



# City of Prineville

387 NE THIRD STREET ♦ PRINEVILLE, OREGON 97754

## REGULAR MEETING BRIEF

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### City Council Meeting Brief May 27<sup>th</sup>, 2014

#### **Council Members Present:**

Gail Merritt  
Jason Carr  
Dean Noyes

Jason Beebe  
Jack Seley  
Steve Uffelman

#### **Council Members Absent**

Betty Roppe

#### **Additions to the Agenda**

Remove Item "C" from consent agenda; and add Item "A" to Visitors, Appearances and Requests.

#### **Consent Agenda**

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

#### **Visitors, Appearances and Requests:**

A. Greg Lambert, Mid-Oregon Personnel and EDCO Board Member

Mr. Lambert requested Council to consider low income housing incentives explaining that there is a shortage, which was a topic of discussion at a recent EDCO Board meeting. Mr. Lambert explained how an employee earning \$15.00 per hour in Bend, cannot afford to live in Bend and therefore after paying for fuel essentially works a couple hours a day for nothing. Mr. Lambert felt it was an economic development opportunity to provide low income housing for central Oregon.

B. Portland State University (PSU) Geologic Investigation of the Airport Aquifer – Erin Dunbar

Eric Klann, Public Works Supervisor/Engineer provided background information on the project and introduced Erin Dunbar, PSU Graduate Student and Ken Lite, Oregon Water Resource Department.

Ms. Dunbar went through a power point presentation that highlighted the process used, and findings of her project.

There were questions regarding her project that Mr. Klann, Ms. Dunbar and Mr. Lite answered.

C. Public Appearances

No one came forward.

**Council Business:**

**A. City Property Discussion – Phil Stenbeck**

Phil Stenbeck, Community Development Director provided the staff report which provided draft options to sell city owned property.

There were discussions on what to do in the event of a sealed bid tie; the language in Step 5 Item (L); and whether or not tenants should participate in the process from the beginning.

Steve Forrester, City Manager asked for clarification from Council if establishing a process for selling city property is the direction the Council would like to take.

Council agreed unanimously that they would like to establish a process.

**B. The Landing – Funding Request – Chad Carpenter**

Chad Carpenter, Executive Director of the Landing provided an overview of the types of services they provide to the community; what they would like to provide in the future; and how the funds would be used.

There were discussions of some of the programs The Landing would like to expand to already available through other venues; merging with the After the Bell program; if Council contributed \$2,500 that it be used strictly for the purchase of computers; and requesting that Mr. Carpenter return after the new school year to provide Council with an update.

Mr. Carpenter agreed to the requests and estimated that \$2,500 would allow them to purchase 5 laptops.

Councilor Carr made a motion to contribute \$2,500 for use towards technology. Motion seconded. No discussion on motion. All in favor, motion carried.

**C. Business Registry / License Survey Results – Captain Boyd**

Captain Boyd went over the results of the survey.

There were discussions regarding the results.

When polled, Council agreed to move forward with a no fee business registry. Councilor Carr is not in favor of either a business license or business registry.

**Staff Reports:**

**A. Manager's Report – Steve Forrester**

Mr. Forrester stated: the Memorial Day Parade was a success thanks to Public Works and the Police Department; a draft of the fee schedule has been distributed to Council to review prior to adopting at the end of June; the Downtown Strategic Plan Committee has met again; and reminded everyone that the next Budget Meeting is scheduled for Monday, June 9<sup>th</sup> at 6:00 P.M.

**Ordinances:**

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

There were no questions for the second reading.

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

**Resolutions:**

**A. Resolution No. 1231 – Approving a Solid Waste Franchise Rate Adjustment – Steve Forrester**

There were no questions.

Councilor Noyes made a motion to approve Resolution No. 1231. Motion seconded. No discussion on motion. All in favor, motion carried.

**B. Resolution No. 1232 – Setting a Rate for the Privilege Tax – Steve Forrester**

Mr. Forrester provided the background information for this resolution.

Council President Uffelman opened the public portion of the hearing.

No one came forward.



Council President Uffelman closed the public portion of the hearing.

Councilor Carr thanked staff for being proactive in establishing this.

Mr. Forrester informed Council of his conversation with Jim Stanley, Facebook, and that they understand and are on board with the city doing this.

Councilor Carr made a motion to approve Resolution No. 1232. Motion seconded. No discussion on motion. All in favor, motion carried.

**Visitors Appearances and Requests:**

Jill and Rob Porterfield introduced themselves as tenants of one of the city owned properties and they are prepared to pay cash for the home that they have invested time in.

Mr. Forrester explained of the work the city still has to complete to make sure all bases are covered. There were issues that existed years ago when Mr. & Mrs. Porterfield expressed an interest in the property that could not be resolved back then. Staff is confident that they can now be resolved, and the city does not want to pass any of those burdens on, and ensure that it is a clean piece of property. The city is also working on a process that takes existing tenants into consideration.

Councilor Noyes added that this is part of the process that is satisfying to him from serving on the City Council.

Meeting adjourned at 8:16 P.M.

**Motions and Outcomes:**

Motion:	Outcome	Uffelman	Carr	Beebe	Merritt	Seley	Roppe	Noyes
Consent Agenda (Amended)	PASSED	Y	Y	Y	Y	Y	-	Y
Motion to Contribute \$2,500 to The Landing for Use Towards Technology	PASSED	Y	Y	Y	Y	Y	-	Y
Ordinance No. 1204 – Establishing a Privilege Tax on Electric or Natural Gas Service (SECOND READING)	PASSED	Y	Y	Y	Y	Y	-	Y
Resolution No. 1231 – Approving a Solid Waste Franchise Rate Adjustment	PASSED	Y	Y	Y	Y	Y	-	Y
Resolution No. 1232 – Setting a Rate for the Privilege Tax	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](http://www.cityofprineville.com). An electronic copy of the meeting packet is available for download at [www.cityofprineville.com/packets](http://www.cityofprineville.com/packets). A full annotated voice recording of this meeting is available at [www.cityofprineville.com/meetings](http://www.cityofprineville.com/meetings)