



City of Prineville

387 NE THIRD STREET ♦ PRINEVILLE, OREGON 97754

MEETING BRIEF

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City Council Meeting August 12th, 2008

Council Members Present:

Steve Uffelman
Gordon Gillespie
Steve Ilk
Mike Wendel

Jack Seley
Betty Roppe
Dean Noyes

Additions and Changes to the Agenda

Mayor Wendel requests to add an update to a maintenance contract under Council Business, section A.

Consent Agenda

Councilor Roppe has a correction under C) Visitors, Appearances, and Guests to correct the spelling of Don Wood's name. Councilor Roppe moves to accept consent agenda as corrected. Motion carries, all in favor.

Visitors, Appearances and Requests

- A) Jason Carr, Economic Development for Central Oregon update. Overview of year one goals, such as completion of at least 5 business development projects, and goals for year two, such as the creation of a minimum of 100 new traded sector living wage jobs and a minimum of ten million dollars in new taxable capital investment in buildings, renovation, and equipment, and the completion of strategic local projects.

Council Business

- A) Mayor Wendel's maintenance contract update. Informing the city council of Mayor Wendel's landscaping business, and that it was awarded the contract for maintaining the courthouse, but lost the bid for the city hall plaza, and the library. Wendel was later notified that the high bidder for the city hall plaza and the library dropped out, and Mayor Wendel's business was awarded the contract for maintaining those two locations. The contracts were handled by the county, which handles the maintenance on all three of those locations.

Staff Reports

- A) Simmons SDC Appeal, Jerry Brummer. About six months ago, Hank Simmons appealed his SDC fees to the city council. His building is between two other buildings in space that would otherwise not be utilized. Jerry Brummer wants it noted that Hank Simmons' situation is unique, and this situation is not an indicator of how SDCs will be charged in the future. Hank Simmons' biggest concern was the lack of a clear manner for calculating SDCs in a manner that is understandable to anyone. Betty Roppe moves to refund the SDC fees in the amount of 26,465.97 dollars to Hank Simmons. Jack Seley seconds, motion carries all in favor.
- B) Manager's report, Wayne VanMatre. A thank you letter from Juniper Golf Club, for assistance in a recent golf tournament. A news release from Crook County Foundation, which is holding a "What is it like to be a city council member?" meeting, to give insight into the workings of City Council and the Councilors. A copy of a list of goals. A staff report from Mary Puddy on risk management.

Ordinances

- A) Ordinance 1155, Quantum Communications franchise agreement. Councilor Roppe moves to read ordinance 1155 by title only. Motion carries, all in favor. Questions about the staff report from James Wilson. Councilor Uffelman moves to approve ordinance 1155 for the first reading. Steve Ilk seconds, motion passes all in favor.
- B) Ordinance 1156, an ordinance to establish a public safety act. Councilor Seley moves to disapprove ordinance 1156. Motion withdrawn. Seley moves to read ordinance 1156 by title only. Councilor Roppe seconds, motion carries all in favor. Councilor Seley moves to disapprove ordinance 1156. Motion carries all in favor.

Resolutions

- A) Resolution 1085, adopting the July 2008 Public Works standards and specs. Councilor Noyes moves to read resolution 1085 by title only. Motion carries all in favor. Councilor Roppe moves to approve resolution 1085. Seconded, motion carries all in favor.

Visitors Appearances and Requests

Meeting was adjourned to executive session under ORS 192.660(2)(h) at 7:28PM

Meeting reconvened to open session.

Councilor Seley has comments about a time limit on SDC reductions. He suggests the council should put a time limit of some sort on SDC reduction deals. Also suggests a temporary moratorium on calculating and applying fees until a better process is finalized. Meeting with Jason Carr to clarify and receive input.

Meeting adjourned at 7:57PM

Motions and Outcomes

Motion:	Outcome	Uffelman	Gillespie	Ilk	Wendel	Seley	Roppe	Noyes
Consent Agenda	PASSED	Y	Y	Y	Y	Y	Y	Y
Refund SDC fees in the amount of \$26,465.97 to Hank Simmons	PASSED	Y	Y	Y	Y	Y	Y	Y
Read Ordinance 1155 by title only	PASSED	Y	Y	Y	Y	Y	Y	Y
Approve Ordinance 1155 for the first reading	PASSED	Y	Y	Y	Y	Y	Y	Y
Motion to disapprove Ordinance 1156	WITHDRAWN	-	-	-	-	-	-	-
Motion to read Ordinance 1156 by title only	PASSED	Y	Y	Y	Y	Y	Y	Y
Motion to disapprove Ordinance 1156	PASSED	Y	Y	Y	Y	Y	Y	Y
Motion to pass Resolution 1085	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