



# City of Prineville

387 NE THIRD STREET ♦ PRINEVILLE, OREGON 97754

## REGULAR MEETING BRIEF

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### City Council Meeting Brief September 9<sup>th</sup>, 2014

#### **Council Members Present:**

Gail Merritt  
Jason Beebe  
Steve Uffelman  
Betty Roppe

Jason Carr  
Dean Noyes

#### **Council Members Absent**

Jack Seley

#### **Additions to the Agenda**

Council Business Item "C" will be added to consider proclamation for Public Lands Day.

#### **Consent Agenda**

Councilor Carr 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

Bill Minteins asked what the city intends to do with the FM low power radio station license recently acquired by the city.

Steve Forrester, City Manager stated that the city has not decided how to use the station yet, but thought wood burning advisories could be one of the things announced daily.

Mr. Minteins asked to be included in the process of deciding.

#### **Council Business:**

**A. Discussion of Intergovernmental Agreement (IGA) with County Regarding System Development Charges (SDC's)– Phil Stenbeck**

Phil Stenbeck, Planning Director provided a power point presentation that highlighted information in his staff report.

Mike Warren, Real Estate Agent of Record spoke saying that he thought Mr. Stenbeck hit the comparison on the head and that the methodology is reasonable though he probably would have used a lesser percentage of RMV for exclusive easements.

Mr. Stenbeck continued with the staff report.

Councilor Noyes stated he would prefer to use the methodology for existing easements and future easements and that it is exactly what he was looking for to be able to explain to citizens if asked.

Councilor Merritt asked what kind of agreement was in place at the time the easements were granted.

Councilor Beebe is okay with honoring the draft agreement then adopting the methodology for future easements.

Councilor Carr agreed with Councilor Noyes and would prefer to use the methodology for existing and future easements.

Councilor Uffelman stated the he would be in favor of approving the initial draft agreement and use the methodology going forward.

**Councilor Noyes made a motion to approve the methodology as presented and it would apply to existing and future easements. Motion seconded.**

**Councilor Uffelman made a motion to amend the motion by using the original suggested credit of \$250,040 in water SDC's for existing easements. Motion seconded. Councilor's Uffelman, Beebe, Merrit and Mayor Roppe voted in favor, Councilor's Carr and Noyes opposed. Motion carried.**

**B. PUBLIC HEARING – Increase Transportation System Development Charges (SDC's) – Eric Klann**

Eric Klann, Public Works Director/City Engineer presented the staff report and power point presentation that highlighted future transportation projects and comparisons of SDC's with other local cities.

Mayor Roppe opened the public portion of the hearing.

No one came forward.

Mayor Roppe closed the public portion of the hearing.

Mr. Klann explained that a resolution approving the increase would be brought to council at the next meeting.

### **C. Consideration of a Proclamation – Public Lands Day**

Mayor Roppe explained that this is an addition to the agenda so that there is time to bring to the next meeting for reading if approved.

Councilor Beebe agreed to sponsor the proclamation.

**Councilor Beebe made a motion to approve a proclamation for Public Lands Day. Motion seconded. No discussion on motion. All in favor, motion carried.**

### **Staff Reports:**

#### **A. Manager's Report – Steve Forrester**

Mr. Forrester stated: Hillsboro Aviation is moving forward with student housing at the airport; Secure Storage is moving ahead with building a 21,000 sq. ft. storage facility off of Peters Road; Interim Chief Stiles reported that the city's application for accreditation has been approved; League of Oregon Cities City Hall week is scheduled in Bend this Thursday; and Deschutes Basin Board of Control (DBBC) has announced that we did receive a \$650,000 grant for the Habitat Conservation Plan (HCP) process.

Mayor Roppe provided history of receiving this grant and stake holders will be meeting at city hall to go over the recently released draft plan.

#### **B. Meadow Lakes Update – Zach Lampert**

Zach Lampert, Golf Professional provided an update with a power point presentation that highlighted revenues for the gift shop, golf course and restaurant, as well as pictures of this year's projects completed at Meadow Lakes.

### **Ordinances:**

None.

### **Resolutions:**

#### **A. Resolution No. 1242 – A Resolution Exempting a Contract for the Permit Phase of the City's Effluent Disposal Wetland Project From Competitive Solicitation – Eric Klann**

Mr. Klann provided the background for the resolution and explained that the Deputy Director from Department of Environmental Quality (DEQ) visited and is very supportive of the wetland project.



**Councilor Noyes made a motion to approve Resolution No. 1242. Motion seconded. No discussion on motion. All in favor, motion carried.**

**Visitors Appearances and Requests:**

County Judge Mike McCabe ask for the motion made on the Water SDC's credit agreement to be read again and clarified.

Ms. Morgan, City Recorder repeated the motion made.

Judge McCabe added that he wanted to be sure that it is for credit and not a monetary exchange.

The meeting adjourned at 7:32 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
Councilor Noyes made a motion to approve the methodology as presented and it would apply to existing and future easements. Motion seconded.	PASSED	Y	N	Y	Y	-	Y	N
Councilor Uffelman made a motion to amend the motion by using the original suggested credit of \$250,040 in water SDC's for existing easements. Motion seconded. Councilor's Uffelman, Beebe, Merritt and Mayor Roppe voted in favor, Councilor's Carr and Noyes opposed. Motion carried.	PASSED	Y	N	Y	Y	-	Y	N
Consideration of a Proclamation – Public Lands Day	PASSED	Y	Y	Y	Y	-	Y	Y
Resolution No. 1242 – A Resolution Exempting a Contract for the Permit Phase of the City's Effluent Disposal Wetland Project From Competitive Solicitation	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](http://www.cityofprineville.com). An electronic copy of the meeting packet is available for download at [www.cityofprineville.com/packets](http://www.cityofprineville.com/packets). A full annotated voice recording of this meeting is available at [www.cityofprineville.com/meetings](http://www.cityofprineville.com/meetings)