



City of Prineville

387 NE THIRD STREET ♦ PRINEVILLE, OREGON 97754

MEETING BRIEF

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City Council Meeting August 26th, 2008

Council Members Present:

Steve Uffelman
Gordon Gillespie
Steve Ilk
Mike Wendel

Jack Seley
Betty Roppe
Dean Noyes

Additions and Changes to the Agenda

No additions to the agenda.

Consent Agenda

- A) Betty Roppe moves to approve consent agenda as presented. Gordon Gillespie reiterates his potential for a conflict of interest on the vote for the refund of SDC fees to Hank Simmons. Motion carries all in favor.

Visitors, Appearances and Requests

- A) Airport grant briefing to extend the runway. Carl Dutli notes that it a 95 grant, and the airport's sponsors will be required to pay the remaining 5%, or about \$38,760, which the airport commission will pay. Agreement made to postpone discussion to second visitors, appearances, and requests.
- B) Jason Carr, EDCO – quick housekeeping item concerning a discussion after the previous meeting regarding having an agreement with the large manufacturing company when it comes to a timeframe in which to perform to receive the SDC reduction. The large company already has several time sensitive incentives from the state and county that expire in June 2009, so the recommendation is for the council to stay consistent with that timeframe by having the SDC reduction only valid until June 2009 as well. Item moved to council business item A for further discussion.

Council Business

- A) Steve Ilk motions to approve the authorization of the SDC reduction through June 2009, at which time the company must be moving forward or the offer shall be

withdrawn. Clarification of the date to June First, 2009. Jack Seley seconds, motion carries all in favor.

Staff Reports

I) Ricky Sites, community development director. Crook County Parks and Recreation and members of the Operation Skate Park citizens request to lease or be gifted a piece of property located adjacent to Ochoco Creek Park and Northeast Juniper Street, which is just over one acre in size. The selected property is also designated as a potential storm water retention area. This will not be confirmed until the master storm water plan is done and adopted, which could take up to 2 years. Staff has been working with CCPR and the citizens to find alternate locations for the skate park, as time is critical for the grant used to build the park. The suggestion of the staff is for the skate park to identify other suitable land on school district or county owned land. Until the city completes a property inventory and identifies surplus properties staff requests that the council retain the property for future use as a water drainage site.

- A) Jeanie Searcey, Crook County Parks and Recreation. Crook County Parks and Recreation had been in contact with Robb Corbett regarding the piece of property in question for the skate park over an estimated two years. Local businesses have concerns with skateboarders using curbs and handrails in the downtown area and causing damage, because the community has outgrown the existing skate park facility. The planned location is an excellent location for a skate park due to its proximity to Ochoco Creek Park restrooms, increased elevation, and distance from traffic.
- B) Paula Atton – Comments that the property would be helpful for keeping the youth out of trouble.
- C) Debbie McMangal – Has met and talked with some of the skateboarders, believes the city needs a facility for them just like there are facilities for tennis, basketball, baseball, etc.
- D) Linda Hayden – Wants to know what can be done for the kids and the promotion of recreation if the land cannot be used.
- E) Monica Moriby – Owner of the pine theater, supports the skate park and thinks it's a great idea to provide additional recreation for kids. Believes a new skate park would be better and safer for kids. The existing skate park isn't as well lit as it could be, and only has more advanced ramps.
- F) Dean Noyes – Agrees with a lot of the arguments in favor of the skate park. The council is responsible for representing the entire population, and community involvement is key. Thinks marrying the two needs of both storm water storage and a recreational area would be the optimal solution.
- G) Steve Uffelman – Clarification, is not opposed to a skate park, but believes the site in question should be utilized for city use. Believes there are other locations that would suit the needs of the skate park.
- H) Gordon Gillespie – Agrees with Dean Noyes, thinks the city should look into this further. Thinks best use of that if the best possible use of the property is storm water,

then that is what it should be used for. However staff should still work to help bring the skate park about.

