



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 September 26th, 2017

Council Members Present:

Steve Uffelman
Jason Beebe
Betty Roppe
Gail Merritt
Jeff Papke
Teresa Rodriguez

Council Members Absent

None.

Additions to the Agenda

None.

Consent Agenda

- A. Regular Meeting Brief 9-12-17**
- B. Liquor License Annual Renewals**
- C. Crooked River Brewing – Additional Privilege Liquor Application**

There was clarification that the additional privilege application for Crooked River was for the purpose of moving from just beer and wine to full liquor.

Councilor Uffelman made a motion to approve the Consent Agenda as revised with the corrected motion table. Motion seconded. No discussion on motion. Motion carried.

Visitors, Appearances and Requests:

A. Public Appearances

No one came forward.

B. Wayne Looney – Kiwanis – Splash Pad

Wayne Looney handed out conceptual drawings of the proposed splash pad that has a spring 2018 timeline.

Mr. Looney explained that they had Anderson Pool from Portland out to a few possible sites, one of them being in the west side of Stryker Field and the other by the existing pool.

Mr. Looney provided an overview of project costs, funding sources, FEMA requirements and asked the city to consider contributing a concrete bathroom, and water and sewer SDC's.

Discussions continued regarding the price to construct a bathroom and similar bathrooms costing from \$80,000 to \$100,000 with full hookups.

Eric Klann, Public Works Director asked for time to research the request further and bring back some numbers.

No one else came forward.

Council Business

A. COACT City Representative Steve Uffelman Appointment

Mayor Roppe explained this is to appoint Councilor Uffelman to the COACT City Representative position that now vacant with Jack Seley's resignation.

Councilor Merritt made a motion to appoint Steve Uffelman to the City Representative position on COACT. Motion seconded. No discussion on motion. All in favor, motion carried.

B. Council Vacancy

Mayor Roppe provided some background information on the noticing for the vacancy, and that the city had two applicants submit applications prior to the September 15th deadline. One of the applicants withdrew after the deadline due to family health reasons.

Discussions continued on whether or not to extend the deadline, and that Council would like to interview the remaining candidate.

Staff Reports and Requests:

A. Manager's Report – Steve Forrester

Mr. Forrester reported: he would like to welcome Jennifer Johnson to the city as the Finance Assistant II; paving is underway in the Crestview area; paving on Main Street will be starting tomorrow or no later than Thursday; Pat Goehring is getting the water and sewer connections on at the new jail facility; the auditors will be doing their annual audit in October; and Rupa Shenoy has done a great article on Prineville and the data centers.

There were no questions.

B. Marijuana Update – Phil Stenbeck

Phil Stenbeck, Planning Director provided a summary of the marijuana history; has recently had a grow inquiry; SB1531 regarding state allowing local tax of 3%; and the city having an ordinance for 10% recreational tax if ever legalized that was passed prior to SB1531 and the city may want to take a look at amending.

There were questions regarding how this has impacted the Police Department's workload if any, since it has been legalized in the state.

Officer James Peterson responded that it can be difficult since there are more questions and determinations that have to be made between legal or criminal activity.

C. Barnes Butte Property Update – Eric Klann

Mr. Klann provided an update explaining that the Barnes Butte Property Focus Committee had just met and intend to meet monthly prior to the second council meeting. He went through a list of all of the committee members from around the community, from the School District, Health Department, Chamber of Commerce, Parks & Recreation, citizens and more.

Mr. Klann referred to the proposed and existing trails map that was distributed adding that there is a Grand Opening Ceremony scheduled for Friday, October 13th at 10:00 am, along with a Prineville Perk scheduled at the end of October.

Mr. Klann announced that the city has applied for the League of Oregon Cities Excellence Award and will have an information booth set up at the conference with information on the wetlands.

D. Police Vehicle Purchase – Lori Hooper / Officer James Peterson

Mr. Forrester provided the background information on this request stating that the city is trying to get on a 5-6 year rotation basis for police vehicles. Mr. Forrester added that the debt service for this purchase should not occur until the next budget year, however the order has to be placed now to receive by next year.

Officer Peterson provided an inventory of the existing vehicles and where they will rotate, the expense of keeping up with vehicles that have passed their useful life, and the importance of purchasing police vehicles manufactured for police use versus getting a regular vehicle and trying to make it into a police use vehicle.

Councilor Uffelman made a motion to approve the staff request to move forward to purchase police vehicle upgrades. Motion seconded. No discussion on motion. All in favor, motion carried.

E. Committee Reports

Councilor Rodriguez distributed handouts from NeighborImpact that described a variety of services available to the community that need it and asked if the city could make these available to our citizens if needed.

Councilor Merritt talked about the great presentation that Chief Cummins and another officer did at the school.

Ordinances:

None.

Resolutions:

None.

Visitors Appearances and Requests:

Mr. Forrester thanked Lori Hooper, Finance Manager and Officer Peterson for the great job they did representing the Finance Department and Police Department at the meeting and how they were able to step in.

Meeting adjourned at 7:48 P.M.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Rodriguez	Beebe	Merritt	VACANT	Roppe	Papke
Consent Agenda	PASSED	Y	Y	-	Y	-	Y	Y
Appoint Steve Uffelman to the City Representative position on COACT.	PASSED	Y	Y	Y	Y	-	Y	Y
Approve the staff request to move forward to purchase police vehicle upgrades.	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