

RESOLUTION NO. 985

A RESOLUTION ANNEXING CERTAIN PROPERTIES INTO THE
CITY OF PRINEVILLE AND REZONING SAID PROPERTIES

IT IS HEREBY RESOLVED by the Prineville City Council as follows:

1. The Council specifically finds that:

(A) The properties identified below, as shown on the attached “Annexation Maps” set forth as Exhibit “A” of this resolution, and further described as set forth in Exhibit “B” are contiguous to the City of Prineville.

(1) **Item #1:** Tax Lot 3300 of Crook County Assessor’s Map Township 14 South, Range 15 East, Section 36.

(a) Upon Annexation, the subject property shall be rezoned to General Commercial, C2 Zone as set forth by City Ordinance No 1057 corresponding to the existing uses and/or County Zoning.

(2) **Item #2:** Tax Lot 800 of Crook County Assessor’s Map Township 14 South, Range 16 East, Section 31B.

(a) Upon Annexation, the subject property shall be rezoned to General Industrial, M2 Zone as set forth by City Ordinance No 1057 corresponding to the existing uses and/or County Zoning

(3) **Item #3:** Tax Lot 2000 of Crook County Assessor’s Map Township 14 South, Range 16 East, Section 31B.

(a) Upon Annexation, the subject property shall be rezoned to Limited Industrial, M1 Zone as set forth by City Ordinance No 1057 corresponding to the existing uses and/or County Zoning.

(4) **Item #4:** Tax Lot 2100 of Crook County Assessor’s Map Township 14 South, Range 16 East, Section 31B.

(a) Upon Annexation, the subject property shall be rezoned to Limited Industrial, M1 Zone as set forth by City Ordinance No 1057 corresponding to the existing uses and/or County Zoning.

(5) **Item #5:** Tax Lot 2200 of Crook County Assessor’s Map Township 14 South, Range 16 East, Section 31B.

(a) Upon Annexation, the subject property shall be rezoned to Limited Industrial, M1 Zone as set forth by City Ordinance No 1057 corresponding to the existing uses and/or County Zoning.

(6) **Item #6:** Tax Lot 4600 of Crook County Assessor’s Map Township 14 South, Range 16 East, Section 31CA.

(14) **Item #14:** Tax Lot 1900 of Crook County Assessor's Map Township 14 South, Range 16 East, Section 31CB.

(a) Upon Annexation, the subject property shall be rezoned to General Commercial, C2 Zone as set forth by City Ordinance No 1057 corresponding to the existing uses and/or County Zoning.

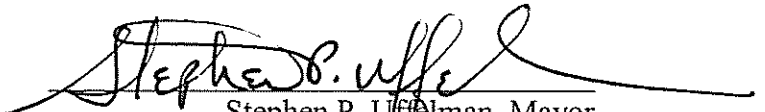
(A)The property owners and electors, as applicable, of said properties have duly petitioned and/or requested the City for annexation in order to receive City sewer and/or water services.

(B)The City Planning Department has duly considered the subject annexation and rezoning issues and has recommended annexation and certain rezoning of said properties in compliance with the City's Urban Area Comprehensive Plan and the Urban Growth Boundary Management Agreement between Crook County and the City of Prineville.

2. The real properties identified in Exhibit "A" to this resolution, and as described in Exhibit "B" to this resolution and as shown on the Annexation map set forth in Exhibit "A" to this resolution are hereby Annexed.
3. The Real Properties identified in Exhibit "A" to this resolution are hereby rezoned as set forth above in Subsection 1(A) of this Resolution and as shown on said Exhibit "A" in compliance with the City's Comprehensive Plan and City policy concerning the rezoning of annexed properties for compatibility with the existing uses and/or previous Crook County zoning designation.
4. The annexation of this property is necessary to provide certain urban services, including public sewer and water, to the property in order to maintain their viability as existing residential and commercial property.

APPROVED BY THE CITY COUNCIL ON THE 9th DAY OF November 2004.

APPROVED BY THE MAYOR ON THE 9th DAY OF November, 2004.


Stephen P. Uffelmann, Mayor

Attest: _____

Date:

Robb Corbett
Assistant City Manager

curve to the right with radius equals 649.27 feet; thence South 51°30'51" East 275.34 feet to the point of beginning.

Exhibit "B-3"
Legal Description

Item #3: Tax Lot 2000 of Crook County Assessor's Map Township 14 South, Range 16 East, Section 31B further identified as Lot Fifteen (15) in Block One (1) of Stearns Subdivision, according to the official plat on file and of record in the office of the County Clerk for Crook County, Oregon. Subject to building restrictions and conditions as recorded and filed with the plat of Stearns Subdivision in the office of the County Clerk for Crook County, Oregon.

Exhibit "B-4"
Legal Description

Item #4: Tax Lot 2100 of Crook County Assessor's Map Township 14 South, Range 16 East, Section 31B further identified as Beginning at a point located South 51°30' East 375.0 feet and South 38° 30' West 153.0 feet from a point located South 1293.5 feet and East 1626.2 feet from the Northwest corner of Section 31, Township 14 South, Range 16 East of the Willamette Meridian, thence South 51° 30' East 232.0 feet, thence South 38° 30' West 47.0 feet, thence North 51° 30' West 232.0 feet, thence North 38°30' East 47.0 feet to the point of beginning.

