



City of Prineville

387 NE THIRD STREET ♦ PRINEVILLE, OREGON 97754

REGULAR MEETING BRIEF

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City Council Meeting Brief August 12th, 2014

Council Members Present:

Gail Merritt
Jason Beebe
Jack Seley
Steve Uffelman

Betty Roppe
Jason Carr
Dean Noyes

Council Members Absent

None.

Additions to the Agenda

Council Business Item "A" will be removed from the agenda and will be placed on the August 26th agenda. Councilor Uffelman asked to remove the Cross Street Station 76 Change in Ownership Liquor Application to Council Business Item "D". Discussion of In Lieu of Taxes Intergovernmental Agreement is added as Council Business Item "C".

Consent Agenda

Councilor Uffelman 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. Public Appearances

No one came forward.

Council Business:

A. Discussion of Intergovernmental Agreement with County Regarding System Development Charges– Steve Forrester

Item postponed until the August 26th Council Meeting.

B. Intent to Award Purchase of Sewer Camera – Eric Klann

Eric Klann, City Engineer presented the staff report with videos that demonstrated how beneficial the cameras are in finding leaks or other repairs that are necessary for efficiency.

James Blanchard, Public Works explained the process that was used to select the camera.

Councilor Seley made a motion to approve the Intent to Award the Purchase of a Video Inspection System to Owen Equipment. Motion seconded. No discussion on motion. All in favor, motion carried.

C. Discussion of In Lieu of Taxes Intergovernmental Agreement (IGA)

Councilor Noyes explained that he wanted council to find out the status of the IGA with the county on Project Pillar and when we can expect that agreement to be signed.

Mayor Roppe stated that the city has two of these in lieu of taxes agreements with the county. The city and county split these payments 50/50. The one for Facebook is signed, the one for Apple is not.

Carl Dutli, City Attorney asked if we could discuss this item with the IGA regarding SDC's for the county, since the county considers these two items tethered.

Councilor Noyes stated he would rather not tie the two different agreements together.

After further discussion, council agreed unanimously that the two agreements have nothing to do with the other, and recommended that Steve Forrester and Mayor Roppe meet with the county and report back to council.

D. Cross Street Station 76 – Change in Ownership Liquor License Application

Councilor Uffelman asked about the application not having a local manager identified on the application.

Captain Boyd explained that he spoke with OLCC and they explained that if an individual purchases the business it is assumed that they will be the manager. However, corporations must articulate a manager, and this is a corporation out of Lake Oswego. They have since identified an individual for the manager, Ashley Nikol, who managed the Stafford Inn and Cross Street Station.

Councilor Uffelman made a motion to approve the change in ownership liquor license contingent upon a local manager being identified. Motion seconded. No discussion on motion. All in favor, motion carried.

Staff Reports:**A. Manager's Report – Steve Forrester**

Mr. Forrester stated: the League of Oregon Cities conference registration deadline is approaching; Matt Weiderholt and I met with ARG to review the marketing contract with the railroad and what they have brought to the table the last six (6) months; the railroad continues to remain busy; the next couple of days there will be meetings with staff from Senator Merkley's office; and with stakeholders of the Habitat Conservation Plan (HCP) with a tour of wetlands.

Mayor Roppe stated that Regional Solutions said they have \$2 million to share in the region. There are different thoughts as to where it should go, with many wanting it to go to the college. The Regional Solutions Committee is expected to vote on the decision at the next meeting.

Mr. Forrester asked Scott Smith, Street Supervisor to provide an update.

Mr. Smith said that thanks to Eric Klann participating in the slurry seal project over the weekend, a three day job took 2 days. Mr. Smith added it was nice to have that kind of support from the Public Works Director. The grind and inlay project will be next.

Liz Schuette, Finance Director provided an update on the new auditors. Mrs. Schuette asked council to please complete the surveys that the auditors emailed to them. The auditors will be returning in October.

Mr. Forrester asked Les Stiles, Interim Police Chief to come forward to introduce himself.

Interim Police Chief Stiles explained how he will be reviewing everything in the Police Department and reporting the results and any recommendations if any, back to Mr. Forrester.

Ordinances:

None.

Resolutions:**A. Resolution No. 1240 – A Resolution Amending Resolution No. 1238 – Phil Stenbeck**

Phil Stenbeck, Planning Director provided the background information on this resolution.

Councilor Uffelman provided an update that the company is still moving forward with interest in the property.

Councilor Carr made a motion to approve Resolution No. 1240. Motion seconded. No discussion on motion. All in favor, (Councilor Uffelman abstained) motion carried.

B. Resolution No. 1241 – A Resolution Approving a Lease Agreement Between Crook County Parks & Recreation District (CCPRD) and the City.

Richard Bonine, Executive Director CCPRD stated that the lease was approved by the CCPRD Board earlier today.

Councilor Noyes asked if the lease term was long enough for the best grant opportunities.

Council went through the lease and determined that the lease should terminate in 2044 rather than 2034.

Mr. Dutli asked that section B of the lease be completed with a description.

Darlene Henderson stated it would be a contoured dirt track with man-made trail features.

Mr. Bonine stated that the board would like to add to section 3 that in the event the property is put up for sale that CCPRD would get first right of refusal to purchase.

Mr. Dutli recommended that these amendments be made and the resolution tabled until the next council meeting.

Councilor Seley made a motion to table Resolution No. 1241 until the next meeting. Motion seconded. No discussion on motion. Councilor's Uffelman, Carr, Beebe, Merritt, Seley and Mayor Roppe in favor, Councilor Noyes opposed, motion carried.

Visitors Appearances and Requests:

Mayor Roppe brought attention to the thank you letter from the Crook County Foundation (CCF) that was distributed.

Councilor Merritt added that the CCF Executive Board interviewed candidates for the Executive Director opening.

No one came forward.

The meeting adjourned at 7:33 P.M.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Carr	Beebe	Merritt	Seley	Roppe	Noyes
Consent Agenda as Amended	PASSED	Y	Y	Y	Y	Y	Y	Y
Approve the Intent to Award the Purchase of a Video Inspection System to Owen Equipment	PASSED	Y	Y	Y	Y	Y	Y	Y
Approve the Change in Ownership Liquor License Contingent Upon a Local Manager Being Identified	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1240 – Amending Resolution No. 1238	PASSED	-	Y	Y	Y	Y	Y	Y
Motion to Table Resolution No. 1241 Until the Next Council Meeting	PASSED	Y	Y	Y	Y	Y	Y	N

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