



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 February 24, 2015

Council Members Present:

Gail Merritt
Betty Roppe
Jeff Papke

Jason Beebe
Jack Seley
Jason Carr

Council Members Absent

Steve Uffelman

Additions to the Agenda

None.

Consent Agenda

Councilor Merritt 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

Jim Waetjen, resident and Central Oregon Patriot member, distributed an agenda for the March 7, 2015 town hall meeting that the Central Oregon Patriots are hosting. It will have various local officials from the Sheriff's office, Police Department, Judge McCabe and Mayor Roppe, and the District Attorney, among others to discuss crime in Prineville and jail facilities.

No one else came forward.

Councilor Papke encouraged the rest of the Council to explore the League of Oregon Cities (LOC) for tools that they can all use as councilors.

Council Business:

A. Intent to Award 2015 NE Laughlin Bike Lane and Sidewalks - Scott Smith

Scott Smith, Street Superintendent presented the staff report stating that the project is scheduled to begin March 11th and will be completed by the end of June.

There were discussions.

Councilor Beebe made a motion to approve the intent to award 2015 NE Laughlin Bike Lane and Sidewalks to Dice Construction in the amount of \$353,236.55. Motion seconded. No discussion on motion. All in favor, motion carried.

B. Appointment of Budget Committee Members - Steve Forrester

Mr. Forrester explained that there were five openings and we have five applicants.

The five applicants were: Caroline Ervin, Deb Harper, Marty Bailey, Casey Daly, and Michael Wilson.

Councilor Seley made a motion that all five applicants be appointed to the Budget Committee. Motion seconded. No discussion on motion. All in favor, motion carried.

C. COIC-Cascades East Transit Support Letter – Jason Carr / Andrew Spreadborough

Andrew Spreadborough, COIC Executive Director provided background information on the services that Cascades East Transit (CET) provide regionally and locally.

Mr. Spreadborough explained that there is a lack of dedicated stable funding for transit services. Mr. Spreadborough is seeking support from council for HB 3182 that would clarify language in ORS 190 giving COIC authority to go directly for funding without adding another layer of government by forming a transit district.

Councilor Carr, also Chair for COIC Board, added that this would maintain local control and efficiencies that have been gained over the last several years.

Mayor Roppe polled council to see who would be in favor of supporting COIC for HB 3182. Councilor Papke – yes, Councilor Merritt – yes, Councilor Seley – yes, Councilor Beebe – yes, Councilor Carr – yes and Mayor Roppe – yes.

Mayor Roppe asked that council consider a workshop to dive deeper into city committees. A doodle will be sent out to see what time would work best for everyone.

Staff Reports:

A. Manager's Report – Steve Forrester

Mr. Forrester stated: the City of Prineville, County and Ochoco Irrigation District continue to study feasibility of hydro power; and brought attention to Eric Klann's email

that was distributed and provided a funding update on the wetland project which will hopefully go out to bid later this summer.

Scott Smith provided an update on the Ochoco Trail project that will begin next week that will close down portions of the trail in segments with WH Pacific performing the work and reporting to ODOT; there was Purple Heart city signs meeting with ODOT and will likely put signs by the airport, Madras Highway and the east entrance to the city and there will be a meeting to explore applying for a grant to put lighting along Ochoco Trail.

Mr. Forrester continued by stating: Liz Schuette, Finance Director had sent council an email regarding an error made in the finance report; I will be attending a LOC Board meeting this Friday; and Central Oregon Cities Organization (COCO) day in Salem will be Monday, March 9th.

B. Railroad Update – Matt Wiederholt

Mr. Wiederholt, Railway Manager provided an update on activities at the railroad and freight depot.

Ordinances:

A. Ordinance No. 1211 – Naming Two Alleys (SECOND READING)

Mr. Stenbeck came forward to answer any questions.

There were no questions.

Councilor Seley made a motion to approve the second reading of Ordinance No. 1211. Motion seconded. No discussion on motion. All in favor, motion carried.

Resolutions:

A. Resolution No. 1250 – Approving an Intergovernmental Agreement Regarding Granting Water System Development Charge Credits to Crook County – Carl Dutli / Steve Forrester

Carl Dutli, City Attorney provided the history of this agreement.

There were no questions.

Councilor Merritt made a motion to approve Resolution No. 1250. Motion seconded. No discussion on motion. All in favor, motion carried.

B. Resolution No. 1251 – Amending Resolution No. 861 Regarding Railroad Advisory Committee – Matt Wiederholt

Councilor Beebe made a motion to approve Resolution No. 1251. Motion seconded. No discussion on motion. All in favor, motion carried.

C. Resolution No. 1252 – Approving an Intergovernmental Agreement Between the City of Prineville, Crook County, and Ochoco Irrigation District Regarding Determining the Feasibility of a Hydroelectric Power Generation Project on the Crooked River – Eric Klann / Steve Forrester

Mr. Forrester provided the background information for the resolution.

There were no questions.

Councilor Carr made a motion to approve Resolution No. 1253. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors Appearances and Requests:

No one came forward.

The meeting adjourned at 7:54 P.M.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Carr	Beebe	Merritt	Seley	Roppe	Papke
Consent Agenda as Presented	PASSED	-	-	Y	Y	Y	Y	Y
Intent to Award 2015 NE Laughlin Bike Lane and Sidewalks to Dice Construction in the Amount of \$ 353,236.55	PASSED	-	Y	Y	Y	Y	Y	Y
Motion that all Five Applicants be Appointed to the Budget Committee (Caroline Ervin, Marty Bailey, Casey Daly, Deb Harper and Michael Wilson)	PASSED	-	Y	Y	Y	Y	Y	Y
Ordinance No. 1211 – Naming Two Alleys (SECOND READING)	PASSED	-	Y	Y	Y	Y	Y	Y
Resolution No. 1250 – Approving an Intergovernmental Agreement Regarding Granting Water System Development Charge Credits to Crook County	PASSED	-	Y	Y	Y	Y	Y	Y
Resolution No. 1251 – Amending Resolution No. 861 Regarding Railroad Advisory Committee	PASSED	-	Y	Y	Y	Y	Y	Y
Resolution No. 1252 – Approving an Intergovernmental Agreement Between the City of Prineville, Crook County, and Ochoco Irrigation District Regarding Determining the Feasibility of a Hydroelectric Power Generation Project on the Crooked River	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. 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