



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 September 11th, 2018

Council Members Present:

Betty Roppe
Teresa Rodriguez
Steve Uffelman
Jason Beebe

Jeff Papke
Dean Noyes
Gail Merritt

Council Members Absent

None.

Additions to the Agenda

Item "E" Under Council Business – Direction for Road Vacation NE Cougar Loop

Consent Agenda

- A. Regular Meeting Brief 8-28-18
- B. Special Council Meeting Brief 8-31-18
- C. PD Property Conversion
- D. Liquor License Renewals

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

No one came forward.

B. Beaver State Historical Gun Makers Guild PD Presentation – Jim Malloy

Mr. Malloy explained the Beaver State Historical Gun Makers Guild is 10 years old.

Mr. Malloy provided some history on the flint lock rifle that he presented to the Police Department explaining that it was an Indian trade gun brought over here in the 1800's and was also used as a northwest trade gun.

Council Business

A. Smoke Management Policy Support Letter Consideration

Mayor Roppe explained that this was brought back from a prior meeting for consideration, and referred to the city's draft letter.

Councilor Uffelman made a motion to approve the support letter and to forward to the state. 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 Planning Department received a grant to do a housing needs assessment in conjunction with Comprehensive Plan; staff is familiarizing themselves with renewable energy and details of how it fully works; Caroline Ervin of EDCO is moving on and the job has been posted; there is a BPA stakeholders meeting on September 25th from 2:30 – 4:30 P.M.; and there was a Meadow Lakes meeting last week and staff will present a report at the September 25th Council meeting.

B. City Projects in Progress – Eric Klann / Steve Forrester

Mr. Forrester talked about the projects becoming possible because of the relationships and partnerships formed between big organizations and the city.

Eric Klann, Public Works Director went through a power point presentation that highlighted the big projects either underway or just beginning, explaining that there are \$30 million in public works projects coming through in the next couple of years.

C. Railroad Year End Update – Matt Wiederholt

Matt Wiederholt, Railroad Manager provided a power point update that covered comparison of cars from one year to the next; and the diversification of railroad users and the number of users increasing over the years.

D. Committee Reports

Councilor Merritt announced that the COIC Board that she serves on had approved moving forward with Tammy Baney as the new director for COIC.

E. Direction on Vacating a Portion of NE Cougar Loop

Josh Smith, Planning Director had a power point presentation that illustrated the location and portion of NE Cougar Loop that was asked to be vacated.

Mr. Smith explained that the front portion of the area for NE Cougar Loop was a drainage area; the back half will never be used due to Secure Storage being developed up to this portion of the area; Public Works has stated they do not have any purpose for this portion of the area; and the city has to mow the area currently.

Councilor Uffelman made a motion to have the Planning Department move forward with the vacation of a portion of NE Cougar Loop. Motion seconded. Discussion of liability, there is no liability to the city. All in favor, motion carried.

Ordinances:

- A. Ordinance No. 1245 – Naming Two Private Roads within the Prineville / Crook County Airport, SW Airway Road and SW Fireline Road (SECOND PRESENTATION) – Josh Smith**

There were no questions from the first presentation.

Councilor Noyes made a motion to approve the second presentation of Ordinance No. 1245. Motion seconded. No discussion on motion. All in favor, motion carried.

- B. Ordinance No. 1246– Naming Private Roads within Facebook Campus. (FIRST PRESENTATION) – Josh Smith**

Mr. Smith explained that this is much like the last ordinance, where they are needing to name private roads within the campus.

Councilor Merritt made a motion to approve the first presentation of Ordinance No. 1246. Motion seconded. No discussion on motion. All in favor, motion carried.

Resolutions:

- A. Resolution No. 1370 – Exempting from Competition a Contract for the Construction and Installation of an Aquifer Storage and Recovery System, a 3,000 GPM Well, Installation of New Wells for the City and Certain Infrastructure improvements to the City’s Water and Wastewater Systems– Eric Klann**

Mr. Klann explained that the public hearing for this resolution was held at the August 31st Special Council Meeting.

Councilor Noyes made a motion to approve Resolution No. 1370. Motion seconded. No discussion on motion. Motion carried.

Visitors Appearances and Requests:

Brett Nelson, a Prineville resident spoke regarding the smoke management policy and stated it was important that other organizations to support such as the schools, businesses, etc. that have been effected by the smoke from wildfires.

No one else came forward.

Mayor Roppe read the Executive Session script into the record.

Adjourned to Executive Session pursuant to ORS 192.660 (2)(h) – Current Litigation or Litigation That is More Likely Than Not to be Filed at 7:39 P.M.

Meeting reconvened to open session at 8:07 P.M.

There were discussions regarding adding more garbage cans along the Ochoco Creek Trail and that fresh FFA corn will be available to pick tomorrow beginning at 5:30 P.M.

There being no further business, meeting adjourned at 8:13 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	Y
Smoke Management Policy Support Letter Consideration	PASSED	Y	Y	Y	Y	Y	Y	Y
Motion to Have the Planning Department Move Forward with the Vacation of a Portion of NE Cougar Loop	PASSED	Y	Y	Y	Y	Y	Y	Y
Ordinance No. 1245 – Naming Two Private Roads within the Prineville / Crook County Airport, SW Airway Road and SW Fireline Road (SECOND PRESENTATION)	PASSED	Y	Y	Y	Y	Y	Y	Y
Ordinance No. 1246– Naming Private Roads within Facebook Campus. (FIRST PRESENTATION)	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1370 – Exempting from Competition a Contract for the Construction and Installation of an Aquifer Storage and Recovery System, a 3,000 GPM Well, Installation of New Wells for the City and Certain Infrastructure improvements to the City’s Water and Wastewater Systems	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