



# City of Prineville

387 NE THIRD STREET ♦ PRINEVILLE, OREGON 97754

## SPECIAL MEETING BRIEF

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### City Council Special Meeting Brief July 28<sup>th</sup>, 2014 – 5:00 P.M.

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

Gail Merritt  
Jason Beebe  
Jack Seley  
Steve Uffelman

Betty Roppe  
Jason Carr

#### **Council Members Absent**

Dean Noyes

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

None.

#### **Consent Agenda**

None.

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

##### A. Public Appearances

No one came forward.

#### **Council Business:**

##### **A. Consideration to Participate with Crook County in the Programming Phase of the Public Safety Complex Feasibility Study – Steve Forrester**

Steve Forrester, City Manager provided background regarding the studies.

Phil Stenbeck, Planning Director handed out a staff report and went through the highlights.

There were questions.

Captain Boyd answered the questions relating to if the current size of the police department is adequate, adding that often times there is not even a place to interview people and the evidence room is not to current standards. Captain Boyd said that John Ralston, one of the consultants, recommended 15,000 square feet for current and future needs.

Captain Boyd added that the programming phase of the study is what will determine space needed and associate a cost with the size regardless of where this complex/jail could be sited.

Councilor Beebe asked about the size of the current Sheriff's office and it is about ½ the size of the police department.

Councilor Seley made a motion to approve the city participating in the study not to exceed \$6,750.00. Motion seconded. Discussion on motion.

Councilor Seley amended motion to include in the study the results of a tax compression report. Motion seconded. Discussion on amended motion. Councilor Uffelman, Councilor Seley, Mayor Roppe in favor. Councilor Merritt, Councilor Beebe, Councilor Carr opposed. Motion failed.

Councilor Carr made a motion to approve the city participating in the study at 33% and to include a tax compression report in the study. Motion seconded. Discussion on motion. Councilor Carr, Councilor Uffelman, Councilor Merritt, Councilor Beebe in favor. Councilor Seley and Mayor Roppe opposed. Motion carried.

#### **B. Discussion of City Owned Real Property – Phil Stenbeck**

Mr. Stenbeck distributed a staff report, explaining that one of the city owned properties that was recently approved under Resolution No 1238 for a sealed bid process and identified as Project No. 6, has a potential buyer interested in it. The manufacturing company interested in this property is looking to relocate to Prineville and intends to start with 25 employees and expects to hire more.

Councilor Seley made a motion to amend Resolution No. 1238, removing Project No. 6 from the resolution. Motion seconded. No discussion on motion. All in favor (Councilor Uffelman abstained), motion carried.

#### **Staff Reports:**

**None.**

#### **Ordinances:**

**None.**

#### **Resolutions:**

**None.**

**Visitors Appearances and Requests:**

No one came forward.

There being no further business, meeting adjourned at 5:47 P.M.

**Motions and Outcomes:**

Motion:	Outcome	Uffelman	Carr	Beebe	Merritt	Seley	Roppe	Noyes
Motion Approving City to Participate in Study at 50% with the Study to Include a Tax Compression Report	FAILED	Y	N	N	N	Y	Y	-
Motion Approving City to Participate in Study at 33% with the Study to Include a Tax Compression Report	PASSED	Y	Y	Y	Y	N	N	-
Motion to Approve Amending Resolution No. 1238 – Removing Project No. 6	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](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)