



City of Prineville

387 NE THIRD STREET ♦ PRINEVILLE, OREGON 97754

MEETING BRIEF

Full Annotated Recordings Available at:
<http://cityofprineville.com/meetings/>

City Council Meeting Brief December 23rd, 2008

Council Members Present:

Steve Uffelman
Betty Roppe
Mike Wendel

Dean Noyes
Jack Seley

Council Members Absent:

Gordon Gillespie and Steve Ilk

Flag Salute

Additions and Changes to the Agenda

Proclamation Letter to the Hernandez Family.

Consent Agenda

Councilor Roppe wanted the minutes from 12/9/08 to reflect that the camping ordinance would apply to people camping in cars. Councilor Roppe made a motion to approve consent agenda with minutes as amended. Motion seconded. No further discussion on motion. All in favor motion carried

Visitors, Appearances and Requests:

Chief Eric Bush introduced the Hernandez family and provided back ground on how the Hernandez family saved a neighbor from his burning home.

Mayor Wendel read the Proclamation letter and presented a framed copy to the Hernandez family.

Mr. Hernandez thanked everyone who had sent letters from the community and the support they have received from their family and church.

Mrs. Hernandez thanked everyone and God for the strength that was given to them to help someone in need. Officer Ray Cuellar translated for Mrs. Hernandez.

There were no other visitors or appearances.

Council Business:

A. Alley Vacation – Public Hearing.

Mayor Wendel opened up the public hearing portion of the meeting. No one came forward. Public portion of the meeting was closed.

Carl Dutli, City Attorney discussed the progress of the alley vacation and stated that he had heard from most of the affected property owners. Jerry Brummer, Public Works Superintendent added that he had a signed deal now from Mr. Halsey. There were no further questions from Council. Council agreed to move forward with the alley vacation.

B. Planning Commission Appointment

Wayne Van Matre, Interim City Manager presented the staff report for the recommendation of a Planning Commission Chair. Mr. Van Matre explained that they had to appoint the Chair prior to the January 13th Council meeting due to there being a joint County and City Planning Commission meeting on January 2nd. The recommendation for the Chair position was to reappoint Martin Bailey. Mr. Van Matre thanked Don Woods for all of his work on the Planning Commission. The other position that expires on 12/31/2008 currently occupied by Don Woods will be appointed at the January 13th, 2009 meeting. Councilor Roppe made a motion to appoint Martin Bailey as Chair for the Planning Commission. Motion seconded. There were questions about whether applications had been received for the other position. No further discussion on motion. Motion carried all in favor.

C. Dinner Train

Councilor Uffelman presented the findings on each scenario for the Dinner Train and gave the Railroad Advisory Committee recommendation.

There were questions regarding the cost to bridge the gap if someone could be found to lease the dinner train as well as other financial questions.

Councilor Uffelman made a motion to curtail the dinner train effective December 31, 2008. Motion seconded. No further discussion. Motion carried all in favor.

Staff Reports:

Wayne Van Matre, Interim City Manager stated that the official report from Portland State University has Prineville with a certified population of 10,370.

There have been a few phone calls concerning snow build up on sidewalks. There is an ordinance in place requiring snow to be removed within a certain time period.

Mr. Van Matre, will be out of the office with the exception of meetings that need to be attended until January 5th, 2009. He will be available by phone or email while on vacation.

Ordinances:

Ordinance # 1161 (1st Reading-Revised) An Ordinance amending Chapter 32 of the Prineville Code of Ordinances. Councilor Noyes made a motion to read Ordinance by title only. Motion seconded. No discussions. Motion carried all in favor.

Mr. Van Matre presented the staff report and explained the ordinance amendments remain the same with the exception of the residency requirements. The residency requirements will not change.

Councilor Uffelman made a motion approving the first reading of Ordinance # 1161. Motion seconded. No discussion. Motion carried all in favor.

Resolutions:

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None.

Visitors Appearances and Requests:

None.

Meeting was adjourned at 7: 15 PM.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Gillespie	Ilk	Wendel	Seley	Roppe	Noyes
Consent Agenda	PASSED as Amended	Y	-	-	Y	A	Y	Y
Alley Vacation – Public Hearing – Motion to Proceed	PASSED	Y	-	-	Y	Y	Y	Y
Planning Commission Chair Appointment	PASSED	Y	-	-	Y	Y	Y	Y
Dinner Train Decision to Cease Operation	PASSED	Y	-	-	Y	Y	Y	Y
Ordinance # 1161 (1 st Reading-Revised) An Ordinance Amending Chapter 32 of the Prineville Code of Ordinances	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. 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