



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 May 8th, 2018

Council Members Present:

Betty Roppe
Teresa Rodriguez
Jason Beebe
Gail Merritt

Steve Uffelman
Dean Noyes

Council Members Absent

Jeff Papke

Additions to the Agenda

None.

Consent Agenda

A. Regular Meeting Brief 4-24-18

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.

B. EDCO Quarterly Presentation – Caroline Ervin

Caroline Ervin, Prineville EDCO Director presented a power point presentation that highlighted that there were six (6) new leads; one new enterprise zone application; there was a Bonneville Power Administration (BPA) meeting; they hosted their annual waffle breakfast; and a contract was signed with FD365 to generate new leads.

There were no questions.

Council Business**A. Reading of Poppy Days Proclamation – Mayor Roppe**

Representatives from the American Legion Post 29 & Auxiliary and Veterans of Foreign Wars Post 1412 & Auxiliary read the history of Poppy Days.

Mayor Roppe read the Poppy Days Proclamation into the record.

B. DEQ Requirements Regarding Pre-Treatment Program - Mike Kasberger

Mike Kasberger, City Engineer explained that the city is now treating one (1) million gallons of wastewater a day which triggers Department of Environmental Quality (DEQ) requirements for significant industrial users or categorized users that uses certain chemicals. The city will need to conduct a survey and an ordinance is necessary to authorize the city to do, so and it will come before the council at a future meeting.

Staff Reports and Requests:**A. Manager's Report – Steve Forrester**

Mr. Forrester reported: The budget is on track and scheduled for distribution on May 22nd; the EDCO luncheon is June 4th; the city has hired Casey Kaiser as the new Associate Planner; Safety Break is tomorrow; Councilor Steve Uffelman will be taking his position on the Community Renewable Energy Association (CREA) board; the airport industrial utility project is moving forward; and there will be a workshop on June 12th.

B. Committee Reports

Mayor Roppe asked if any councilors would be willing to take Councilor Beebe's position on the Crooked River Watershed Council since there is a conflict in time for meetings for him. They meet the second Thursday of each month. Between Jeff Papke, Steve Uffelman and Mayor Roppe the council can have representation at the Crooked River Watershed Council meetings.

Solid Waste Committee Update – Jason Beebe / Steve Holliday

Councilor Beebe provided an overview of the Solid Waste Committee meeting he attended and said the good news is that Prineville Disposal is not asking for a rate increase.

Steve Holliday, Owner of Prineville Disposal talked about the EDCO presentation and how EDCO has really diversified business activities.

Mr. Holliday provided an update on recycle program and how China has stopped taking recycled materials from the United States, and the effect it is having on the recycling industry.

Mayor Roppe talked about U.S. Senator Merkley's town hall last Sunday which had low attendance.

Councilor Noyes talked about the speeder car group visiting the railroad last Saturday, the 4H group doing a good job selling hotdogs and what a great event that it was.

Ordinances:

- A. Ordinance No. 1238– An Ordinance Amending the City Zoning Map and Comprehensive Plan Map to Match the Adopted 2017 Airport Master Plan (FIRST PRESENTATION) – Josh Smith**

Josh Smith, Planning Director presented the staff report.

There were no questions.

Councilor Uffelman made a motion to approve the first presentation of Ordinance No. 1238. Motion seconded. No discussion on motion. All in favor, motion carried.

- B. Ordinance No. 1239– Adopting an Update to the City Wastewater Master Plan (FIRST PRESENTATION) – Eric Klann / Josh Smith**

Mr. Smith provided a summary and explained that the public hearing has already been done.

There were no questions.

Councilor Merritt made a motion to approve Ordinance No. 1239 for the first presentation. Motion seconded. No discussion on motion. All in favor, motion carried.

Resolutions:

- A. Resolution No. 1343 – Authorizing Full Faith and Credit Borrowing to Refinance Outstanding Pension Obligations– Liz Schuette**

Liz Schuette, Finance Director presented the staff report.

Councilor Uffelman provided an overview of the Finance Committee meeting and is in support of this..

Councilor Noyes added that it is great that banks are recognizing how well the city is financially managed and that because of this, we are getting better opportunities.

Councilor Beebe made a motion to approve Resolution No. 1343. Motion seconded. No discussion on motion. All in favor, motion carried.

- B. Resolution No. 1344 – Adopting the Natural Hazard Mitigation Plan 2018 Update and City of Prineville Addendum – James Wilson**

James Wilson, Public Safety IT Manager presented the staff report.

Mike Ryan, Crook County Sheriff's Office and Haley from Central Oregon Intergovernmental Council explained that this is the third update which has been delayed two years due to funding from FEMA and OEM.

Mr. Ryan stated that this plan has received preliminary approval and was awaiting approval from the city council and that the county approved it at their last meeting.

Councilor Rodriguez made a motion to approve Resolution No. 1344. Motion seconded. No discussion on motion. All in favor, motion seconded.

C. Resolution No. 1345 – Approving a 2018 Fund Exchange Agreement with ODOT – Scott Smith

Scott Smith, Street Supervisor presented the staff report and explained the benefit to participating in the fund exchange with the state requirements versus the federal requirements.

Councilor Noyes made a motion to approve Resolution No. 1345. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors Appearances and Requests:

Mr. Forrester thanked Officer Mark Monroe for attending the council meeting in Chief Cummins place.

Meeting adjourned at 7:28 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
Ordinance No. 1238– An Ordinance Amending the City Zoning Map and Comprehensive Plan Map to Match the Adopted 2017 Airport Master Plan (FIRST PRESENTATION)	PASSED	Y	Y	Y	Y	Y	-	Y
Ordinance No. 1239– Adopting an Update to the City Wastewater Master Plan (FIRST PRESENTATION)	PASSED	Y	Y	Y	Y	Y	-	Y
Resolution No. 1343 – Authorizing Full Faith and Credit Borrowing to Refinance Outstanding Pension Obligations	PASSED	Y	Y	Y	Y	Y	-	Y
Resolution No. 1344 – Adopting the Natural Hazard Mitigation Plan 2018 Update and City of Prineville Addendum	PASSED	Y	Y	Y	Y	Y	-	Y
Resolution No. 1345 – Approving a 2018 Fund Exchange Agreement with ODOT	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