



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 December 8th, 2009

Council Members Present:

Betty Roppe
Dean Noyes
Jack Seley
Mayor Wendel

James MacDonald
Steve Uffelman
Gordon Gillespie

Council Members Absent:

None.

Additions to the Agenda

Intent to Award Lubricants and Fluids has been added under Staff Reports. Ordinance No. 1169 has been moved from Ordinances to Council Business for discussion only.

Consent Agenda

Councilor MacDonald made a motion to approve Consent Agenda. Motion seconded. All in favor, (Councilor Uffelman abstained) motion carried.

Visitors, Appearances and Requests:

- A. Proclamation – Declaring 2010 as the Year of the Volunteer. Mayor Wendel read the Proclamation into the record.
- B. Proclamation – Acknowledging CCHS Volleyball Team for Fourth Consecutive Year As State Champions. Mayor Wendel read the Proclamation into the record. Mayor Wendel then read each of the players and coaches names on the team as he handed out certificates to those present.

Staff Reports:**A. Managers Report – Steve Forrester**

Steve Forrester stated that: 2nd Street egress is still waiting to have striping completed before it is opened, it was used while ODOT performed tree trimming at the “Y” as well as during the Christmas parade with good traffic flow reported; met with Council Committee and Prineville Disposal with focus on franchise agreement and a reporting format for Prineville Disposal that has been successful with other communities; met with Andy Parks and came out of the meeting with new ideas for next budget cycle; Project Vitesse continues to have positive dialogue with the Site Selector and Prineville remains the preferred site; and there will be a Council goal setting workshop next Tuesday at 6:00 PM.

Councilor Gillespie had questions regarding the severe cold weather and homeless people. Captain Boyd explained that they have been communicating with other entities to reach out to any homeless people in addition to handing out recovered fire wood.

B. Wetlands Update – Jerry Brummer / Eric Klann

Jerry Brummer, Public Works Superintendent and Eric Klann, Asst. City Engineer did a power point presentation.

C. Intent to Award Fluids and Lubricants – Carl Dutli

Carl Dutli, City Attorney presented the background.

Councilor MacDonald made a motion for intent to award the fluids and lubricants contract to Carson Oil. Councilor Uffelman had questions regarding annual costs. Councilor Noyes expressed desire to abstain. Carl Dutli advised Councilor Noyes. No further discussion. Motion seconded. All in favor (Councilor Noyes abstained), motion carried.

Ordinances:**A. Ordinance No. 1166 – An Ordinance to Grant Additional Extensions to Planning Permits Due to Economic Distress (Second Reading) – Scott Edelman**

Councilor Roppe made a motion to read Ordinance No. 1166 by title only. Motion seconded. No discussion on the motion. All in favor, motion carried.

Scott Edelman, Senior Planner had a power point presentation that could not be viewed at the first reading. There were discussions.

Councilor Roppe made a motion to approve Ordinance No. 1166 (Second Reading). Motion seconded. No discussion on motion. All in favor, motion carried.

B. Ordinance No. 1167 – An Ordinance Amending Appendix “A” of the Transportation System Plan (First Reading) – Scott Edelman

Councilor Roppe made a motion to read Ordinance No. 1167 by title only. Motion seconded. No discussion on motion. All in favor, motion carried.

Scott Edelman presented the staff report explaining that this amendment really has to do with traffic impact analyses.

Councilor Seley made a motion to approve first reading of Ordinance No. 1167. Motion seconded. No discussions on motion. All in favor, motion carried.

C. Ordinance No. 1168 – An Ordinance Concerning Secondhand Stores (First Reading) – Captain Mike Boyd / Carl Dutli

Carl Dutli presented background for this ordinance. Captain Boyd came forward and explained that the existing ordinance is not clear about stores that take in donations for resale of items. There were discussions about fees.

Councilor Roppe made a motion to approve first reading of Ordinance No. 1168. Motion seconded. Continued discussions. Councilor Roppe, Councilor Noyes and Councilor Gillespie in favor. Councilor Uffelman, Councilor MacDonald, Councilor Seley and Mayor Wendel opposed. Motion failed.

