



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 November 24th, 2009

Council Members Present:

Betty Roppe
Dean Noyes
Jack Seley
Gordon Gillespie

Mayor Wendel
James MacDonald

Council Members Absent:

Steve Uffelman

Additions to the Agenda

Ordinance 1167 and Resolution 1119 have been postponed.

Consent Agenda

Councilor MacDonald made a motion to approve Consent Agenda. Motion seconded.
All in favor, motion carried.

Visitors, Appearances and Requests:

Jason Carr of EDCO provided his quarterly update. Mr. Carr covered topics such as employment forecasts; companies that have enterprise zoning tax exemptions that are expiring; anticipated growth rates over the next couple of years; and various companies that have expressed an interest in locating to this area.

Ed Onimus, Redmond City Council Member explained the importance of volunteering. He stated the City of Redmond declared 2010 as the Year of the Volunteer by proclamation and encouraged the City of Prineville to do the same. Prineville City Council agreed that they should also declare 2010 as the Year of the Volunteer and asked for a proclamation to be brought back before the end of the year.

Council Business:

None.

Staff Reports:**A. Managers Report – Steve Forrester**

Steve Forrester stated that: a change order had been approved for the 2nd Street egress project to provide striping within the next couple of weeks as weather permits; and staff continues to work with ODOT on 2nd Street and will open egress traffic after striping and paving is completed.

Steve Forrester invited Liz Schuette, Finance Director to review budget adjustments with Council.

Mr. Forrester added that there will be the annual Christmas parade on December 5th.

Ordinances:**A. Ordinance No. 1166 – An Ordinance to Grant Additional Extensions to Planning Permits Due to Economic Distress (First Reading) – Josh Smith**

Councilor MacDonald made a motion to read Ordinance No. 1166 by title only. Motion seconded. No discussion on the motion. All in favor, motion carried.

Josh Smith, Associate Planner presented the staff report. He stated that the Planning Commission made a recommendation for the Council to review these on a case per case basis since it involves economics. Mr. Smith explained the different requirements for extensions. Mr. Smith added that this ordinance would take effect immediately after the second reading as an emergency, rather than the usual thirty days after the second reading.

Councilor Seley made a motion to approve Ordinance No. 1166 (First Reading). Motion seconded. No discussion on motion. All in favor, motion carried.

Resolutions:**A. Resolution No. 1115 – A Resolution Amending the City of Prineville Fee and Charge Schedule for 2009-2010 – Lisa Morgan**

Councilor Seley made a motion to take Resolution No. 1115 from the table. Motion seconded. No discussion on motion. All in favor, motion carried.

Carl Dutli, City Attorney confirmed that there was language added for items discussed at the previous meeting.

Councilor Noyes made a motion to approve Resolution No. 1115. Motion seconded. No discussion on motion. All in favor, motion carried.

Councilor Noyes made a motion to adopt the third recommendation as presented in the staff report. Motion seconded. No discussion on motion. All in favor, motion carried.

B. Resolution No. 1116 – A Resolution Annexing Certain Properties into the City of Prineville – Josh Smith / Carl Dutli

Councilor Roppe made a motion to read Resolution No. 1116 by title only. Motion seconded. No discussion on motion. All in favor, motion carried.

Josh Smith, Associate Planner, presented the staff report while Carl Dutli handed out a revised Resolution No. 1116.

Mr. Dutli explained that there was a revision that excluded SW Old Houston Lake Road and Tom McCall road from the annexation and that they would remain in the county. Mr. Dutli added that this resolution becomes effective on the earlier to occur of December 5, 2009, or the recording of a partition plat partitioning Parcel 1 of the property as described in the attached Exhibit "A".

Councilor MacDonald made a motion to approve Resolution No. 1116 as amended. Motion seconded. No discussion on motion. All in favor, motion carried.

Bill Zalenka, Crook County Planning Director came forward and stated that though he did not have any objections to the annexation, this annexation was advertised as a public hearing.

Mayor Wendel opened the public portion of the meeting. No one came forward in favor of or opposed to the annexation. The public portion of the meeting was closed.

C. Resolution No. 1117 – A Resolution Approving an Agreement for Long Term Rural Oregon Enterprise Zone Exemption on Taxable Property in Prineville, Oregon – Carl Dutli

Councilor Roppe made a motion to read Resolution No. 1117 by title only. Motion seconded. No discussion on motion. All in favor, motion carried.

Carl Dutli provided the background for this resolution. Jason Carr of EDCO came forward to explain how this exemption for Project Vitesse is not attached to that specific property and would apply as long as a property falls within the zone.

Councilor MacDonald made a motion to approve Resolution No. 1117. Motion seconded. No discussion on motion. All in favor, motion carried.

D. Resolution No. 1118 – A Resolution Authorizing City to Sell Certain Real Property – PUBLIC HEARING – Carl Dutli

Councilor Roppe made a motion to read Resolution No. 1118 by title only. Motion seconded. No discussion on motion. All in favor, motion carried.

Mayor Wendel opened the public portion of the meeting. No one came forward in favor of or opposed to this item. The public portion of the meeting was closed.

Dan Lovelady, Railway Manager provided the background on this property and how the City acquired it as well as the appraised value.

Carl Dutli gave the ORS requirements regarding the sale of property and that the City has complied with these requirements and he stated the County Tax Assessors value of property.

Councilor Roppe made a motion to approve Resolution No. 1118. Motion seconded. Councilor Seley made a statement regarding the splitting of costs associated with the sale. No further discussion. All in favor, motion carried.

Visitors Appearances and Requests:

None.

Meeting adjourned at 7:43 PM

Motions and Outcomes:

Motion:	Outcome	Uffelman	Gillespie	MacDonald	Wendel	Seley	Roppe	Noyes
Consent Agenda	PASSED	-	Y	Y	Y	Y	Y	Y
Ordinance No. 1166 – An Ordinance to Grant Additional Extensions to Planning Permits Due to Economic Distress (First Reading)	PASSED	-	Y	Y	Y	Y	Y	Y
Motion to Remove Resolution No. 1115 From the Table	PASSED	-	Y	Y	Y	Y	Y	Y
Resolution No. 1115 – A Resolution Amending the City of Prineville Fee and Charge Schedule for 2009-2010	PASSED	-	Y	Y	Y	Y	Y	Y
Motion to Adopt the Third Recommendation as Presented in the Staff Report for Resolution No. 1115	PASSED	-	Y	Y	Y	Y	Y	Y
Resolution No. 1116 – A Resolution Annexing Certain Properties Into the City of Prineville	PASSED	-	Y	Y	Y	Y	Y	Y
Resolution No. 1117 – A Resolution Approving an Agreement for Long Term Rural Oregon Enterprise Zone Exemption on Taxable Property in Prineville, Oregon	PASSED	-	Y	Y	Y	Y	Y	Y
Resolution No. 1118 – A Resolution Authorizing City to Sell Certain Real Property	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