



# City of Prineville

387 NE THIRD STREET ♦ PRINEVILLE, OREGON 97754

## REGULAR MEETING BRIEF

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

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### City Council Meeting Brief December 8<sup>th</sup>, 2015

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

Betty Roppe  
Gail Merritt  
Jason Carr

Steve Uffelman  
Jeff Papke  
Jason Beebe

#### **Council Members Absent**

Jack Seley

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

Mayor Roppe explained that a Basin Study Workgroup (BSWG) presentation was planned, however it will be postponed for now.

#### **Consent Agenda**

- A. Regular Meeting Brief 11-24-15
- B. Prineville Liquor & Tobacco – Change in License
- C. Terry's Jewelry and Gifts Second Hand License Renewal

**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**

Paul Gratton, a resident of Prineville addressed council regarding LED signs. Mr. Gratton referred to an executive summary report that highlighted safety concerns by several independent agencies regarding the use of LED signage. Mr. Gratton discussed the visual appearance they have and how it would look from the rimrock.

There were no questions.

**B. 2015 Summer School Update – Wayne Looney**

Mr. Looney distributed graphs relating to the summer school outcomes in reading and math, as well as a financial report and proposed 2016 budget.

There were questions.

No one else came forward.

**Council Business****A. Re-Appointment of Planning Commissioners – Phil Stenbeck**

Phil Stenbeck, Planning Director presented the staff report that included the Planning Commission's recommendation for re-appointment of Kim Kamback and Robert Spaulding.

There were questions.

**Councilor Beebe made a motion to approve the Planning Commission recommendation to re-appoint Kim Kamback and Robert Spaulding to the Planning Commission. Motion seconded. No discussion on motion. All in favor, motion carried.**

**B. Crook County Fairgrounds Sign Input- Casey Daly / Phil Stenbeck**

Casey Daly, Crook County Fairgrounds Manager spoke regarding the project and referred to the conceptual drawing that was distributed. Mr. Daly explained that he was seeking input and asked that council consider the concept and not so much the content at this time. Mr. Daly explained that the design was suited for being front of the Police Department.

Discussions continued regarding whether or not other locations were looked at; considering LED signs thoroughly before allowing this to go forward; and whether a citizen committee should be formed to look at this.

Council agreed that the Planning Commission should look at this first and go from there.

**C. Intent to Award Bid for Wetland Project – Eric Klann**

Eric Klann, City Engineer/Public Works Director went through a power point presentation that highlighted funding of the wetland and where the funding was coming from, as well as other various project costs.

Brandon Mahon, Anderson Perry Engineer went through the bid opening process.

There were discussions regarding the various parts of the projects, and why some contractors were so different in their bids than others.

**Councilor Uffelman made a motion to approve the intent to award to Rotschy, Inc. of Vancouver, WA for \$5,551,772 to construct the Crooked River Wetland Project. Motion seconded. No discussion on motion. All in favor, motion carried.**

Mr. Klann and Mr. Mahon explained that it will take approximately two years to construct the wetlands.

**Staff Reports and Requests:**

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

Mr. Forrester stated: Mr. Klann and Mr. Stenbeck went to the last County Planning Commission meeting to provide an update on the wetland project; there is a joint county and city Planning Commission meeting on December 15<sup>th</sup> regarding an Urban Growth Boundary; the armed robber has been arrested; Dale Cummins will be sworn in as Chief of Police the same day that Les Stiles retires; there is a holiday luncheon for staff, Council and Planning Commission on December 18<sup>th</sup>; there will not be a second council meeting in December; and attended League of Oregon Cities (LOC) Board meeting last week where legislative updates were presented.

**Ordinances:**

None.

**Resolutions:**

**A. Resolution No. 1277 – Approving the Crook County Deadly Physical Force Plan– Interim Chief Stiles**

Interim Chief Stiles presented the staff report and explained the purpose of this resolution to approve the plan.

There were discussions.

**Councilor Merritt made a motion to approve Resolution No. 1277. Motion seconded. No discussion on motion. All in favor, motion carried.**

Discussions continued as to whether or not accreditation has been met yet.

Mr. Forrester stated that the city was just notified this afternoon that Prineville would be recommended for accreditation which should formally take place in March.

Interim Chief Stiles thanked everyone for the most challenging and fulfilling fifteen (15) months of his career.

**B. Resolution No. 1278 – Approving a Property Tax Exemption for Iron Horse Lodge – Phil Stenbeck**

Mr. Stenbeck presented the staff report and added that occupancy was expected sometime in March.

There were discussions regarding when the next phase would begin; and how is it monitored that the rent remains affordable.

**Councilor Beebe made a motion to approve Resolution No. 1278. Motion seconded. No discussion on motion. All in favor, motion carried.**

**Visitors Appearances and Requests:**

Mr. Klann introduced Mike Kasberger as the city's new Assistant City Engineer and added that Russ Rhoden has been named as the new Ochoco Irrigation District Manager taking Mr. Kasberger's place.

Mr. Kasberger thanked the hiring committee and said he too is looking forward to the most fulfilling part of his career.

Rob Roy, Pacific Crest explained how the rent scale works and thanked community for their support and approving the resolution. Mr. Roy added that the project is about five (5) days ahead of schedule.

Discussions continued regarding getting a tour of Iron Horse Lodge before tenants move in; Whistle Way signage; wind storm that caused thick mud; looking at long term improvements for pedestrians and bikes; traffic concerns at Barnes Butte Elementary; and plaza maintenance progress.

The meeting adjourned at 8:03 P.M.

**Motions and Outcomes:**

Motion:	Outcome	Uffelman	Carr	Beebe	Merritt	Seley	Roppe	Papke
Approve Consent Agenda as Presented	PASSED	-	Y	Y	Y	-	Y	Y
Approving the Planning Commission recommendation to re-appoint Kim Kamback and Robert Spaulding to the Planning Commission	PASSED	Y	Y	Y	Y	-	Y	Y
Approving the intent to award to Rotschy, Inc. of Vancouver, WA for \$5,551,772 to construct the Crooked River Wetland Project	PASSED	Y	Y	Y	Y	-	Y	Y
Resolution No. 1277 – Approving the Crook County Deadly Physical Force Plan	PASSED	Y	Y	Y	Y	-	Y	Y
Resolution No. 1278 – Approving a Property Tax Exemption for Iron Horse Lodge	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)