



City of Prineville

387 NE THIRD STREET ♦ PRINEVILLE, OREGON 97754

MEETING BRIEF

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

City Council Meeting Brief January 13th, 2009

Council Members Present:

Steve Uffelman
Betty Roppe
Mike Wendel
Gordon Gillespie

Dean Noyes
Jack Seley
James MacDonald

Council Members Absent:

None.

Flag Salute

Oaths of Office

Wayne Van Matre, Interim City Manager / Recorder swore in Gordon Gillespie, Betty Roppe and James MacDonald as Councilor's and Mike Wendel in as Mayor for the City of Prineville.

State of the City Address

Mayor Mayor Wendel delivered the State of the City Address.

Additions and Changes to the Agenda

Staff report to discuss purchase of Freight Depot crane.

Consent Agenda

Councilor Roppe made a motion to approve consent agenda. Motion seconded. No discussion on motion. Motion carried all in favor.

Visitors, Appearances and Requests:

None.

Council Business:

A. Committee Appointments.

Mayor Wendel presented the 2009 Committee appointments. There were a few questions regarding the appointments and number of Councilor's appointed to the Finance

Committee. Councilor Noyes made a motion to approve the appointments as presented. Motion seconded. Motion carried all in favor.

B. Election of Council President

Councilor Gillespie made a motion for Councilor Roppe to continue as Council President. Mayor Wendel complimented Councilor Roppe on her service as Council President and reliability to cover Council meetings when the Mayor had other commitments. All in favor of electing Councilor Roppe as Council President. Motion carried.

C. Freight Depot Crane Purchase Discussion

Ricky Sites, Community Development Director presented the staff report. Carl Dutli, City Attorney explained the legal requirements for purchasing equipment. Staff is looking for authorization to move forward with the public notice and to set a date for the public hearing. There were discussions regarding timing, etc. Council agreed to move forward with a public hearing at the next Council meeting.

Staff Reports:

Wayne Van Matre, Interim City Manager stated that: Council needed to turn in their QPOD's; there was another article regarding Prineville's wetland project published in an industry magazine; discussed Councilors who still need NIMS certification; Eric Klann & Jerry Brummer going to Seattle to make presentation to EDA regarding wetlands; staff looking at ways to improve some enterprise funding which will be brought to Council's attention; EDCO report has been delayed until February 24th meeting; DEQ phoned regarding the levels of particulates in air associated with wood smoke; Wayne will be serving on Committee to gather information and forward to legislature for court house improvement recommendations; could move forward with business licenses but would like to post pone until the economy has improved. Council agreed to post pone discussions implementing business licenses until July, 2009.

Ordinances:

Ordinance # 1156 (1st Reading – Revised) An Ordinance establishing Big Box Design Standards. Councilor Uffelman made a motion to read Ordinance by title only. Motion seconded. No discussion. All in favor motion carried. Scott Edelman, Senior Planner presented the staff report highlighting the revisions made after the Planning Commission reviewed the Council's points. There were questions regarding footprints, speed bumps & drive isles. Councilor Roppe made a motion to approve first reading for Ordinance # 1156. Motion seconded. No discussion. Councilors Gillespie, Uffelman, MacDonald, Roppe and Seley all voted in favor. Councilor Noyes opposed. Motion carried.

Ordinance # 1161 (2nd Reading) An Ordinance amending Chapter 32 of the Prineville Code of Ordinances. Councilor Seley made a motion to read Ordinance by title only. Motion seconded. No discussions. Motion carried all in favor. Ricky Sites presented the staff report. Councilor Uffelman made a motion to approve second reading. Motion seconded. Discussion on number to make a quorum. All in favor motion carried.

Ordinance #1162 (1st Reading) An Ordinance Vacating a Portion of Alley. Councilor Roppe made a motion to read Ordinance by title only. Motion seconded. No discussion. All in favor motion carried. Carl Dutli presented staff report. Councilor Roppe made a motion to approve first reading for Ordinance # 1162. Motion seconded. No discussion. All in favor motion carried.

Resolutions:

None.

Visitors Appearances and Requests:

Scott Edelman introduced Karen Friend and Scott Aycock, Representatives of COIC to discuss Cascades East Transit service in Prineville. Cascades East Transit provides a door to door transit that services Prineville, Redmond, Sisters, Bend and LaPine. The ridership for Prineville has increased from 250 rides per month to 8600. They are increasing approximately 15% each month. Ms. Friend and Mr. Aycock stated that they are hoping for cities to make a donation that can be used to apply for a grant. Councilor Gillespie made a motion to have staff look into options to make a donation. Motion seconded. Councilors Gillespie, MacDonald and Roppe were in favor. Councilors Uffelman, Noyes and Seley were opposed. Mayor Wendel opposed. Motion failed.

Gordon Palin, a property owner on Crestview asked the Council if the agreement with the City of Prineville was still valid to develop his property. Mr. Van Matre encouraged Mr. Palin to set up a meeting with staff. Mr. Palin provided his phone number and agreed to meet with staff.

Meeting was adjourned to Executive Session 8:20 PM.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Gillespie	MacDonald	Wendel	Seley	Roppe	Noyes
Consent Agenda	PASSED	Y	A	A	Y	Y	Y	Y
2009 Committee Appointments	PASSED	Y	Y	Y	Y	N	Y	Y
Election of Council President – Betty Roppe	PASSED	Y	Y	Y	Y	Y	Y	Y
Motion to Move Forward with Public Hearing for Purchase of Freight Depot Crane	PASSED	Y	Y	Y	N	Y	Y	Y
Ordinance # 1156 (1 st Reading-Revised) An Ordinance Establishing Big Box Design Standards	PASSED	Y	Y	Y	Y	Y	Y	Y
Ordinance # 1161 (2nd Reading) An Ordinance Amending Chapter 32 of the Prineville Code of Ordinances	PASSED	Y	Y	Y	Y	Y	Y	Y
Ordinance # 1162 (1 st Reading) An Ordinance Vacating a Certain Portion of Alley	PASSED	Y	Y	Y	Y	Y	Y	Y
Motion to Make a Donation to Cascade East Transit for Grant Application	FAILED	N	Y	Y	N	N	Y	N

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