



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 October 24th, 2017

Council Members Present:

Betty Roppe
Gail Merritt
Steve Uffelman
Teresa Rodriguez

Council Members Absent

Jeff Papke
Jason Beebe

Additions to the Agenda

None.

Consent Agenda

A. Regular Meeting Brief 10-10-17

Councilor Merritt 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 – Peter Kroon

Eric Klann, Public Works Director introduced Scout Peter Kroon, who decided on this project to earn an Eagle badge.

Peter Kroon went through a power point presentation that highlighted the construction of the viewing deck explaining that over 315 hours, over 25 volunteers, and 8000 screws went into this project.

No one else came forward.

Council Business

A. Council Applicants Update – Steve Forrester

Steve Forrester, City Manager explained that there were six applicants for the vacant council position and we have authorized our HR Director to start checking references. We have a regular meeting scheduled for Nov. 14th, however there will be a few councilors absent and would like to have the full council to interview the candidates. We could schedule a special workshop to do this, or we can do the interviews prior to the Council meeting on the 28th, or whenever the council decides, with a possible nomination the first meeting of December.

Council agreed that it was a good plan.

Councilor Uffelman made a motion to hold council candidate interviews on November 28th and make a nomination in two weeks following the interviews. Motion seconded. Motion seconded. All in favor, motion carried.

Staff Reports and Requests:

A. Manager's Report – Steve Forrester

Mr. Forrester reported: The Downtown Strategic Planning Committee (DSPC) Third Street Plan is going to the Planning Commission; there is an open position on the Planning Commission and we have received three applications so far; the city, county and EDCO have a follow up meeting scheduled for November 2nd with Bonneville Power Administration (BPA) who are currently meeting their commitments; and the railroad has picked up some business in the chip market and will make a good fill in.

Chief Cummins shared pictures of before the eclipse with people visiting from Germany, explaining that they had given some police department patches, etc. as souvenirs to the guests. The guests from Germany had recently sent a package to the police department with souvenirs from Germany in return.

There were no questions.

B. Men's Homeless Shelter Numbers – Eric Klann

Mr. Klann provided a summary of what the city has done to date to help minimize costs for the shelter such as not charging a traffic SDC since a SDC had already been paid for the mobile home that was previously there; working with the Health Department so they didn't have to connect to city sewer, and the one SDC they have to charge is water which amounts to \$8,600.

Mr. Klann explained that if council approves the request for the water SDC, that it would have to be back filled from somewhere else, or it falls on the rate payers

There were discussions as to where this money could come from and that no decision would be made at this time.

C. Winter Snow Removal and Cost Comparison - Eric Klann / Scott Smith

Scott Smith, Street Supervisor and Mr. Klann went through a power point presentation that highlighted snow removal last year and went through the cost difference between plowing snow to the center of the streets versus to the outside of the streets. Mr. Smith and Mr. Klann explained that there are pros and cons to both methods of plowing.

Discussions continued regarding communicating with the downtown core to find out what they're thoughts are and that possibly attending a Chamber meeting or bringing it up and a DSPC meeting would be an effective way to get input.

D. Committee Reports

None.

Ordinances:**A. Ordinance No. 1232 – Adopting Airport Master Plan (SECOND PRESENTATION) – Phil Stenbeck / Kelly Coffelt**

Phil Stenbeck explained that this is the second presentation and is available if there are any questions.

There were no questions.

Councilor Uffelman made a motion to approve the second presentation of Ordinance No. 1232. Motion seconded. No discussion on motion. All in favor, motion carried.

B. Ordinance No. 1233 – Slater Comprehensive Plan and Zone Map Amendment (SECOND PRESENTATION) – Phil Stenbeck

Mr. Stenbeck stated that this is the second presentation to council after the Planning Commission recommended approval, and is available if there are any questions.

Councilor Uffelman stated that he visited the site.

There were no questions.

Councilor Merritt made a motion to approve the second presentation of Ordinance No. 1233. Motion seconded. No discussion on motion. All in favor, motion carried.

Resolutions:**A. Resolution No. 1328 – ODOT Intergovernmental Agreement for Berm Removal – Scott Smith**

Mr. Smith provided the background information for this agreement and explained the location and length of the berm. Mr. Smith added that this needs to be removed for the well-being of the

wetland and may be a budget adjustment moving forward, however ODOT is reimbursing the city for the cost of removing this berm.

There were no further questions

Councilor Uffelman made a motion to approve Resolution No. 1328. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors Appearances and Requests:

No one came forward.

Meeting adjourned at 7:26 P.M.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Rodriguez	Beebe	Merritt	VACANT	Roppe	Papke
Consent Agenda	PASSED	Y	-	-	Y	-	Y	-
Hold council candidate interviews on November 28 th and making a nomination in two weeks following the interviews	PASSED	Y	Y	-	Y	-	Y	-
Ordinance No. 1232 – Adopting Airport Master Plan (SECOND PRESENTATION)	PASSED	Y	Y	-	Y	-	Y	-
Ordinance No. 1233 – Slater Comprehensive Plan and Zone Map Amendment (SECOND PRESENTATION)	PASSED	Y	Y	-	Y	-	Y	-
Resolution No. 1328 – ODOT Intergovernmental Agreement for Berm Removal	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