



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 September 22nd, 2015

Council Members Present:

Betty Roppe
Jeff Papke

Jason Carr
Steve Uffelman

Council Members Absent

Gail Merritt
Jason Beebe
Jack Seley

Additions to the Agenda

Item "E" – SNIP Program under Visitors, Appearances and Requests has been postponed to another meeting.

Consent Agenda

- A. Regular Meeting Brief 9-08-15
- B. Liquor License Renewals

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

No one came forward.

- B. Letter of Appreciation Presentation to Officer Katherine Bottoms – Interim Chief Stiles

Officer Katherine Bottoms and husband, Jeremy came forward. Interim Chief Stiles read the letter of appreciation into the record for Officer Bottoms spending her day off helping an elderly couple clean up around the outside of their home, and presented it to Officer Bottoms.

C. Letter of Appreciation Presentation to Officer Jeff Coffman – Interim Chief Stiles

Officer Jeff Coffman and wife came forward. Interim Chief Stiles read the letter of appreciation into the record for Officer Coffman's successful lifesaving efforts on a citizen, and presented it to Officer Coffman.

D. Humane Society of the Ochocos – Tom MacDonald and Heather O'Daniel

Mr. MacDonald provided a summary of the last couple of years; talked of a strategic plan that had been developed; and provided a financial overview.

Mrs. O'Daniel provided a verbal report on how successful the recent golf tournament was.

E. SNIP Program – Greg Lynch

This item has been postponed to another meeting.

Councilor Uffelman thanked Josh Smith, Senior Planner for all the work he did on a property in the flood plain to get their insurance rates decreased.

Council Business

A. Intent to Award "Consideration of Award of Purchase of High Pressure Water Jetting Unit" – Eric Klann

Eric Klann, Public Works Director presented the staff report and examples of the type of work this unit would be used for.

There were questions as to whether this included the chassis that it would be installed on. Mr. Klann responded that it does not include the chassis, however the chassis will meet up with the jetter in another location before arriving here.

Councilor Papke made a motion to approve the intent to award the purchase of high pressure water jetting unit. Motion seconded. No discussion on motion. All in favor, motion carried.

B. Intent to Award GSI Contract – Eric Klann

Mr. Klann presented the staff report and a summary of the work done so far on the airport aquifer and the role that GSI will have on this going forward.

Councilor Carr made a motion to approve the intent to award the GSI contract. Motion seconded. No discussion on motion. All in favor, motion carried.

C. Appointment of Planning Commissioner to Fill Vacancy – Phil Stenbeck

Phil Stenbeck, Planning Director went over the Planning Commission's recommendation and the process they went through to arrive at the recommendation, explaining that there were two applicants, and Prescilla withdrew her application today.

Mr. Stenbeck introduced applicant Corey Engstrom to the council.

Mr. Engstrom answered various questions the council asked.

Councilor Uffelman made a motion to appoint Corey Engstrom to the Planning Commission. Motion seconded. No discussion on motion. All in favor, motion carried.

A. Manager's Report – Steve Forrester

Mr. Forrester stated: The railroad is making progress with getting a contract in place with Superior Carriers making them the second tenant; Mr. Klann and Mr. Stenbeck continue working on SDC's for the data centers; Apple will build out the second spine; the Planning Commission will be having training this Thursday; and the city has received 500 water saving shower heads to pass out to the community.

Ordinances:**A. Ordinance No. 1217 – Amending Chapter 93.57 of the City of Prineville Code – Burn Barrels and Open Files (SECOND READING) – Phil Stenbeck**

Mr. Stenbeck provided a summary for the second reading of this ordinance.

Councilor Uffelman made a motion to approve the second reading of Ordinance No. 1217. Motion seconded. No discussion on motion. All in favor, motion carried.

B. Ordinance No. 1218 – Amending the Code of Prineville Sections Dealing with Disposition of Firearms and Related Equipment (SECOND READING) – Interim Chief Stiles

Interim Chief Stiles explained that the changes the council talked about at the last meeting were reflected in the ordinance before them, and asked for clarification to be sure this is what council intended and how it would work with those changes in the ordinance as written.

There were discussions.

Councilor Uffelman explained that he would prefer that the decision come from the police department and not council.

Councilor Carr stated that he would also prefer that the decision come from the Police Department.

Mayor Roppe would just like notification with the Police Department making the decision.

Council agreed to postpone the second reading to the next council meeting with the language clarified.

Resolutions:

A. Resolution No. 1274 – Supporting the Development of a Training Facility at the Prineville/Crook County Airport for Use by the US Forest Service and Bureau of Land Management – Kelly Coffelt

Kelly Coffelt, Airport Manager provided the background information for this resolution along with a power point presentation.

There were questions.

Councilor Carr made a motion to approve Resolution No. 1274. Motion seconded. No discussion on motion. All in favor, motion carried.

B. Resolution No. 1275 – Designating Persons Authorized to Sign City Real Property Transaction Documents – Carl Dutli

Carl Dutli, City Attorney explained that this resolution outlines how the city has conducted these type of transactions in the past and this is just to formalize it since most institutions require a resolution or policy in place any more.

Councilor Uffelman made a motion to approve Resolution No. 1275. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors Appearances and Requests:

Councilor Papke wanted to thank staff for all of the help St. Charles Hospital received during the move to the new facility.

The meeting adjourned at 7:54 P.M.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Carr	Beebe	Merritt	Seley	Roppe	Papke
Approve Consent Agenda as Presented	PASSED	Y	Y	-	-	-	Y	Y
Approve the Intent to Award the Purchase of High Pressure Water Jetting Unit to Owen Equipment	PASSED	Y	Y	-	-	-	Y	Y
Approve the Intent to Award the GSI Contract	PASSED	Y	Y	-	-	-	Y	Y
Appoint Corey Engstrom to the Planning Commission	PASSED	Y	Y	-	-	-	Y	Y
Ordinance No. 1217 – Amending Chapter 93.57 of the City of Prineville Code – Burn Barrels and Open Files (SECOND READING)	PASSED	Y	Y	-	-	-	Y	Y
Ordinance No. 1218 – Amending the Code of Prineville Sections Dealing with Disposition of Firearms and Related Equipment (SECOND READING)	POSTPONED	-	-	-	-	-	-	-
Resolution No. 1274 – Supporting the Development of a Training Facility at the Prineville/Crook County Airport for Use by the US Forest Service and Bureau of Land Management	PASSED	Y	Y	-	-	-	Y	Y
Resolution No. 1275 – Designating Persons Authorized to Sign City Real Property Transaction Documents	PASSED	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