



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 April 12th, 2016

Council Members Present:

Betty Roppe

Jason Carr

Jack Seley

Jeff Papke

Jason Beebe

Council Members Absent

Gail Merritt

Steve Uffelman

Additions to the Agenda

Item "C" under Staff Reports has actually been noticed as a public hearing and Staff Reports Item "D" is postponed to the next meeting.

Consent Agenda

- A. Regular Meeting Brief 3-22-16
- B. Transfer of Evidence to Police Department
- C. Soroptomist Second Hand License Renewal

Councilor Beebe 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. Police Officer Awards

Chief Cummins presented Officers Jordan Zamora and James Peterson with awards for saving a life, and the other for leading to the arrest of an armed and dangerous out of state suspect. Officer Kathryn Bottoms was not available to receive an award for saving a life.

C. Student Council Advisory Member Report

Abby Dalton joined council and had nothing to report.

D. EDCO Quarterly Update – Caroline Ervin

Caroline Ervin, Prineville Economic Development Manager presented a power point that highlighted the economic activity this last quarter in Prineville and Crook County. Other items highlighted in the report were jobs created, business startups, and expansions.

E. Commercial LAX Flight Program Update – Roger Lee / Zachary Bass

Roger Lee, EDCO Regional Director, and Zachary Bass, Redmond Airport Manager provided council with information regarding the upcoming closure of the Redmond Airport; an overview of how garnering of airlines works; an overview of how SCASDP grants work; and customer service upgrades that will be made at the Redmond airport as well.

Council Business**A. EDCO Annual Funding – Roger Lee**

Mr. Lee provided a regional update on new investment; jobs created; done deals; industrial land availability down from 20% range to the 6-7% range in last three years; Crook County programs; financial goals for all EDCO programs; and trade shows.

Mr. Lee explained that they are seeking to increase the city's annual funding to \$35,000.00.

There were discussions regarding the Crook County programs; trade shows; what it would take to market Prineville more nationally; and how businesses brought in regionally benefit the local businesses with growth also.

B. Proclamation Consideration – Poppy Days – Mayor Roppe

Mayor Roppe explained how a sample has been included in the packet and it is the same this year as with all the prior years.

Councilor Carr made a motion to approve the reading of a Poppy Days proclamation at the next meeting. Motion seconded. No discussion on motion. All in favor, motion carried.

Staff Reports and Requests:**A. Manager's Report – Steve Forrester**

Steve Forrester reported: the city is hoping to become a member of the Columbia Renewable Energy Association (CREA) and is an important position for the city; the budget is coming along; St. Charles contacted the city and said that Prineville is a good candidate for blue zoning, and will report more after a meeting with them; there was a waterline pre-bid meeting today which was well attended; there will be a state wide

planning directors meeting here Friday; there is a COACT meeting this Thursday and Kelly Coffelt, Airport Manager will be doing a presentation for the Connect Oregon VI grant; and April 29th is the date the new city website will go live.

B. Affordable Housing – Eric Klann

Eric Klann, Public Works Director/ City Engineer went through a power point presentation that illustrated how our rates and incentives compare to other cities in this region that are offered; and how those various incentives worked for cities so far.

Phil Stenbeck, Planning Director provided some housing cycle information which included building and remodeling happening now; and the need for additional housing for construction workers.

Discussions continued regarding meeting with developers to find out what it would take for them to build; lack of affordable rental properties; expected outcomes; and informing council when staff meetings will be held on SDC's.

C. Cliffside Sewer Line Reimbursement District – Eric Klann

Mr. Klann had a power point presentation explaining the location of the sewer line constructed by a property owner, and the desire for a reimbursement district to be formed. Other residents in the area are waiting for an approval of this to hook up too.

Mayor Roppe opened the public hearing portion of the meeting.

No one came forward in favor of or opposed.

Mayor Roppe closed the public hearing portion of the meeting.

Councilor Papke made a motion to accept the engineers report and that Cliffside reimbursement district be established. Motion seconded. Discussion on motion. All in favor, motion carried.

D. Triangle Outfit Easement – Eric Klann

Postponed until the April 26th, 2016 meeting.

Ordinances:

None.

Resolutions:

A. Resolution No. 1285 – Approving a MOU Between the City of Prineville and Crook County Vector Control– Eric Klann

Mr. Klann went through a power point presentation that explained the mosquito count that has been done over the last couple of years to establish a baseline prior to the wetlands being constructed.

Councilor Seley made a motion to approve Resolution No. 1285. Motion seconded. No discussion on motion. All in favor, motion carried.

B. Resolution No. 1286 - Approving a Lease for Crook County Fairground Sign – Phil Stenbeck

There were questions regarding the length of the lease and Mr. Stenbeck explained that grant entities look for longer term leases to award a grant; and there is language in the agreement that the sign is to be maintained in good condition.

Councilor Beebe made a motion to approve Resolution No. 1286. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors Appearances and Requests:

No one came forward.

The meeting adjourned at 8:11 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
Approve the reading of a Poppy Days Proclamation at the next meeting	PASSED	-	Y	Y	-	Y	Y	Y
Accept the engineers report and that Cliffside reimbursement district be established	PASSED	-	Y	Y	-	Y	Y	Y
Resolution No. 1285 – Approving a MOU Between the City of Prineville and Crook County Vector Control	PASSED	-	Y	Y	-	Y	Y	Y
Resolution No. 1286 - Approving a Lease for Crook County Fairground Sign	PASSED	-	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