



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 25th, 2018

Council Members Present:

Betty Roppe
Teresa Rodriguez
Steve Uffelman
Jason Beebe

Dean Noyes
Gail Merritt

Council Members Absent

Jeff Papke

Additions to the Agenda

Resolution No. 1372 – Approving a MOU with DLCD Regarding Housing Assessment

Consent Agenda

- A. Regular Meeting Brief 9-11-18
- B. Gee's Family Restaurant – Change in Ownership Liquor Application
- C. Liquor License Renewals
- D. PD Property Conversion

Councilor Uffelman made a motion to approve the Consent Agenda as presented. Motion seconded. No discussion on motion. Motion carried.

Visitors, Appearances and Requests:

A. Swearing in of Officer's Thomas Vollmer and Clayton Hagen

Chief Cummins provided background on the two officers. Chief Cummins invited Officer's Vollmer and Hagen with family members up and administered the oaths.

No one came forward.

B. Public Appearance

No one came forward.

Council Business

A. Fairway Suites Proposal for Meadow Lakes – Zach Lampert

Zach Lampert, Golf Professional referred to the staff report within the packet and provided a summary of the neighborhood meeting previously held and the concerns that were raised from that meeting.

Mr. Lampert went over the list of concerns such as increased traffic; impact on property values; loss of privacy; increased noise; potential increased crime and size of the hotel, adding that there are more questions that need to be answered.

Mr. Lampert said he is looking for council direction and staff recommends at this time to communicate back to Fairway Suites that the current proposed project is not supported by the neighborhood.

Mayor Roppe read Councilor Papke's comments into the record since he could not be present for this meeting.

Discussions continued regarding appreciating the attention given to the enterprise businesses and the work that went into this; looking at ways to bring in ideas and revenue; citizens having a right to say what gets brought into their neighborhood; impressed by the amount of input at a meeting; maybe smaller facility or moving over by the river; and traffic impact.

Council agreed unanimously with the staff recommendation. Councilor Uffelman declared a conflict of interest and did not comment on the proposal.

B. Intent to Award 2018 Crack Seal Project – Scott Smith

Scott Smith, Street Supervisor presented the staff report.

Councilor Rodriguez made a motion to approve the intent to award the 2018 Crack Seal Project to Tri-County Paving. Motion seconded. No discussion on motion. All in favor, motion carried.

Staff Reports and Requests:

A. Manager's Report – Steve Forrester

Mr. Forrester reported: League of Oregon Cities (LOC) Conference starts this Thursday; Finance continues to work on annual audit and auditors will be on site first week of October; Aquifer Storage and Recovery (ASR) project is moving along; the city and county have started regular airport coordination meetings that are going well; the fuel system work at the airport begin next month; and there is a water summit beginning October 22nd that is designed to bring all stakeholders together.

Mayor Roppe added that they needed to know right away if you want to attend the water summit.

B. Committee Reports

Mayor Roppe said that what once used to be the Crook County Coalition has a different name now.

Councilor Noyes said that he attended the last meeting and the objective of the group is to form an executive team to help guide the group with the rest of the group meeting quarterly. The city will take a position on the group for city representation as well as other organizations within the community. Mayor Roppe added that Councilor Noyes will serve on that group until the end of his term.

Ordinances:

A. Ordinance No. 1246 – Naming Private Roads Within Facebook Campus (SECOND PRESENTATION) – Josh Smith

Josh Smith, Planning Director explained the purpose of the ordinance to the audience.

Councilor Uffelman made a motion to approve the second presentation of Ordinance No. 1246. Motion seconded. No discussion on motion. All in favor, motion carried.

Resolutions:

A. Resolution No. 1371 – Authorizing the City to Enter Into an IGA with Crook County for Statewide Aerial Mapping– James Wilson

James Wilson, Public Safety IT Manager provided the background information for this adding that every two years new aerials are done statewide and that this is an additional item to our regular GIS agreement with the county.

Councilor Beebe made a motion to approve Resolution No. 1371. Motion seconded. No discussion on motion. All in favor, motion carried.

B. Resolution No. 1372 – Approving a Memorandum of Understanding Between The City of Prineville and Oregon Department of Land Conservation and Development (DLCD) – Josh Smith

Mr. Smith provided the staff report and said that DLCD will do everything for the housing assessment. The city will be responsible for meetings and forming a committee to shepherd it through to completion. The state will pay for it all and it should be completed by June, 2019.

Councilor Beebe is interested in serving on the committee.

Discussions continued regarding whether this would require the city to do anything after the assessment and that it does not mandate anything, just gives us the tools to do more.

Councilor Rodriguez made a motion to approve Resolution No. 1372. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors Appearances and Requests:

Dee Ontko, a Prineville resident said that she has been out at 5, 6, 7:00 A.M. and it is already busy and so hard to get out on the highway from Meadow Lakes Drive.

Jan Uffelman, a Prineville resident said she is not in favor of the Fairway proposal as presented and may consider it in a different location with another access.

Paul Peterson, a Prineville resident stated that he has heard from several residents since the meeting that really oppose it and has a distaste for commercial development at end of a residential neighborhood; they should pay for additional sewer lines; Meadow Lakes Drive has brand new paving on it; additional traffic is frightening; and property values.

No one else came forward.

There being no further business, meeting adjourned at 7:15 P.M.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Rodriguez	Beebe	Merritt	Noyes	Papke	Roppe
Consent Agenda as Presented	PASSED	Y	Y	Y	Y	Y	-	Y
Intent to Award 2018 Crack Seal Project to Tri-County Paving of Redmond in the Amount of \$58,060.00	PASSED	Y	Y	Y	Y	Y	-	Y
Ordinance No. 1246 – Naming Private Roads Within Facebook Campus (SECOND PRESENTATION)	PASSED	Y	Y	Y	Y	Y	-	Y
Resolution No. 1371 – Authorizing the City to Enter Into an IGA with Crook County for Statewide Aerial Mapping	PASSED	Y	Y	Y	Y	Y	-	Y
Resolution No. 1372 – Approving a Memorandum of Understanding Between The City of Prineville and Oregon Department of Land Conservation and Development (DLCD)	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. 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