



City of Prineville

387 NE THIRD STREET ♦ PRINEVILLE, OREGON 97754

REGULAR MEETING BRIEF

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City Council Meeting Brief July 23rd, 2013

Council Members Present:

Gail Merritt
Steve Uffelman
Dean Noyes

Betty Roppe
Jason Beebe

Council Members Absent

Jason Carr
Jack Seley

Additions to the Agenda

Item "B" under Visitors will be at the next meeting, Resolution No. 1218 Accepting a FAA Grant for the Airport Master Plan as Item "B" under resolutions.

Consent Agenda

Councilor Beebe stated the minutes of July 9th reflected him present and he was not. Councilor Noyes made a motion to approve the consent agenda as corrected. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors, Appearances and Requests:

A. Public Appearances

No one came forward.

Council Business:

A. Intent to Award Switching Class Locomotive – Matt Wiederholt

Matt Wiederholt, Railroad Manager presented the staff report explaining the criteria and grading used to select the vendor.

Councilor Uffelman made a motion to approve the intent to award bid to Relco Locomotive Inc. in the amount of \$580,500. Motion seconded. No discussion on motion. All in favor, motion carried.

B. Intent to Award Contract for Rail Yard Remediation – Eric Klann

Eric Klann, City Engineer presented the staff report and power point presentation. Mr. Klann explained that the city has been coordinating with DEQ for the best plan and that Business Oregon is providing a grant that will cover half of the costs of the project.

Councilor Uffelman made a motion to approve the intent to award contract to Gribi Associates in the amount of \$54,640.00. Motion seconded. No discussion on motion. All in favor, motion carried.

Councilor Uffelman complimented staff for the efforts on this item.

C. Consideration of Pacific Crests Requests – Scott Edelman

Scott Edelman, Planning Director provided a recap of the request and previous workshop, explaining that the tax exemption is what they are seeking still.

Mr. Edelman said that if the Council approves staff to move forward, a resolution would be brought forward at the next meeting.

Rob Roy, Pacific Crest, came forward stating that he sees this as a two-step process. The first one being that the Council adopt a policy on affordable housing incentives and the second being approving a tax exemption.

There were discussions on the methods used for calculating what the dollar amount of exemption is, limiting a proposed policy to affordable housing funded by Oregon Housing Authority and Council agreeing that they want the exact figure before making a decision on request.

Council agreed that they would like staff to put the documents together and would like to have it prior to the meeting for time to digest it.

D. Cattle Drive Update & Consideration of 2014 Cattle Drive Request – Dean Noyes

Dean Noyes, Holi Van Wert, Spencer Brown and many other came forward to highlight the success of the 2013 Cattle Drive and asked Council to consider a contribution for the 2014 Cattle Drive for \$2,500.

Councilor Merritt made a motion to approve a \$2,500 contribution for the 2014 Cattle Drive. Motion seconded. No discussion on motion. All in favor, motion carried.

Councilor Noyes held up a framed, signed and sealed resolution for the State recognizing the Day of the Cowboy as the 4th Saturday in July. To celebrate there will be free ice cream in the plaza.

Staff Reports:

A. Managers Report – Steve Forrester

Mayor Roppe asked Chief Bush to come forward and give Council an update on his Military assignment.

Mr. Forrester stated: Russ DeBoodt and I met with CEC where they were informed that CEC intends to move forward with plans for additional 300 megawatts; Cody Muck has been selected as the new railroad employee who is already certified; invitation for an Urban Renewal tour with Scott Edelman and Andy Parks has been sent; and City and County staff have completed meeting to move forward on the feasibility study for hospital facility with Jeff Wilson, County Counsel, as the lead.

Councilor Uffelman stated he has heard a lot of feedback on the hospital facility and wants to be sure that public input is part of the feasibility study.

Mr. Forrester explained the County has received feedback as well and public input will be a focus.

Mr. Forrester asked Mr. Klann to report on his efforts for funding.

Mr. Klann stated that he had a meeting regarding the Pelton Fund with PGE and the city's wetland facility. Mr. Klann turned in a grant proposal in the amount of \$750,000.

B. Meadow Lakes Update – Zach Lampert

Mr. Lampert, Golf Pro provided Council with a power point update on Meadow Lakes. Highlights included revenue trends for both the golf course and restaurant, before and after photos of the remodel and additional pictures over the years in honor of the 20 year anniversary coming up.

Mayor Roppe brought attention to a couple of flyers for upcoming events. The Greg Merritt barbeque and the Veteran's breakfast being hosted by the Central Oregon Patriots.

Councilor Merritt added that there will be a ribbon cutting ceremony for the new livestock building on August 9th.

Ordinances:

None.

Resolutions:

A. Resolution No. 1217 – A Resolution Authorizing Internal Borrowing for New Police Vehicle Purchases – Steve Forrester

Mr. Forrester and Chief Bush provided an overview of the staff report.

Councilor Noyes made a motion to approve Resolution No. 1217. Motion seconded. No discussion on motion. All in favor, motion carried.

B. Resolution No. 1218 – A Resolution Accepting a Federal Aviation Administrative Grant – Kelly Coffelt

Kelly Coffelt, Airport Manager provided the background information for the resolution.

Councilor Noyes made a motion to approve Resolution No. 1218. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors Appearances and Requests:

Mayor Roppe talked about how well the airplane show at the airport went and stated Meadow Lakes Restaurant deserved kudos on catering the event.

No one came forward.

Meeting adjourned at 8:09 P.M.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Carr	Beebe	Merritt	Seley	Roppe	Noyes
Consent Agenda (as corrected)	PASSED	Y	-	Y	Y	-	Y	Y
Intent to Award Switching Class Locomotive to Relco Locomotive Inc. in the Amount of \$585,000.	PASSED	Y	-	Y	Y	-	Y	Y
Intent to Award Contract for Rail Yard Remediation Contract to Gribi Associates in the Amount of \$54,640.	PASSED	Y	-	Y	Y	-	Y	Y
Approving a \$2,500 Contribution for the 2014 Cattle Drive	PASSED	Y	-	Y	Y	-	Y	Y
Resolution No. 1217 – Authorizing Internal Borrowing for New Police Vehicle Purchases	PASSED	Y	-	Y	Y	-	Y	Y
Resolution No. 1218 – Accepting a Federal Aviation Administrative Grant	PASSED	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