



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 April 24th, 2018

Council Members Present:

Betty Roppe

Teresa Rodriguez

Jason Beebe

Jeff Papke

Gail Merritt

Steve Uffelman

Dean Noyes

Council Members Absent

None.

Additions to the Agenda

None.

Consent Agenda

A. Regular Meeting Brief 4-24-18

Councilor Beebe 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

Jeremy Logan with Crook County Parks & Recreation explained to the Council that their boundaries do not match the total public that they serve and they will be moving forward with the process to expand the boundaries.

No one else came forward.

Council Business

A. Intent to Award 2018 Manhole Rehabilitation Project

Eric Klann, Public Works Director presented the staff report explaining that they received two bids. Mr. Klann contacted the apparent low bidder because their bid was significantly lower than the engineers estimate for the project. Olson Brothers Pro-Vac stated that they wanted to stick with their bid and still meet the requirements of the project.

Councilor Uffelman made a motion to approve the Intent to Award the 2018 Manhole Rehabilitation Project to Olson Brothers Pro-Vac in the amount of \$61,645.00. Motion seconded. No discussion on motion. All in favor, motion carried.

B. Wastewater Master Plan Update (PUBLIC HEARING)– Josh Smith / Eric Klann

Josh Smith, Planning Director and Eric Klann provided background information for the update and went through a power point presentation that highlighted the methods used for the update. The power point also illustrated the collection system demands and planned improvements map through 2037. If approved, the ordinance to adopt the master plan update will be brought forward at the next council meeting.

There were discussions regarding pump stations; aerators in lagoons; and educating public regarding the use of flushable wipes and the damage they cause on wastewater systems.

There were no further questions.

Mayor Roppe opened the public hearing portion of the meeting.

No one came forward.

Mayor Roppe closed the public hearing portion of the meeting.

Council Uffelman made a motion to approve the Wastewater Master Plan update. Motion seconded. No discussion on motion. All in favor, motion carried.

C. Reconciling Airport Master Plan Zoning to City Comprehensive Plan and Zone Map – Josh Smith

Mr. Smith presented the staff report stating that the Airport Master Plan was adopted last year and reconciling the Comprehensive Plan Map and Zoning Map will finish the process for the Airport Master Plan.

There were discussion regarding zoning and if all businesses have to be airport related.

Councilor Papke made a motion to approve the Planning Commission's recommendation to approve the Airport Master Plan zoning and Comprehensive Plan map designation. Motion seconded. No discussion on motion. All in favor, motion carried.

D. Consideration of Poppy Days Proclamation – Mayor Roppe

Mayor Roppe explained that this is the proclamation they read each year.

There were no questions.

Councilor Noyes made a motion to approve the reading of the Poppy Days Proclamation. Motion seconded. No discussion on motion. All in favor, motion carried.

Staff Reports and Requests:

A. Manager’s Report – Steve Forrester

Mr. Forrester reported: the Associate Planner interviews will be held Friday morning; he is participating on the Crook County Budget Committee; Liz and team are working on the final numbers for the budget which will be distributed May 22nd; there is a workshop on May 8th for branding; there is a Finance Committee meeting on May 1st; and the Prineville EDCO luncheon is June 4th.

B. Committee Reports

None.

Ordinances:

A. Ordinance No. 1236– Amending Parts of Chapter 90 of the Code of Prineville Regarding Dogs (SECOND PRESENTATION) – Eric Klann / Jered Reid

Jered Reid, City Attorney pointed out the difference between the existing code and the ordinance.

Mr. Klann provided a summary explaining the code identified specific parks so the city did not have authority for the city to enforce at the wetlands and parts of Barnes Butte property. Mr. Klann added that there are dollars set aside in the upcoming budget for a master plan of Barnes Butte that can help identify possible off leash areas for dogs.

There were no further questions.

Councilor Merritt made a motion to approve the second presentation of Ordinance No. 1236. Motion seconded. No discussion on motion. All in favor, motion carried.

B. Ordinance No. 1237 – Adopting and Updating the City of Prineville Water System Master Plan (SECOND PRESENTATION) – Eric Klann / Josh Smith

Mr. Smith provided a summary.

There were no questions.

Councilor Noyes made a motion to approve Ordinance No. 1237 for the second presentation. Motion seconded. No discussion on motion. All in favor, motion carried.

Resolutions:

A. Resolution No. 1342 - Approving a Land Use License Agreement with Prineville Kiwanis Regarding the Creation of a Splash Pad Water Recreational Area in Stryker Park – Steve Forrester / Jered Reid

Mr. Forrester provided the background information and purpose of the resolution.

There were discussions regarding putting the park back to its original state if the splash pad ever closed; and Parks & Recreation maintaining.

Councilor Beebe made a motion to approve Resolution No. 1342. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors Appearances and Requests:

Mike Aldrich, an Iron Workers union member explained their purpose for their presence at various locations in town the last week.

Alexander Perez, a Parish Lane resident referred to an email he had sent to council regarding the legalization of recreational marijuana sales.

Meeting adjourned at 7:15 P.M.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Rodriguez	Beebe	Merritt	Noyes	Papke	Roppe
Consent Agenda as Presented	PASSED	Y	Y	Y	-	Y	-	Y
Approve the Intent to Award the 2018 Manhole Rehabilitation Project to Olson Brothers Pro-Vac in the Amount of \$61,645.00	PASSED	Y	Y	Y	Y	Y	Y	Y
Approve the Wastewater Master Plan Update	PASSED	Y	Y	Y	Y	Y	Y	Y
Approve the Planning Commission’s Recommendation to Approve the Airport Master Plan Zoning and Comprehensive Plan Map Designation	PASSED	Y	Y	Y	Y	Y	Y	Y
Approve the Reading of the Poppy Days Proclamation	PASSED	Y	Y	Y	Y	Y	Y	Y
Ordinance No. 1236– Amending Parts of Chapter 90 of the Code of Prineville Regarding Dogs (SECOND PRESENTATION)	PASSED	Y	Y	Y	Y	Y	Y	Y
Ordinance No. 1237 – Adopting and Updating the City of Prineville Water System Master Plan (SECOND PRESENTATION)	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1342 - Approving a Land Use License Agreement with Prineville Kiwanis Regarding the Creation of a Splash Pad Water Recreational Area in Stryker Park	PASSED	Y	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