



City of Prineville

387 NE THIRD STREET ♦ PRINEVILLE, OREGON 97754

MEETING BRIEF

Full Annotated Recordings Available at:
<http://cityofprineville.com/meetings/>

City Council Meeting May 27th, 2008

Council Members Present:

Steve Uffelman
Gordon Gillespie
Steve Ilk
Mike Wendel

Jack Seley
Betty Roppe
Dean Noyes

Additions and Changes to the Agenda

The reading of the budget message and a discussion of City Credit Card policy was added to the agenda. Councilor Uffelman requested that the order of visitors, appearances and requests be moved until after council business.

Consent Agenda

Councilor Roppe noted two corrections to the minutes of the May 13th, 2008 Council Meeting. The consent agenda was approved with the minutes as amended and granting a liquor license to Debbie Sue's Café.

Budget Message

A meeting of the budget committee was called to order and City Manager Corbett presented the budget message. Budget deliberations will be held at 6:00pm on June 3rd and continue over onto June 4th and June 5th if needed.

Council Business

A) Council Uffelman moved for the immediate termination of the City Manager, Robb Corbett, based on a vote of no confidence. Steve Ilk seconded the motion. City Attorney Dutli cautioned the Council regarding discussion of personnel and performance measures and Councilor Uffelman clarified that his motion was strictly a vote of no confidence. Councilor Roppe requested that an executive session be held to discuss the matter in detail. Councilors Gillespie and Seley agreed that they would like to move this matter to executive session. With only 3 of the 7 Councilors wanting an executive session for further discussion, the original motion was brought to a vote and carried. (Uffelman, Ilk, Wendel, Noyes in favor | Gillespie, Seley, Roppe opposed)

- B) Planning Fee Discussion: Community Development Director Sites briefed the council on the planning fee schedule. Sites answered questions regarding specific fees which had drastically changed from previous years. Most of the changes were due to evaluation of actual costs of performing services and bringing the charges for those services in line with what the service actually costs the City. Some changes were based on statutory limits on allowable fees. The council was presented with 3 different options to proceed with implementation of the planning fee schedule. One option showed a 50% cost recovery, one was a 75%, 85% and eventual 100% implementation spread across several years, and the 3rd option was a full implementation of 100% of the fees in one year. The Council decided to refer the matter to the budget committee for input and a recommendation. Councilor Uffelman indicated that he favored the 75% staged implementation of the plan. Several other councilors indicated agreement with that course of action.
- C) Several items were postponed to the next council meeting. Jason Carr will present the EDCO update on 6/10/08. A discussion regarding the City's Credit Card policy was delayed until 6/10/08, with Councilors being presented a written draft of a proposed policy and a recommendation to refer changes and requests to City Attorney Dutli to incorporate into a final draft policy. Councilor Roppe requested information on bonding the City Recorder. A staff report will be prepared and the issue will be placed on the agenda for 6/10/08

Visitors, Appearances and Requests:

- A) Jim Mole, 1070 NW 10th Street. Spoke regarding the termination of the City Manager and Railroad / Freight Depot financial issues.
- B) Liz Schuette, Finance Officer spoke regarding the termination of the City Manager
- C) Scott Edelman, Planning Director, spoke regarding the termination of the City Manager
- D) Dick Brown, Planning Consultant, spoke regarding planning fee increases. He presented a letter which was forwarded to members of the budget committee for consideration.
- E) Don Wood, 327 NE Elm Street, spoke regarding planning fees and the Prineville Disposal Franchise agreement and commercial waste hauling.
- F) Scott Smith, Streets Superintendant, spoke regarding the termination of the City Manager.
- G) Betty Roppe, City Councilor, spoke regarding the termination of the City Manager.
- H) Mary Pine, 1070 NW 10th Street, spoke regarding the contract and severance package of the City Manager.
- I) Mayor Wendel, spoke regarding the termination of the City Manager.

Council Business

Councilor Uffelman moved to appoint Wayne Van Matre as Interim City Manager. Councilors Gillespie and Seley expressed concern about the speed in which the process was taking place. They preferred to hold an emergency council meeting to come up with a plan on how to proceed with replacement of the City Manager. Motion carried with 5 in favor (Uffelman, Ilk, Wendel, Noyes) and 2 opposed (Gillespie, Seley).

Workshop – Salmon & Steelhead Re-Introduction Update

City Engineer Klann updated the council on the reintroduction of Salmon and Steelhead in the Crooked River, Ochoco Creek and surrounding tributaries. The discussion included detailed information regarding and action plan for the City of Prineville to take with regard to implementing various steps to shield the City's liability in the event of accidental take of the fish. Councilor Roppe moved that the City participate with the irrigation districts on a Habitat Conservation Plan. The motion carried, with all in favor.

Staff Reports

- A) Quarterly Financial Report – Finance Officer Schuette presented the quarterly financial report which outlined financial activity through March 31st, 2008. The Quarterly Financial Report was also sent to members of the budget committee. The report is available online.
- B) Prineville Disposal Solid Waste Franchise – City Attorney Dutli briefed the council on clarification and interpretation on the solid waste franchise agreement with Prineville Disposal. The issue arises from differences in interpretation of industrial waste hauling when sub contractors are utilized to haul waste away from construction sites. The matter was referred to the Public Works Committee for a recommendation after meeting with the parties involved and evaluating the agreement.

Ordinances

Ordinance number 1153 was approved for the first reading. This ordinance repeals several other existing ordinances regarding water system operations.

Visitors Appearances and Requests

- A) Don Wood, 327 NE Elm Street – Spoke regarding the Prineville Disposal franchise agreement and his interpretation.
- B) Jerry Brummer, 820 NE Crest Drive – Spoke regarding the termination of the City Manager.
- C) Steve Holliday, Prineville Disposal – Spoke regarding the recycling program – 13 days until carts will start being delivered to customers. Mr. Holliday also spoke regarding the fireworks display. Prineville disposal will be contributing \$4,000 to the show which is double the contribution from last year.

Meeting was Adjourned at 8:37PM

Motions and Outcomes:

Motion:	Outcome	Uffelman	Gillespie	Ilk	Wendel	Seley	Roppe	Noyes
Consent Agenda	PASSED	Y	Y	Y	Y	Y	Y	Y
Termination of the City Manager based on a vote of no confidence	PASSED	Y	N	Y	Y	N	N	Y
Motion to appoint Wayne Van Matre as Interim City Manager	PASSED	Y	N	Y	Y	N	Y	Y
Participate with the irrigation districts on a HCP	PASSED	Y	Y	Y	Y	Y	Y	Y
Approval of ordinance #1153 (Water Ordinance) 1 st Reading	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