Council Business:

A. New Planning Commissioner and Re-Appointments to Planning Commission

Scott Edelman informed the Council that Robert Orlando had interviewed with the Planning Commission. The Planning Commission recommended that Mr. Orlando be appointed by Council to fill the vacancy.

Mr. Orlando came forward to answer questions from the Council.

Councilor Gillespie made a motion to appoint Robert Orlando to the Planning Commission. Motion seconded. No discussion on motion. All in favor, motion carried.

Scott Edelman stated that Seth Crawford and Deb Harper's positions on the Planning Commission expire on December 31, 2009. They are both interested in continuing on the Planning Commission.

Councilor Uffelman made a motion to re-appoint Seth Crawford and Deb Harper to the Planning Commission. Motion seconded. No discussion on motion. All in favor, motion carried.

B. Tom McCall Business Park Ph. II – Planning Permit Extension

Scott Edelman presented the staff report and stated it is staff's recommendation to extend their planning permit.

Councilor MacDonald made a motion to grant a fourth extension to Tom McCall Business Park Ph II for a period of two (2) years. Motion seconded. No discussion on motion. All in favor, motion carried.

C. Cancellation of December 22, 2009 Council Meeting.

Mayor Wendel stated he would like to cancel the Council meeting on December 22, 2009. Council did not object.

D. Ordinance No. 1169 – An Ordinance Regulating Garage Sales (Discussion)

Carl Dutli provided the background for considering an ordinance to regulate garage sales.

There were discussions regarding the number of times per year, how to enforce, not prohibiting fundraising for local schools and churches, and garage sale signs.

Resolutions:**A. Resolution No. 1120 – A Resolution Authorizing Acceptance of a State of Oregon DEQ Grant – Jerry Brummer / Eric Klann**

Councilor MacDonald made a motion to read Resolution No. 1120 by title only. Motion seconded. No discussion on motion. All in favor, motion carried.

Eric Klann, Asst. City Engineer presented the staff report.

Councilor Noyes made a motion to approve Resolution No. 1120. Motion seconded. No discussion on motion. All in favor, motion carried.

B. Resolution No. 1121 – A Resolution Accepting Jurisdiction of SW Aviation Blvd. – Scott Smith

Councilor Noyes made a motion to read Resolution No. 1121 by title only. Motion seconded. No discussion on motion. All in favor, motion carried.

Scott Smith, Public Works Street Foreman presented the staff report and answered questions.

Councilor Uffelman made a motion to approve Resolution No. 1121. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors Appearances and Requests:

Steve Holliday of Prineville Disposal stated that garbage scheduled for pickup on Fridays would be picked up the Thursday before Christmas Day and New Years.

Meeting adjourned to Executive Session ORS 192.660 (2) (i) and ORS 192.660 (8) 8:25 PM

Meeting reconvened at 8:37 PM.

Meeting adjourned at 8:37 PM.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Gillespie	MacDonald	Wendel	Seley	Roppe	Noyes
Consent Agenda	PASSED	-	Y	Y	Y	Y	Y	Y
Ordinance No. 1166 – An Ordinance to Grant Additional Extensions to Planning Permits Due to Economic Distress (Second Reading)	PASSED	Y	Y	Y	Y	Y	Y	Y
Ordinance No. 1167 – An Ordinance Amending Appendix “A” of the Transportation System Plan (First Reading)	PASSED	Y	Y	Y	Y	Y	Y	Y
Ordinance No. 1168 – An Ordinance Concerning Secondhand Stores (First Reading)	FAILED	N	Y	N	N	N	Y	Y
Appoint Robert Orlando to Planning Commission	PASSED	Y	Y	Y	Y	Y	Y	Y
Re-Appoint Seth Crawford and Deb Harper to Planning Commission	PASSED	Y	Y	Y	Y	Y	Y	Y
Grant Planning Permit Extension to Tom McCall Business Park, Ph II for a Period of Two Years	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1120 – A Resolution Authorizing Acceptance of a State of Oregon DEQ Grant	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1121 – A Resolution Accepting Jurisdiction of SW Aviation Boulevard	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