Exhibit "B-5"
Legal Description

Item #5: Tax Lot 2200 of Crook County Assessor's Map Township 14 South, Range 16 East, Section 31B and further described as: A parcel of land beginning at a point North 0° degrees 30' 30" East 8.24 ft; thence South 51° 30' East 2681.43 feet from the Northwest Corner of Section 31, T14S, R16E, W.M. Said point being on the Southerly right-of-way line of the City of Prineville Railway; thence South 51° 30" East 253.1 feet along said right-of-way line; thence South 38° 30' West 219.1 feet; thence North 51° 30' West 159.1 feet; thence North 38° 30' East 19.1 feet; thence North 51° 30' West 94.0 feet; thence North 38° 30' East 200.00 feet to place of beginning.

Exhibit "B-6"
Legal Description

Item #6: Tax Lot 4600 of Crook County Assessor's Map Township 14 South, Range 16 East, Section 31CA and further described as: East One-half of Lot 11, Conestoga Park, according to the official plat thereof on file and of record in the office of the County Clerk for Crook County, Oregon. MF No. 111356, Records of Crook County.

Lot Eighteen (18) of Conestoga Park, according to the official plat thereof on file and of record in the office of the County Clerk for Crook County, Oregon; EXCEPTING THEREFROM the following described tract of land: Beginning at the Southeast corner of said Lot 18 thence North 42° 38' West 72.00 feet along the Southerly line of said Lot 18 to the Southwest corner thereof, thence North 47° 22' East 20.50 feet along the Northwesterly line of said Lot 18, thence South 26°44'26" East 74.86 feet to the point of beginning.

Exhibit "B-11"
Legal Description

Item #11: Tax Lot 2000 of Crook County Assessor's Map Township 14 South, Range 16 East, Section 31CB and further described as:
Lot Six (6) of Conestoga Park, according to the official plat thereof on file and of record in the office of the County Clerk for Crook County, Oregon.

Exhibit "B-12"
Legal Description

Item #12: Tax Lot 1300 of Crook County Assessor's Map Township 15 South, Range 16 East, Section 4AC and further described as: Lot Four (4) in Block One (1) of STEARNS SUBDIVISION, according to the official plat thereof on file and of record in the office of the Crook County Clerk for Crook County, Oregon.

Exhibit "B-13"
Legal Description

Item #13: Tax Lot 2200 of Crook County Assessor's Map Township 15 South, Range 16 East, Section 4AC and further described as:
Lot Fifteen (15) in Block One (1) of Stearns Subdivision, according to the official plat on file and of record in the office of the County Clerk for Crook County, Oregon. Subject to building restrictions and conditions as recorded and filed with the plat of Stearns Subdivision in the office of the County Clerk for Crook County, Oregon.

Exhibit "B-14"
Legal Description

Item #14: Tax Lot 1900 of Crook County Assessor's Map Township 14 South, Range 16 East, Section 31CB and further described as:
Lot Seven (7) of Conestoga Park, according to the official plat thereof on file and of record in the office of the County Clerk for Crook County, Oregon.

RESOLUTION NO. 984

**A RESOLUTION EXEMPTING A CONTRACT WITH ACE CONSULTANTS, INC. FROM
COMPETITIVE BIDDING REQUIREMENTS**

The Prineville City Council acting as the public contract review board for the City of Prineville finds as follows:

1. Ace Consultants, Inc. having served as engineers for the design and construction of the expansion of the City's sewer treatment plan as well as the most recent updates to the City's water and wastewater master plans, has knowledge of the City's water and sewer system.
2. Because of Ace Consultants, Inc. experience with the City's water and sewer plan the City will not be required to pay them to gain necessary knowledge of the City's water and sewer system.
3. Ace Engineering has historically provided the City with products in a timely manner.
4. There are either applications before the City or discussions with developers for developments of over 3,000 new lots within in the City that will need to connect to the City's water and sewer systems. The City needs the updates on the sewer and water master plans as soon as possible to meet these growth demands and determine how services will be provided.
5. Preparing specifications, bid documents, and publishing requests for proposals will take additional time.
6. Because of Ace Consultants, Inc. familiarity with the City of Prineville's systems it is most likely their bid would be the lowest bid, and therefore, it is most likely that granting this exemption will not encourage favoritism or substantially diminish competition in awarding the contract.
7. Because of the ability to more quickly update the sewer and water master plans, and therefore potentially increase the City's water and sewer SDCs and the decrease in costs because of not going through the bidding process, exempting the contract between the City of Prineville and Ace Consultants, Inc. or updating the City's water and sewer master plans will result in a substantial cost savings to the City.


BASED UPON the above findings, it is hereby resolved as follows:

The contract between the City of Prineville and Ace Consultants, Inc. in the amount not to exceed \$97,500 for updating the City's water and sewer master plans is exempt from competitive bidding.

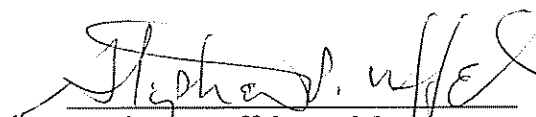
Passed by the City Council this 12th day of October, 2004.

Signed by the Mayor this 12th day of October, 2004

ATTEST:



Robb W. Corbett
City Manager/Recorder



Stephen P. Uffelman, Mayor