



City of Prineville

387 NE THIRD STREET ♦ PRINEVILLE, OREGON 97754

MEETING BRIEF

Full Annotated Recordings Available at:
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City Council Meeting Brief February 10th, 2009

Council Members Present:

Steve Uffelman
Betty Roppe
Mike Wendel
Gordon Gillespie

Dean Noyes
Jack Seley

Council Members Absent:

James MacDonald

Flag Salute

Additions and Changes to the Agenda

- A. Executive session ORS 192.660 (2) (h) – Legal
- B. Request from Councilor Roppe to move Item “D” – HCP Update under Staff Reports to Item “A” under staff reports.

Consent Agenda

Councilor Seley stated the January 13th minutes for Committee Appointments should read Councilor Seley opposed. Motion carried Councilors Uffelman, Roppe, Gillespie, Noyes and MacDonald all in favor. Councilor Seley opposed. Motion passed.

Councilor Roppe corrected the date to January 27th minutes from January 29th.

Councilor Gillespie wanted to be sure that the January 13th minutes stated that the motion was to direct staff to look for ways to fund a contribution, not to make a contribution.

Councilor Uffelman made a motion to approve Consent Agenda as amended. Motion seconded. No discussion. Motion carried all in favor.

Visitors, Appearances and Requests:

Karen Pringale – NE Hudspeth Lane wanted to make a tribute to the Council for their service as well as to wish Councilor Gillespie a happy birthday with flowers.

Council Business:

- A. Street Rename – NW Big Guy Ln. to NW Peony Ln.

Josh Smith, Planner presented the staff report. There were discussions regarding the applicant being responsible for the cost of the new street signs. Councilor Uffelman made a motion to table this item for further discussion. Motion seconded. No discussion. All in favor motion carried.

Staff Reports:

- A. HCP (Fish Reintroduction) Committee Update. Eric Klann, Assistant City Engineer and Councilor Roppe presented the update. Steve Johnson, Central Oregon Irrigation District Manager and Deschutes Basin Board of Control Chair addressed the Council.
- B. Wayne Van Matre, Interim City Manager stated: the City Manager position closes on Friday February 13th at 5pm and proceeded with upcoming tentative schedule for interviewing process; provided update on the process of proposed job share for the Railway Manager position; will provide more information at next meeting regarding the possible reorganization of Meadow Lakes Golf Course; discussed communications with DEQ regarding air particulates in Prineville; gave Freight Depot update; reminder for Oregon's 150th birthday party; requested approval from Council to budget for COCO membership – no one in opposition – Mr. Van Matre to move forward with including COCO membership fees in the budget process; and went over hand outs distributed to Council with their packets.
- C. Finance Report – Liz Schuette, Finance Director presented the six month finance report.
- D. City Owned Property – Ricky Sites, Community Development Director presented the city owned property report.

Ordinances:

None.

Resolutions:

Resolution No. 1091 – Adopt Interoperability Communications Plan

Councilor Noyes made a motion to read Resolution No. 1091 by title only. Motion seconded. No discussion on motion. All in favor motion carried.

Eric Bush, Chief of Police presented the staff report. Councilor Uffelman made a motion to approve Resolution No. 1091. Motion seconded. No discussion. All in favor motion carried.

Resolution No. 1092 – Resolution of Intent to Move Forward with Condemnation for 2nd Street Improvements.

Councilor Roppe made a motion to read Resolution No. 1092 by title only. Motion seconded. No discussion. All in favor motion carried.

Wayne Van Matre, Interim City Manager presented the background.

Councilor Gillespie made a motion to approve Resolution No. 1092. Motion seconded. No discussion on motion. All in favor motion carried.

Resolution No. 1093 – Resolution Establishing System Development Charges for Sewer, Water and Transportation.

Councilor Noyes made a motion to read Resolution No. 1093 by title only. Motion seconded. No discussion. All in favor motion carried.

Jerry Brummer, Public Works Superintendent and Eric Klann, Assistant City Engineer presented the staff report.

Councilor Gillespie made a motion to approve Resolution No. 1093. Motion seconded. There were discussions to clarify deletions. No further discussions. All in favor motion carried.

Visitors Appearances and Requests:

Don Woods on Elm Street informed the Council of possible legislative changes that would affect funding of senior citizens and affordable senior housing. Mr. Woods felt that this is grossly unfair and asked the Council if they could weigh in to encourage rethinking of this.

Meeting was adjourned to Executive Session 8:19 PM.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Gillespie	MacDonald	Wendel	Seley	Roppe	Noyes
Consent Agenda	PASSED as amended	Y	Y	-	Y	Y	Y	Y
Street Rename from NW Big Guy Ln to NW Peony Ln.	Tabled	Y	Y	-	Y	Y	Y	Y
Resolution No. 1091 – Adopt Interoperability Communication Plan	PASSED	Y	Y	-	Y	Y	Y	Y
Resolution No. 1092 – Resolution of Intent to Move Forward with Condemnation for 2 nd Street Improvements	PASSED	Y	Y	-	Y	Y	Y	Y
Resolution No. 1093 – Resolution Establishing System Development Charges for Sewer, Water and Transportation	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