



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 May 14, 2013

Council Members Present:

Gail Merritt
Dean Noyes
Jack Seley
Steve Uffelman

Betty Roppe
Jason Beebe
Jason Carr

Council Members Absent

None.

Additions to the Agenda

Ordinance No. 1197 will be moved to the top of agenda in an effort to get joint business with County Court done before the rest of Council meeting.

Consent Agenda

Councilor Seley made a motion to approve the consent agenda as presented. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors, Appearances and Requests:

No one came forward.

Ordinances:

A. ORDINANCE NO. 1197 – Expansion of the UGB (PUBLIC HEARING – continued from 5/1/13) (Council First Reading – County Second Reading)

Scott Edelman, Planning Director handed out copies of the ordinance.

Judge McCabe called the County Court portion of the meeting to order.

Mr. Edelman provided a summary of the May 1st meeting and how meeting all criteria of the City, County and State was discussed then.

Mr. Edelman further explained that the public hearing portion had been continued to the May 14th Council meeting and how this will be the County's second reading (County Ordinance No. 262) and the first reading for City Council.

Mayor Roppe opened the public hearing portion of the meeting.

Bill Zalenka, Crook County Planning Director explained the County process.

John Russell, DSL thanked everyone and asked if there were any questions.

There were no questions.

No one else came forward.

Mayor Roppe closed the public hearing portion of the meeting.

Commissioner Crawford moved to read County Ordinance No. 262 by title only. Commissioner Fahlgren seconded. No discussion, motion carried.

Judge McCabe read County Ordinance No. 262 by title only.

Commissioner Fahlgren moved to approve the second reading of County Ordinance No. 262. Commissioner Crawford seconded. No discussion, motion carried.

Mayor Roppe announced the Council will now consider the first reading of City Ordinance No. 1197.

Councilor Seley made a motion to approve the first reading of Ordinance No. 1197. Motion seconded. No discussion on motion. All in favor, motion carried.

The joint portion of County Court adjourned at 6:40 P.M.

Council Business:

A. Intent to Award AWOS Project – Kelly Coffelt

Kelly Coffelt, Airport Manager presented the staff report.

There were no questions.

Councilor Noyes made a motion to approve the intent to award AWOS project to Robinson & Owen. Motion seconded. No discussion on motion. All in favor, motion carried.

B. Intent to Award RR Paving Project – Matt Wiederholt

Matt Wiederholt presented the staff report explaining this is the last big item to complete the junction project.

There were no questions.

Councilor Uffelman made a motion to approve intent to award the RR paving project to High Desert Aggregate & Paving. Motion seconded. No discussion on motion. All in favor, motion carried.

Councilor Uffelman commented that it is nice to be able to award to a central Oregon business.

C. Parks & Recreation Request – Maureen Booher

Maureen Booher passed around a picture of the piece of pool equipment they are in need of.

Mrs. Booher explained the condition of the pool cover spool and that it is needed to open the pool this season in addition to having the pool painted to avoid cutting hands and feet. Mrs. Booher added that if another community pool were built that this could easily be transferred and used at another pool.

Councilor Carr said he had concerns about providing resources to another taxing district.

Councilor Uffelman recommended contacting Kiwanis since they make contributions like this to other community groups.

Councilor Merritt stated she would like to see what the other businesses in town could possibly do and would not be opposed to a match of some kind.

Mayor Roppe offered to help Mrs. Booher make contacts to try to raise money.

Staff Reports:

A. Managers Report – Steve Forrester

Mr. Forrester stated: this year's water and sewer line replacement projects are going to bid; city staff is in discussions with the school district and hospital; due diligence is being done for pension obligation bond possibility with Eco NW; Mr. Coffelt is working with county on Les Schwab hangar; the budget will be handed out on May 21st with the budget meetings to begin on June 4th; the Public Works position closes tomorrow with over 100 applications received so far; the Railroad will be hosting a speeder car run with Meadow Lakes to cater; thanks to Dale Keller, the Chamber and Meadow Lakes for coordinating this event and hope to continue to build this event in the future; and the Railroad junction project should be completed by the end of June.

Mr. Edelman provided on update for temporary signs.

Chief Bush notified the Council that there will be an emergency operations exercise with over 40 people staying in the community. There will also be a ceremony that begins at 9:00 A.M. this Thursday, at the courthouse flag pole in honor of fallen officers.

Mayor Roppe announced that there will be a retirement party for Ray from OSU and talked about the money raised so far for a four year campus.

B. Quarterly Finance Report – Liz Schuette / Lori Hooper

Liz Schuette, Finance Director and Lori Hooper, Finance Assistant presented the 3rd quarter finance report.

Ordinances:

A. Ordinance No. 1197 – Expansion of the UGB (**FIRST READING**) – Scott Edelman

This was moved to the beginning of the agenda.

B. Ordinance No. 1198 – Granting Non-Exclusive Gas Distribution Franchise (**FIRST READING**) – Steve Forrester

Carl Dutli, City Attorney explained that language has added that allows the city to perform an audit.

Councilor Noyes made a motion to approve the first reading of Ordinance No. 1198. Motion seconded. No discussion on motion. All in favor, motion carried.

Resolutions:

A. Resolution No. 1206 – A Resolution Approving a Solid Waste Franchise Rate Increase – Steve Forrester

Mr. Forrester provided the background information on this resolution.

Councilor Merritt made a motion to approve Resolution No. 1206. Motion seconded. No discussion on motion. All in favor (Noyes abstained), motion carried.

Visitors Appearances and Requests:

No one came forward.

Meeting adjourned at 7:29 P.M.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Carr	Beebe	Merritt	Seley	Roppe	Noyes
Consent Agenda as Presented	PASSED	Y	Y	Y	Y	Y	Y	Y
Ordinance No. 1197 Expansion of the UGB (Public Hearing Continued from 5/1 & FIRST READING)	PASSED	Y	Y	Y	Y	Y	Y	Y
Intent to Award AWOS Project to Robinson & Owen	PASSED	Y	Y	Y	Y	Y	Y	Y
Intent to Award RR Paving Project to High Desert Aggregate & Paving	PASSED	Y	Y	Y	Y	Y	Y	Y
Ordinance No. 1198 Granting Non-Exclusive Gas Distribution Franchise (FIRST READING)	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1206 – Approving a Solid Waste Franchise Rate Increase	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