



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 January 24th, 2017

Council Members Present:

Jeff Papke

Jack Seley

Steve Uffelman

Jason Beebe

Gail Merritt

Betty Roppe

Teresa Rodriguez

Council Members Absent

None.

Additions to the Agenda

None.

Consent Agenda

A. Regular Meeting Brief 1-10-17

Councilor Seley made a motion to approve the Consent Agenda as presented. Motion seconded. Discussion regarding readings of ordinances and passage. All in favor, motion carried.

Visitors, Appearances and Requests:

A. Public Appearances

No one came forward.

B. EDCO Quarterly Update – Caroline Ervin

Caroline Ervin, Prineville EDCO Manager provided a quarterly update and power point presentation that highlighted leads that are currently in the works; current enterprise zone summary, and Waffle Wednesday scheduled for February 22nd.

Council Business

A. Land Use Housekeeping Edits File No. AM-2016-100 (LEGISLATIVE PUBLIC HEARING) – Josh Smith

Josh Smith, Senior Planner presented the staff report explaining that the Planning Commission had unanimously recommended to forward to council.

Mr. Smith went through a power point presentation that detailed each of the changes proposed and the reason for the changes.

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.

Council agreed to have an ordinance for these code updates at the next meeting.

Staff Reports and Requests:

A. Manager's Report – Steve Forrester

Mr. Forester reported: What's Brewing will have some city representatives speak regarding affordable housing on February 15th; Pioneer Memorial Hospital building will have a land use hearing on February 7th; council has received emails regarding recreational marijuana and Phil Stenbeck, Planning Director is preparing a white paper outlining the history for the council arriving at their decision; the new legislative session has started and VTEL's are scheduled; and there will be a council retreat on February 11th at 9:00 A.M.

Ordinances:

A. Ordinance No. 1228 – Amending the City of Prineville Comprehensive Plan Map and Zoning Map to Change the Comprehensive Plan Designation of the Subject Property from Heavy Industrial to Residential and the Zoning Designation from Light Industrial (M-1) to General Residential (R-2). (SECOND PRESENTATION) – Phil Stenbeck

Mr. Stenbeck provided an overview of the application, explaining that the power point from the last meeting is being entered into the records as Exhibit "D". There was a copy of Exhibit "C" redistributed showing the subject property outline to scale.

Councilor Uffelman declared that he had contact with the applicant regarding the buffer between the industrial property and residential property.

No one in the audience had a comment or concern regarding Councilor Uffelman's declaration.

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Councilor Seley made a motion to approve Ordinance No. 1228 for its second presentation. Motion seconded. No discussion on motion. All in favor, motion carried.

Resolutions:

A. Resolution No. 1308– Approving an IGA with ODOT Regarding Intersection Improvements – Eric Klann

Eric Klann, City Engineer referred to the intergovernmental agreement (IGA) in the agenda packet explaining that ODOT explained in depth at the first meeting in January, 2017.

Mr. Klann stated that the city is looking to open bids in November with construction starting in the spring of 2018.

Mr. Klann summarized the funding sources and that no funds were dedicated to landscaping features for the roundabout and we need to look at selecting these features for the council to decide on.

There were discussions regarding the city accepting county land and Mr. Klann referred to page 45 of the agenda packet.

Councilor Merritt made a motion to approve Resolution No. 1308. Motion seconded. No discussion on motion. All in favor, motion carried.

B. Resolution No. 1309 – In Support of a Transportation Funding Package in the 2017 Oregon Legislative Session – Steve Forrester

Mr. Forrester provided background information regarding the discussion at the last meeting to support a state transportation funding package.

There were no questions.

Councilor Seley made a motion to approve Resolution No. 1309. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors Appearances and Requests:

No one came forward.

Meeting adjourned at 7:35 P.M.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Rodriguez	Beebe	Merritt	Seley	Roppe	Papke
Consent Agenda	PASSED	Y	Y	Y	Y	Y	Y	Y
Ordinance No. 1228 – Amending the City of Prineville Comprehensive Plan Map and Zoning Map to Change the Comprehensive Plan Designation of the Subject Property from Heavy Industrial to Residential and the Zoning Designation from Light Industrial (M-1) to General Residential (R-2). (SECOND PRESENTATION)	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1308– Approving an IGA with ODOT Regarding Intersection Improvements	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1309 – In Support of a Transportation Funding Package in the 2017 Oregon Legislative Session	PASSED	Y	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