



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 March 14th, 2017

Council Members Present:

Jeff Papke
Jason Beebe
Betty Roppe
Steve Uffelman

Gail Merritt
Teresa Rodriguez
Jack Seley

Council Members Absent

None.

Additions to the Agenda

None.

Consent Agenda

A. Regular Meeting Brief 2-28-17

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

Visitors, Appearances and Requests:

A. Public Appearances

No one came forward.

Council Business

A. Budget Committee Appointments

Lisa Morgan, City Recorder stated that the vacant budget committee positions were posted on the city website, city Facebook page and appeared in the Central Oregonian. Only two

applications were received. Dr. Paul Slater and Bruce Peet whose terms expired on December 31st, 2016 were the only two that had submitted applications.

Councilor Uffelman made a motion to re-appoint Dr. Paul Slater and Bruce Peet to the Budget Committee. Motion seconded. No discussion on motion. All in favor, motion carried.

Staff Reports and Requests:

A. Manager's Report – Steve Forrester

Mr. Forester reported: Eric Klann, City Engineer, EDCO, Bill Zalenka, Crook County Planning Director and he met with Central Oregon Commercial Realtors; Mayor Roppe and he attended the COCO Day in Salem; Governor Kate Brown and other officials toured Facebook; met with ODF & W regarding fish passage for hydro facility permitting; met with Stacey Forsen from Ochoco Forest regarding other revenue stream available for biomass; there is a CREA meeting this week; and there are several bills in Salem right now regarding renewable energy.

Mr. Forrester asked Lori Hooper, Finance Supervisor to stand in recognition of achieving her Financial Officer certification at the last GFOA conference.

Mr. Forrester continued stating that: the Chamber awards banquet is coming up; the wetland kiosks designs are being finalized and being installed with grants received from Confederated Tribes of Warm Springs for \$7,500.00 and Kiwanis for \$2,500.00.

B. Committee Reports

Councilor Seley provided an update on Central Oregon Area Commission on Transportation (COACT). Councilor Seley explained that there is a state budget shortfall for maintenance and there is focus at the state regarding a gas tax. COACT also talked about Connect Oregon grants and separating pedestrian projects from motorized projects, and taxing should be fair across the board for gas, electric and hybrid vehicles.

Ordinances:

A. Ordinance No. 1222 – Amending Ordinance NO. 1215 Regarding Recreational Marijuana (FIRST PRESENTATION) – Phil Stenbeck / Carl Dutli

Phil Stenbeck, Planning Director provided a summary of the history over the last couple years regarding recreational marijuana.

Carl Dutli, City Attorney explained why this is being brought back for council to consider since in August, 2016 it was a tie leaving this ordinance floating out there.

Council President Uffelman explained the difference in controlled substances on each schedule of the Drug Enforcement Agency (DEA) list.

Councilor Uffelman made a motion to approve Ordinance No. 1222 for its first presentation. Motion seconded. Discussion on motion.

Councilor Uffelman explained that he is responding to the greater response from the community.

Councilor Seley agreed with Councilor Uffelman and added that Option # 2 for the ordinance is more in line with what he believed that Ordinance No. 1215 was intended to do.

Councilor Papke agreed with comments made and stated that this offers more protection for the city with what is known right now, and there is nothing preventing the city from revisiting in the future.

Councilor Rodriguez explained that she has done extensive research on this and has heard from both sides.

Councilor Beebe referred to the survey that the city did and would like to see someone get this on the ballot to see if the outcome would be the same.

Councilor Merritt explained that it is still against federal law.

No further discussions. Motion carried.

B. Ordinance No. 1230 – Vacating NE Dunham Street Between NE 2nd Street and East 1st Street (PUBLIC HEARING) (FIRST PRESENTATION)

Mr. Stenbeck provided a summary of the workshop that was held on this with the council.

Josh Smith, Senior Planner presented the staff report explaining that this is one staff report for both Ordinance No. 1230 and Ordinance No. 1231.

Mr. Smith went through a power point presentation that illustrated where the vacation for Dunham Street and the alley was.

Discussions continued regarding: underground utilities, and property being vacated to homeowner and the county will be responsible for purchasing from the homeowner.

Mayor Roppe opened the public hearing portion of the meeting for Ordinance No. 1230 and Ordinance No. 1231.

No one came forward.

Mayor Roppe closed the public hearing portion of the meeting.

Councilor Merritt made a motion to approve the first presentation of Ordinance No. 1230. Motion seconded. No discussion on motion. All in favor, motion carried.

C. Ordinance No. 1231 – Vacating a Portion of the Alley Between NE 2nd Street and East 1st Street from NE Court Street to NE Dunham Street. (PUBLIC HEARING) (FIRST)

Councilor Rodriguez made a motion to approve the first presentation of Ordinance No. 1231. Motion seconded. No discussion on motion. All in favor, motion carried.

Resolutions:

None.

Visitors Appearances and Requests:

Councilor Papke stated that he had visited the Plantae store in Bend and how professional they run the business.

Councilor Rodriguez added that she had visited their farm and was impressed with how it was ran and security.

Councilor Merritt said that she had taken a tour of the Iron Horse property.

Meeting adjourned at 7:15 P.M.

Motions and Outcomes:

| Motion: | Outcome | Uffelman | Rodriguez | Beebe | Merritt | Seley | Roppe | Papke |
|---|---------|----------|-----------|-------|---------|-------|-------|-------|
| Consent Agenda | PASSED | - | Y | Y | - | Y | Y | Y |
| Re-appoint Dr. Paul Slater and Bruce Peet to the Budget Committee | PASSED | Y | Y | Y | Y | Y | Y | Y |
| Ordinance No. 1222 – Amending Ordinance NO. 1215 Regarding Recreational Marijuana (FIRST PRESENTATION) | PASSED | Y | N | N | Y | Y | N | Y |
| Ordinance No. 1230 – Vacating NE Dunham Street Between NE 2 nd Street and East 1 st Street (PUBLIC HEARING) (FIRST PRESENTATION) | PASSED | Y | Y | Y | Y | Y | Y | Y |
| Ordinance No. 1231 – Vacating a Portion of the Alley Between NE 2 nd Street and East 1 st Street from NE Court Street to NE Dunham Street. (PUBLIC HEARING) (FIRST) | 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