



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 November 9th, 2010

Council Members Present:

Gordon Gillespie
Jack Seley
Mayor Wendel
Steve Uffelman

Jim MacDonald
Betty Roppe

Council Members Absent:

Dean Noyes

Additions to the Agenda

Steve Forrester to give update on Ordinance No. 1174 under Manager's Report.

Consent Agenda

Councilor Seley made a motion to approve Consent Agenda as presented. Motion seconded. All in favor, motion carried.

Visitors, Appearances and Requests:

A. Airport Commission – Frank Profily

Mr. Profily came forward to provide an update on the airport. He discussed the operations account and improvements that have been made. Mr. Profily provided background information on the new airport manager and addressed the complaints that had been received and how they have been corrected. Mr. Profily discussed the loan that was mentioned in the newspaper. There were questions regarding whether or not the safety concerns brought up have been resolved, as well as additional financial questions. Dorless Reid came forward to answer the financial questions.

B. Mr. Bob Rand – Employer Support of Guard Reserve

Mr. Rand came forward to present Chief Bush, Captain Boyd and Sergeant Ray Cuelar with an award for employer support of the Guard Reserve. Specialist Noland recommended them for being extremely supportive in Officer Noland's deployment. Captain Boyd was not present.

C. Norma Scott

Norma Scott came forward as a volunteer of Humane Society of the Ochocos and thanked Council for their continued support.

Ms. Scott discussed her search for a building that they could afford the rent on and run a second hand store to help subsidize the Humane Society. She explained that she receives donations all the time and they typically have yard sales to sell them to make extra money.

Ms. Scott had found a building, but the zoning where it is located would require a public hearing with the Planning Commission and a change in use resulting in \$1,100 application fees. They would like to have these fee's waived because it is not in their budget to pay.

There were questions regarding nuisance complaints; whether it would pose a problem for Council if they had to hear an appeal on this in the future; if alternative locations that would allow this use outright had been looked at; and what the financial condition was of the previous 2nd hand store the Humane Society had years ago.

Ms. Scott explained that she had not looked at other zones because she liked the visibility of downtown location.

Council unanimously agreed that they needed more information on this request before acting. Council asked Ms. Scott to research other alternative sites; and to get the financial information of previous 2nd hand store; as well as additional information from Planning Department staff.

Council Business:

A. Consideration of Planning Fee Waiver – Humane Society of the Ochoco's

This was discussed under Visitors, Appearances and Requests.

B. Council Member Appointment to Highway 126 Corridor Refinement Plan Committee – Scott Edelman

Steve Forrester, City Manager recapped the request for a Council member to be on the committee.

Councilor Uffelman volunteered to be on the committee.

Staff Reports:**A. Managers Report – Steve Forrester**

Steve Forrester stated that: There was an HCP meeting in Portland. Mr. Forrester invited Jerry Brummer, Public Works Superintendent to come forward and provide a projects update to Council.

Jerry Brummer stated that: 2nd Street opened today and explained the east / west traffic does not have a stop sign now and that there was a traffic study done on this prior to removing the stop sign; the 3rd Street sidewalk project is almost complete with only one driveway apron left to pour; 7th Street waterline replacement has been a challenge and are behind on the project; and that measures have been taken to make sure that these types of challenges do not happen in the future.

Steve Forrester invited Mary Puddy, Human Resource/Risk Management Manager to come forward.

Mary Puddy stated that: The Holiday Partnership is underway and explained the parameters of this year's internal competition for contributing; United Fund is underway again and they have 19 agencies that need money.

Mayor Wendel asked for action on Ordinance No. 1174 that had the 2nd reading postponed the last couple of meetings.

Steve Forrester explained that this Ordinance is being re-done to incorporate the latest information recently made available by the League of Oregon Cities.

Councilor MacDonald made a motion to table Ordinance No. 1174. Motion seconded. No discussion on motion. All in favor, motion carried.

B. Quarterly Finance Report – Liz Schuette / Steve Forrester

Liz Schuette, Finance Director and Steve Forrester presented the power point staff report.

Ordinances:

None.

Resolutions:

None.

Visitors Appearances and Requests:

None.
City of Prineville

Meeting adjourned at 7:57 PM.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Gillespie	MacDonald	Wendel	Seley	Roppe	Noyes
Consent Agenda	PASSED	Y	Y	Y	Y	Y	Y	-
Ordinance No. 1174 – An Ordinance Imposing a Privilege Tax	TABLED	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