



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 May 13th, 2014

Council Members Present:

Gail Merritt
Betty Roppe
Jason Carr

Dean Noyes
Jason Beebe
Jack Seley
Steve Uffelman

Council Members Absent

None.

Additions to the Agenda

None.

Consent Agenda

Councilor Noyes made a motion to approve Consent Agenda as presented. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors, Appearances and Requests:

A. Public Appearances

No one came forward.

B. EDCO Update – Russ DeBoodt

Russ DeBoodt, Manager for Prineville Economic Development of Central Oregon (EDCO), presented a power point presentation that highlighted recent business activity, the amount of money invested in our community and the number of jobs created.

C. Habitat Conservation Plan (HCP) Update

Marty Vaughn, a biologist that was hired to assist in the HCP process provided Council with an update. Mr. Vaughn has been involved since the process began in 2009 and explained that essentially this is a mitigation plan that would accompany an incidental take permit application. The HCP process also addresses species that are endangered. It is expected that a draft plan will be available by the end of the year.

Council Business:

A. PUBLIC HEARING – Prineville Disposal Request for Rate Structure Adjustment – Steve Forrester

Steve Holliday, Prineville Disposal Owner and Trace Robinson, General Manager provided Council with an overview of the last year's operations.

Mr. Holliday explained that they are not asking for a rate increase, but a rate adjustment that will true up billing methods. There are extra fees for items that would be charged only to those who use certain items, rather than spread among all customers.

Mayor Roppe opened the public hearing portion of the meeting.

No one came forward.

Mayor Roppe closed the public hearing portion of the meeting.

Councilor Beebe made a motion to approve Prineville Disposal rate structure adjustment as presented in Exhibit "A". Motion seconded. No discussion on motion. All in favor, motion carried.

B. City Property Direction – Phil Stenbeck

Phil Stenbeck, Planning Director presented the staff report.

Council had questions regarding properties identified as project 3 and 4, and the triangular shaped property with the hay barn.

Carl Dutli, City Attorney said that a motion was not necessary at this time since each property would go before Council for approval, as it is sold.

Council agreed unanimously to list the properties for sale as outlined in the staff report at the estimated value plus ten (10) percent.

Staff Reports:

A. Manager's Report – Steve Forrester

Mr. Forrester stated: he wrapped up serving on the Crook County Budget Committee; staff has had meetings with the Department of Environmental Quality (DEQ) regarding air quality and they will return in 2017 to classify the city, an air quality committee is being established in the interim; the new locomotive has been delivered, however there

was a fire due to an emergency brake; there is an Airport Master Plan meeting tomorrow at 2:00 P.M.; the city wetland project goes before the County Planning Commission tomorrow at 7:00 P.M.; the business license/business registry survey results have been distributed for consideration at a later meeting; and the City Budget meeting is next Tuesday, May 20th at 5:30 P.M. with the second meeting scheduled for June 9th at 6:00 P.M.

B. Quarterly Financial Report – Liz Schuette

Liz Schuette, Finance Director and Lori Hooper, Finance Assistant, presented a power point overview of the quarterly financial report.

Ordinances:

A. Ordinance No. 1204 – Establishing a Privilege Tax on Electric or Natural Gas Service (PUBLIC HEARING) (FIRST READING) – Steve Forrester

Mr. Forrester provided the background information for the ordinance, explaining that the city does not have anything in place to collect franchise fees for service offered by third party providers.

Mr. Dutli explained if council approves the ordinance it will take effect immediately after the second reading.

Mayor Roppe opened the public hearing portion of the meeting.

No one came forward.

Mayor Roppe closed the public hearing portion of the meeting.

Councilor Noyes made a motion to approve the first reading of Ordinance No. 1204. Motion seconded. No discussion on motion. All in favor, motion carried.

Resolutions:

None.

Visitors Appearances and Requests:

None.

Meeting adjourned at 7:52 P.M.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Carr	Beebe	Merritt	Seley	Roppe	Noyes
Consent Agenda	PASSED	Y	Y	Y	Y	Y	Y	Y
Motion to Approve Prineville Disposal Rate Structure Adjustment as Presented in Exhibit "A"	PASSED	Y	Y	Y	Y	Y	Y	Y
Ordinance No. 1204 – Establishing a Privilege Tax on Electric or Natural Gas Service (PUBLIC HEARING) (FIRST READING)	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