested in a sliver of land at the wetlands.

Mr. Klann explained that there is no value in the land with it being so small that can't really do anything with it, and there is no use for it in the future for the city to have it.

Council would like more information on the land before providing direction.

D. Airport Master Plan Update – Kelly Coffelt

Kelly Coffelt, Airport Manager went through a power point presentation that provided an overview of the progress of the master plan since submitted to FAA on April 15th. Mr. Coffelt provided an update of the projects at the airport adding that they hope to have the new fuel system completed by May 1st next year.

E. Amendment No. 1 to IGA with County Regarding Records Management, Information Sharing and IT Support Services – James Wilson

James Wilson, Public Safety IT Manager, explained that this is amendment number one to an original agreement with the county to include telephone system service to the agreement.

Councilor Beebe made a motion to approve Amendment No. 1. Motion seconded. No discussion on motion. All in favor, motion carried.

Ordinances:

A. Ordinance No. 1226 – Amending the City of Prineville Comprehensive Plan Map and Zoning Map to Change the Comprehensive Plan of Subject Property from Heavy Industrial to Outlying Commercial and the Zoning Designation from Light Industrial (M1) to General Commercial (C2) (SECOND) – Phil Stenbeck

Phil Stenbeck, Planning Director provided a summary of the approval process so far for this ordinance.

There were no questions.

Councilor Papke made a motion to approve Ordinance No. 1226 for the second reading. Motion seconded. No discussion on motion. All in favor, motion carried.

Resolutions:

None.

Visitors Appearances and Requests:

No one came forward.

Councilor Papke thanked staff and Phil Stenbeck for speaking at the school.

Mayor Roppe added that she received a big thank you poster from Barnes Butte first grade students and encouraged everyone to stop in to see it.

Meeting adjourned at 7:30 P.M.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Carr	Beebe	Merritt	Seley	Roppe	Papke
Amendment No. 1 to IGA with County Regarding Records Management, Information Sharing and IT Support Services	PASSED	-	-	Y	Y	-	Y	Y
Ordinance No. 1226 – Amending the City of Prineville Comprehensive Plan Map and Zoning Map to Change the Comprehensive Plan of Subject Property from Heavy Industrial to Outlying Commercial and the Zoning Designation from Light Industrial (M1) to General Commercial (C2) (SECOND)	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