



# City of Prineville

387 NE THIRD STREET ♦ PRINEVILLE, OREGON 97754

## REGULAR MEETING BRIEF

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### City Council Meeting Brief September 25, 2012

#### **Council Members Present:**

Steve Uffelman  
Gail Merritt  
Gordon Gillespie  
Jack Seley

Dean Noyes  
Betty Roppe  
Jason Beebe

#### **Council Members Absent:**

None.

#### **Additions to the Agenda**

None.

#### **Consent Agenda**

Councilor Noyes made a motion to approve consent agenda as presented. Motion seconded. No discussion on motion. All in favor, motion carried.

#### **Visitors, Appearances and Requests:**

Darlene Harpster wanted everyone to know that it is National Voter Registration Day and asked if everyone was registered.

Mrs. Harpster asked if the golf course has made enough revenue to make it through the rest of the year in addition to purchasing new equipment without taking out a loan.

Mr. Forrester, City Manager and Councilor Uffelman responded.

Bill Modenbach, of NE Belknap, had question for Chief Bush regarding if there is a noise ordinance in place for loud vehicles.

Chief Bush stated that there is an ordinance in place for excessive noise and invited Mr. Modenbach to come down to the Police Department anytime and they would be glad to look it up.

Mayor Roppe encouraged Mr. Modenbach to call the Police Department at any time to report it.

No one else came forward.

**Council Business:**

- A. Consideration of Award to Purchase Two Greens Mowers and One Utility Vehicle for Meadow Lakes – Cindy MacDonald

Cindy MacDonald presented the staff report.

Councilor Uffelman had question regarding the thatch master equipment.

Steve Reynolds, Meadow Lakes Maintenance Manager answered.

Councilor Gillespie asked what would happen to the old equipment.

Mr. Reynolds stated that some of it cannot be used and some of it can be transferred to another lower impact use.

Councilor Noyes made motion to approve the Intent to Award Purchase of Two Greens Mowers and One Utility Vehicle to Pacific Golf & Turf of Portland.

Motion seconded. Councilor Seley commented that this purchase appears to have come in at approximately \$2,400 less than what had been budgeted. All in favor, motion carried.

- B. Consideration and Action on the Proposed Agreement Between the City and the Humane Society of the Ochocos

Mr. Forrester explained that there are two decisions to make regarding the agreement. First is to determine if the agreement is acceptable and second, the level of funding to consider.

Carl Dutli, City Attorney stated that he had no objections to the agreement, and will answer any questions.

Mr. Forester stated that this agreement will go through the end of the year to determine how the agreement is performing.

Chief Bush said that the Humane Society would prefer a flat fee vs. a per dog fee.

Councilor Noyes likes the agreement and would like to keep the current monthly contribution amount.

Councilor Seley likes the agreement and would be comfortable increasing the fee to \$3,500 per month.

Councilor Merritt likes the agreement and would like to keep the current monthly contribution amount.

Mayor Roppe likes the agreement and would like to keep the current monthly contribution amount.

Councilor Beebe likes the agreement and had questions. He would like to keep the current monthly contribution amount.

Councilor Gillespie likes the agreement and had questions. He would like keep the current monthly contribution amount.

Councilor Uffelman likes the contract and would like to keep the current monthly contribution that has been budgeted.

Councilor Uffelman made a motion to approve the contract as negotiated, keeping the monthly contribution at \$3,000 and authorize the City Manager to execute the agreement. Motion seconded. All in favor, motion carried.

Councilor Noyes added that it was his understanding that the increase to \$3,000 was to serve as a bridge for their financial needs. The city has kept their end of the bargain but providing the \$3,000 per month, however does not believe the Humane Society has kept their end of the bargain.

Mr. Forrester agreed that he believed the Humane Society was to provide quarterly reports to the Council, however we do have an agreement in place now and we will see how it works from here.

### **Staff Reports:**

#### **A. Managers Report – Steve Forrester**

Mr. Forrester stated that staff has been working with Apple to finalize the agreement.

Mr. Forrester asked Mayor Roppe to provide update on trip to DC.

Mayor Roppe said they had meetings with Senator's Merkly and Wyden staff, met with the Minority Staff Director of the House Resource Committee; Majority Staff Director of the House Resource Committee; met with Senator Wyden's Legislative Assistant; and afterwards met among themselves. Next day visited with Don Morgan regarding the federal and state grants for the Habitat Conservation Plan, and received \$420,000 for this year as well as making application for next year; then met with the US Department of Interior's professional staff; met with the US Bureau of Reclamation who submitted a positive testimony the following day; received very positive responses from the Energy Department on legislation and then met with Senator Walden. Mayor Roppe felt the trip was very successful.



Mr. Forrester informed Council that Central Oregon Cities Organization met with League of Oregon Cities last week regarding the 2013 legislation session priorities. Most current state representatives as well as candidates for those positions were present.

The Economic Development Strategic Planning meeting was in Redmond last week; League of Oregon Cities annual conference is next week.

Chief Bush announced that Crook County Coalition received an \$800,000 grant to combat domestic violence, sexual abuse, and stalking within our community, which will pay for a ½ time officer to investigate those types of crimes.

Mr. Forrester stated that there will be a Bowman Dam 50 year celebration on October 4<sup>th</sup>; the Transportation Planning Analysis Unit has put together some modeling specific to upgrades for our transportation system as well as the impact of development; Brian Harmon, Daren Holliday, Honk McBeth and Jake Ziggler were coming back from training and provided assistance to a stranded couple. The city had received a very nice letter regarding the staff helping them.

Mayor Roppe read a letter from the Crook County Foundation regarding the benches that will be placed around town and thanked the Council for their contribution.

Councilor Uffelman asked Mayor Roppe to provide additional information regarding the Habitat Conservation Plan grant that was received.

### **Ordinances:**

- A. Ordinance No. 1194 – Amending Chapter 153 of the Prineville Code Modifying Subdivision and Partition Improvement Requirements (**Second Reading**) – Scott Edelman

Mr. Edelman had nothing more to add, and no comments have been received.

Councilor Uffelman had questions.

Councilor Merritt made a motion to approve the second reading of Ordinance No. 1194. Motion seconded. No discussion on motion. All in favor, motion carried.

### **Resolutions:**

None.

### **Visitors Appearances and Requests:**

No one else came forward.

Meeting adjourned at 7:22 P.M.

**Motions and Outcomes:**

Motion:	Outcome	Uffelman	Gillespie	Beebe	Merritt	Seley	Roppe	Noyes
Consent Agenda	PASSED	Y	Y	Y	Y	Y	Y	Y
Intent to Award Purchase Two Greens Mowers and One Utility Vehicle for Meadow Lakes to Pacific Golf & Turf of Portland	PASSED	Y	Y	Y	Y	Y	Y	Y
Approve Agreement Between the City and Humane Society of the Ochoco's, Maintain the Current Level of Contribution and Authorize City Manager to Execute Agreement	PASSED	Y	Y	Y	Y	Y	Y	Y
Ordinance No. 1194 – Amending Chapter 153 of the Prineville Code Modifying Subdivision and Partition Improvement Requirements ( <b>Second Reading</b> )	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](http://www.cityofprineville.com). An electronic copy of the meeting packet is available for download at [www.cityofprineville.com/packets](http://www.cityofprineville.com/packets). A full annotated voice recording of this meeting is available at [www.cityofprineville.com/meetings](http://www.cityofprineville.com/meetings)