



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 January 12, 2010

Council Members Present:

Betty Roppe
Dean Noyes
Jack Seley
Mayor Wendel

James MacDonald
Gordon Gillespie

Council Members Absent:

Steve Uffelman

Mayor's State of the City Address

Additions to the Agenda

None.

Consent Agenda

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

Visitors, Appearances and Requests:

- A. Crooked River Rodeo Queen, Lacey McBeth introduced herself to the Council and answered various questions from Council.

Bill Gowen, CEO for the Chamber of Commerce introduced himself to the Council. Mr. Gowen gave a brief overview of the direction he would like his position and Chamber to take in the future.

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

Steve Forrester stated that: 2nd Street egress has been open since late December and traffic counts are showing 500 average daily trips, which is approximately 8-10% of all eastbound traffic; Prineville Disposal met with company officials and have found a reporting format that everyone is happy with; Tom MacDonald reported that Humane Society of the Ochoco's board has accepted a strategic plan as well as a draft contract; audit has been completed prior to year end and auditors are very pleased with work Liz Schuette, Finance Director and her team has done; Project Vitesse continues to move forward with a defined schedule to be released in next couple of weeks; Connect OR III grant is supported by state; nice weather has added to golf revenue; January 22nd is the deadline for Council Goals; City received DLCD grant of \$40,000; Eric Klann is now the official City Engineer.

Mayor Wendel had questions regarding railroad property. Dan Lovelady, Railway Manager, came forward to provide an update.

B. PCI Rating Comparison – Scott Smith

Scott Smith, Street Foreman, did a power point presentation on the City's streets and their condition.

C. Police Department Council Report – Captain Boyd

Captain Boyd provided the Council with statistics over the last year with the budget challenges, number of calls, arrests, percentage that involved drinking; volunteer program, neighborhood officer program, mobile display terminals being installed in police vehicles, digital recording interview room that meets FBI standards and looking at policing levels vs. needs.

Ordinances:**A. Ordinance No. 1167 – An Ordinance Amending Appendix “A” of the Transportation System Plan. (Second Reading) – Scott Edelman**

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

Scott Edelman, Senior Planner brought attention to a memo he included addressing Councilor Uffelman's questions at the last meeting.

Councilor Roppe made a motion to approve Ordinance No. 1167 (Second Reading). Motion seconded. No discussion on motion. All in favor, motion carried.

Council Business:**A. Committee Appointments**

Councilor Roppe asked to get an idea of who wanted to attend the COCO day in Salem on February 10th, 2010.

Councilor Seley had questions regarding the Traffic Safety Committee.

After further discussions, it was decided to address the committee appointments at the next Council meeting.

B. Discussion of Prineville Airport SDC's

Scott Edelman presented the staff report, power point presentation and went over the Council options for a decision.

Council agreed that they would like these types of requests to come before the Council until staff can make criteria to handle them administratively.

Frank Profily, Airport Commissioner came forward to answer questions regarding screening of potential businesses to make sure they are aviation related.

Councilor MacDonald made a motion to approve option 3 in the staff report. Motion seconded. Some discussion on motion. All in favor, motion carried.

C. Discussion of Proposed Ordinance No. 1168 – An Ordinance Concerning Secondhand Stores (Discussion) – Carl Dutli/Captain Boyd

Carl Dutli, City Attorney presented the staff report. Council agreed to have this Ordinance brought to the next Council meeting.

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

Captain Boyd presented the staff report.

Ryan Willis, a resident on Fairview Street spoke regarding his letter to the Council on this proposed ordinance.

Rhiana Rasmussen of Neighborhood Impact & Head Start, stated that she likes the idea of a once a month yard sale for those with economic need, and wanted someone to talk with County to come up with a similar ordinance.

After further discussion the Council agreed to have the ordinance include a maximum of six (6) yard sales per year, for a maximum of three (3) consecutive days at a time, with the ordinance to come back at next meeting.

A. Resolution No. 1123 – A Resolution Authorizing Acceptance of a State of Oregon DEQ Grant – Dan Lovelady

Councilor MacDonald made a motion to read Resolution No. 1123 by title only. Motion seconded. No discussion on motion. All in favor, motion carried.

Dan Lovelady went over the dollar amount changes in the resolution and proceeded with a staff report.

Councilor MacDonald made a motion to amend Resolution No. 1123 as recommended. Motion seconded. No discussion on motion. All in favor, motion carried.

Councilor Noyes made a motion to approve Resolution o. 1123 as amended. Motion seconded. No discussion on motion. All in favor, motion carried.

B. Resolution No. 1124 – A Resolution Regarding Establishing a Banking Relationship with U.S. Bank – Liz Schuette

Councilor Roppe made a motion to read Resolution No. 1124 by title only. Motion seconded. No discussion on motion. All in favor, motion carried.

Liz Schuette, Finance Director presented the staff report, explaining that this resolution is required by U.S. Bank.

Councilor Noyes made a motion to approve Resolution No. 1124. Motion seconded. Discussion on motion. All in favor, motion carried.

Visitors Appearances and Requests:

None.

Meeting adjourned to Executive Session ORS 192.660 (2)(e) – Real Property at 8:18 PM.

Meeting reconvened at 8:55 PM.

Meeting adjourned at 8:55 PM.

Motions and Outcomes:

| Motion: | Outcome | Uffelman | Gillespie | MacDonald | Wendel | Seley | Roppe | Noyes |
|--|---------|----------|-----------|-----------|--------|-------|-------|-------|
| Consent Agenda | PASSED | - | Y | Y | Y | Y | Y | Y |
| Ordinance No. 1167 – An Ordinance Amending Appendix “A” of the Transportation System Plan (Second Reading) | PASSED | - | Y | Y | Y | Y | Y | Y |
| Allow Airport Commission to include Bend Wireless in their Water Usage Capacity, and to Reimburse Mr. Erb for SDC’s Paid, Increasing Airport Allocation from 300 to 600 Gallons Per Day. | PASSED | - | Y | Y | Y | Y | Y | Y |
| To Amend Resolution No. 1123 as Recommended | PASSED | - | Y | Y | Y | Y | Y | Y |
| Resolution No. 1123 – A Resolution Authorizing Acceptance of a State of Oregon DEQ Grant | PASSED | - | Y | Y | Y | Y | Y | Y |
| Resolution No. 1124 – A Resolution Regarding Establishing a Banking Relationship with U.S. Bank | 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