- I) Betty Roppe – Has no problem with bigger, better skate park. Lives next to existing skate park and has no problems with the skateboarders.
- J) Jack Seley – Thinks the city should be fiscally responsible and consider the use the parcel can be put to and people who don't want their taxes raised for any purpose. Wants more information before deciding.
- K) Steve Ilk – Wants to clarify that the city council is supportive of a skate park and not opposed. Wants to consider using existing park property, since the proposed park has a small footprint.
- L) Anita Rhoden – Mother of a skater, her son has skated at skate parks all over the state and competes nationally. The existing skate park is only for advanced skaters, and has no beginner area. Believes a new skate park could be more family oriented and friendly for beginner and advanced skaters.
- M) Jerry Cole – Parks and Recreation Chairman of the Board – Believes that the existing skate park has a conflict of users due to proximity to the school. In favor of moving the skate park to a new area.
- N) Scott Smith – Streets Supervisor – Responsible for storm water. To address Dean Noyes's ideas, existing multiuse storm water/recreation areas only work because they are grass, which does the filtering and retention. To make a concrete skate park a retention area would be an immense challenge.

II) Ricky Sites, Brief update on SDC fees. The City Council heard a presentation on the SDC fees at the workshop on August 11th. Based on this information, the consultants prepared a proposal to select and identify methodology for transportation, water, and sewer. There were questions whether the facilities adopted in the master plans were priced appropriately, or if they were too high. Staff recommends using the estimates as stated in the current master plans. The possible exceptions are additional costs for water rights, and an update to the transportation plan estimates which are significantly lower than actual costs.

III) Dan Lovelady, Railroad DEQ update. An RFP was sent out to five different firms, selection was for ECI. A meeting with ECI and DEQ was held to review the process and to break it down into three phases. The cost range is from \$65,000 to \$88,000. Phase one includes interviewing employees for possible sites and placing monitoring wells on the uphill side of the property. The council is requested to approve the contract with ECI to proceed on the first three phases. Mike Wendel has questions regarding the consulting fees. Steve Uffelman thinks the fees are probably aren't out of line, but the council has not seen the other proposals. Noyes moves to move ahead with phase one and two expenditure component of this request, and to report back upon completion to determine plan for phase three. Gillespie seconds, motion carries all in favor.

IV) Liz Schuette, July financial report. Overall change in working capital was less than 1%, due to the general fund which doesn't receive property taxes until November. Emergency services received its funding up front last year, but due to economic slowdown it will be receiving quarterly payments this year.

V) Wayne VanMatre, Interim City Manager – Wants to briefly announce the birth of Eric Klann's first child. Mary Puddy introduces Lisa Morgan, from Central Point, where she worked for over seven years. She is familiar with planning, communication with citizens, city councils, local and state agencies, and developers. Back to Wayne's report, the 2007 audit will be completed by the end of September. The 2008 audit will be completed on or before the February 15 deadline. As of the date of this meeting, there have been 16 applicants for the City Manager position. Recognition of James Wilson for covering extra time as city recorder during the hiring process of a replacement.

Ordinances

A) Ordinance #1155, franchise agreement with Quantum Communications. Betty Roppe moves to read ordinance 1155 by title only. Seconded by Steve Ilk, motion carries all in favor. Betty Roppe moves to approve ordinance 1155. Motion carries all in favor.

Visitors, Appearances and Requests

- A) Chief Eric Bush – Police department has received complaints of truckers parked at North Peters and Main. Owner of the lot says that the truckers are not associated with his business. The owner says he will now post signs prohibiting parking if necessary. Officers are aware of the situation and will help patrol the area and talk to the truckers.
- B) Revisiting the airport grant briefing. Steve Uffelman moves to support the airport grant by authorizing the City Manager and City Attorney to sign grant documentation. Motion is seconded, motion carries all in favor.

Meeting adjourned at 8:41PM to executive session.

Motions and Outcomes

Motion:	Outcome	Uffelman	Gillespie	Ilk	Wendel	Seley	Roppe	Noyes
Consent Agenda	PASSED	Y	Y	Y	Y	Y	Y	Y
Motion to set a expiration date to the SDC reduction offer to the unnamed manufacturing company	PASSED	Y	Y	Y	Y	Y	Y	Y
Motion to move ahead with phase one and two of the railroad's DEQ plan	PASSED	Y	Y	Y	Y	Y	Y	Y
Motion to read ordinance 1155 by title only	PASSED	Y	Y	Y	Y	Y	Y	Y
Motion to approve ordinance 1155, second reading	PASSED	Y	Y	Y	Y	Y	Y	Y
Motion to support airport grand and authorize the city manager and city attorney to sign grant documentation	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