



# City of Prineville

387 NE THIRD STREET ♦ PRINEVILLE, OREGON 97754

## REGULAR MEETING BRIEF

Full Annotated Recordings Available at:  
<http://cityofprineville.com/meetings/>

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### City Council Meeting Brief June 13<sup>th</sup>, 2017

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

Gail Merritt  
Jason Beebe  
Steve Uffelman

Jeff Papke

#### **Council Members Absent**

Betty Roppe  
Teresa Rodriguez  
Jack Seley

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

None.

#### **Consent Agenda**

- A. Regular Meeting Brief 5-23-17
- B. Second Hand License Renewal – Neat Repeat

**Councilor Merritt 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.

##### **B. Crook County Health Department – Kylee Loving**

Ms. Loving distributed tobacco retail licensing and tobacco use in Crook County flyers. Ms. Loving stated she wanted all businesses that sell tobacco products to post the Oregon tobacco quit line and to have the city implement a city business license for tobacco retailers. Ms. Loving added that they went to each retailer to see if they were willing to post the quit line voluntarily, and all were with the exception of three that would require corporate approval.

There were discussions regarding who would be responsible for enforcement, why can't the county pass an ordinance, the city not having staff to handle the licensing, and the city does not have business license requirements in the city.

Council agreed that they would like to have a workshop and gather more information on this prior to coming to a decision.

### **C. Prineville Disposal Annual Update – Steve Holliday**

Steve Holliday and Gary Goodman provided a power point presentation that highlighted the history of Prineville Disposal since they started business here, and how much things have changed in that time.

Mr. Holliday explained that there have been concerns raised about garbage during the solar eclipse and that he has doubled staff the week before and after, as well as starting at midnight during those times.

Mr. Holliday also explained that there will not be a rate increase.

Steve Forrester, City Manager talked about the Solid Waste Committee meeting he had recently, and that there will be another one scheduled to go over the ordinance as it relates to the revenue Prineville Disposal has experienced due to the increase of business.

### **D. Arts in Prineville Presentation – Amy Pettijohn**

Ms. Pettijohn had a power point presentation that highlighted who Arts in Prineville is and some ideas for decorating the Elm Street bridge to brighten up until replaced.

Council asked staff if there were any concerns regarding this, and there are no concerns. Staff just asks that they stay in touch for signage while they are out there for safety reasons, so they do not get injured.

No one else came forward.

## **Council Business**

### **A. Council Governance Committee Appointment**

Council President Uffelman explained how they discussed during the Council Retreat, and having Councilor Papke and himself on this committee. Council President Uffelman added he would also like to recommend Councilor Beebe.

All accepted being appoint to the Council Governance Committee.

**B. Prineville Elk's Lodge – DSP Grant Payment – Phil Stenbeck**

Phil Stenbeck, Planning Director presented the staff report explaining that the Elk's Lodge has completed their project and are requesting the grant dollars be awarded to them.

Mr. Stenbeck stated that this is the third of four projects, and the fifth project award has asked that it not be awarded at this time.

Bob Hilton, representing the Elk's Lodge thanked the council for this grant award.

**Councilor Papke made a motion to reimburse the Prineville Elk's Lodge. Motion seconded. All in favor, motion carried.**

**Staff Reports and Requests:****A. Manager's Report – Steve Forrester**

Mr. Forester reported: there is an Air Quality meeting this Thursday at 10:00 AM; the city did receive a No Further Action letter for the Iron Horse property and city will follow up with DEQ on deed restrictions; the proposed city rate schedule for the next year has been distributed for review; the budget briefs you have in front of you will be inserted in the June 20<sup>th</sup> Central Oregonian; last Thursday the Mayor and he did a presentation at the Kiwanis group; last Friday the city hosted the LaPine Public Works Director and City Manager and had tour of the wetlands; the city is once again working with the Soroptomist for a Community Development Block Grant application; and HB 2745 the COIC transit bill is headed to the Governor's desk for signature.

Chief Cummins provided council with an update of the exclusion ordinance that the city passed. Chief Cummins explained that they had to use it for the first time since its passage last year and provided an overview of the circumstances on why it was necessary.

**B. Committee Reports**

There were no committee reports.

**Ordinances:**

None.

**Resolutions:****A. Resolution No. 1317 – Authorizing IGA with County Regarding City Participation for New Jail Facility – Eric Klann**

Eric Klann, Public Works Director presented the staff report and referred to page 20 of the packet for a list of what the city has agreed to do and this formalizes it.

There were no questions.

**Councilor Papke made a motion to approve Resolution No. 1317. Motion seconded. No discussion on motion. All in favor, motion carried.**

**Visitors Appearances and Requests:**

William, a resident on North Belknap came forward and complained about the traffic with loud mufflers on his street, and that it is too much for his wife. He also explained that there are a lot of deer coming into his yard.

No one else came forward.

Meeting adjourned at 7:33 P.M.

**Motions and Outcomes:**

Motion:	Outcome	Uffelman	Rodriguez	Beebe	Merritt	Seley	Roppe	Papke
Consent Agenda	PASSED	Y	-	Y	Y	-	-	Y
Prineville Elk’s Lodge – DSP Grant Payment	PASSED	Y	-	Y	Y	-	-	Y
Resolution No. 1317 – Authorizing IGA with County Regarding City Participation for New Jail Facility	PASSED	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)