CITY OF PRINCYLLE

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 July 26th, 2016

Council Members Present:

Betty Roppe Jack Seley Steve Uffelman

Gail Merritt Jeff Papke Jason Beebe

Council Members Absent

Jason Carr

Additions to the Agenda

Item "B" to Council Business - LOC scholarship contribution request.

Consent Agenda

A. Regular Meeting Brief 7-12-16

Councilor Uffelman 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

Mary Pruitt, A Prineville resident addressed the council regarding her neighbor feeding deer and passed around pictures. Ms. Pruitt explained how the deer are jumping into her yard and referred to the City of Ashland ordinance on feeding deer.

Linda Miller, A Prineville resident addressed the council regarding landlords giving 30 day no cause notices to leave their residences, explaining that there are a lot of illegal rental practices going on, with preference given to Facebook and Apple employees.

Councilor Beebe stated that he has requested a council workshop on this topic after receiving information from Ms. Miller.

July 26th, 2016 Page 2 of 4

Patty Bates, a Regional Housing Resource Representative, stated that she has a \$500k grant, however with all of this money, there is no place to house them. Even RV parks have waiting lists, and the hotels are full.

Mayor Roppe talked of the recent Mayor's conference she attended, and this is happening all over the state.

Darcy Bedortha, a Prineville resident agreed that this is a statewide issue, how she has encountered this problem with the youth group she works with, and referred to a Milwaukee ordinance.

Councilor Uffelman stated that we are seeing a shrinkage of landlords, because he has been told that Salem is telling them what they can and can't do with their own property.

B. GSI Update

Eric Klann, City Engineer introduced Bruce Brody Heinz and Jim Newton.

Bruce Brody Heinz, GSI and Jim Newton of Newton Consultants provided the background information on the airport aquifer study. They went over the latest data available on the aquifer study which has been underway since 2008, and is now into studying the chemistry phase.

Discussions continued regarding long term production evaluation, water level monitoring, 17 wells in monitoring the program, long term dataset samples, hydrograph monitoring to understand geology, schematic cross section of aquifer; precipitation, thirty (30) year modeling; and the relationship between various factors.

Council Business

A. Liquor in the Park Fees for OLCC License Holders

Lisa Morgan, City Recorder presented the staff report.

Chief Cummins explained that there is very little work for licensed people and that it wasn't necessary to charge licensed people a fee. As far as the fee for unlicensed people, Chief Cummins thought the fee should be lowered, and require a refundable deposit and highlighted the benefits in doing this.

B. LOC Scholarship Contribution

There were questions regarding what our membership fee is to League of Oregon Cities, and Oregon Mayor's Association. Council agreed not to consider this request at this time.

July 26th, 2016 Page 3 of 4

Staff Reports and Requests:

A. Manager's Report – Steve Forrester

Mr. Forester reported: the horse races were a success thanks to all the volunteers, which included many city employees; we met with SAIF to review city safety practices; interviews for the procurement position were conducted today with eight (8) candidates; had a meeting with Apple last Friday regarding the wastewater treatment project; and next Tuesday is a joint City-County workshop at 5:15 PM.

Ordinances:

None.

Resolutions:

A. Resolution No. 1299 – Amending an Intergovernmental Agreement with Crook County Regarding Project Fees – Steve Forrester / Carl Dutli

Carl Dutli, City Attorney provided the background information of the existing project fees agreement.

Mr. Forrester distributed copies of a page of the agreement, along with a chart outlining the project fee increases per year and the splitting of incremental growth of fees.

Council agreed to have the resolution brought back to the next meeting with a copy of the agreement.

Visitors Appearances and Requests:

No one came forward.

The meeting adjourned at 8:23 P.M.

July 26th, 2016 Page 4 of 4

Motions and Outcomes:

Motion:	Outcome	Uffelman	Carr	Beebe	Merritt	Seley	Roppe	Papke
Approve Consent Agenda as Presented	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