



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 June 28th, 2016

Council Members Present:

Betty Roppe
Jack Seley
Steve Uffelman

Gail Merritt
Jason Beebe

Council Members Absent

Jason Carr
Jeff Papke

Additions to the Agenda

None.

Consent Agenda

A. Regular Meeting Brief 6-14-16

Councilor Merritt made a motion to approve Consent Agenda as presented. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors, Appearances and Requests:

A. Public Appearances

No one came forward.

Council Business

A. Intent to award 2016 Grind and Inlay Project – Scott Smith

Scott Smith, Street Supervisor presented the staff report, explaining that three bids were received and that the engineers estimate for the project was \$ 264,000.

Councilor Seley made a motion to approve intent to award 2016 Grind and Inlay Project in the amount of \$254,000.00 to 7 Peaks Paving. Motion seconded. No discussion on motion. All in favor, motion carried.

B. Authorizing Disposal of Bicycles – Chief Cummins

Chief Cummins presented the staff report explaining that typically the police department would auction off the bikes that had never been reclaimed. Evidence Technician Amada Noland found this community program and the department agreed that this was a worthwhile effort to consider.

Councilor Uffelman said this was a nice idea and asked that Ms. Noland be thanked for it.

Councilor Uffelman made a motion to approve release of bicycles as recommended. Motion seconded. No discussion on motion. All in favor, motion carried.

Staff Reports and Requests:

A. Manager's Report – Steve Forrester

Steve Forrester reported: he attended a League of Oregon Cities board meeting in Salem last week, where they are focusing on the priorities for 2017; Craig Honeyman of the League predicts that transportation package will be a focus as well as affordable housing and IP 28; City Hall Week in Salem is scheduled for September 12th; the city continues to have discussions locally with individuals interested in RV parks; Central Oregon Intergovernmental Council (COIC) has implemented a regional managers group to strategize from state dollars going to Portland metro areas since our area has transportation safety issues and other issues cities in central Oregon face; Darla Rhoden has accepted the HR Director position and the procurement position will be posted; and the planning department has received a development application from Apple.

Ordinances:

A. Ordinance No. 1222 – An Ordinance Amending Ordinance No. 1215 Regarding Recreational Marijuana – Phil Stenbeck

Phil Stenbeck, Planning Director provided the background for this ordinance and explained that this will only be the first reading tonight and the second reading will be at the next council meeting.

Carl Dutli, City Attorney clarified that we can have a public hearing, though it is not required.

Mayor Roppe opened the public hearing portion of the meeting.

Andrew Anderson of Plantae Health explained that he had applications into Oregon Health and Oregon Liquor Control Commission and wants to be grandfathered in if this ordinance is passed.

Mr. Dutli explained that grandfathering in for recreational marijuana would not be applicable in this case since they were never granted approval for a recreational facility.

No one else came forward.

Mayor Roppe closed the public hearing portion of the meeting.

Councilor Uffelman made a motion to approve the first reading of Ordinance No. 1222 – Amending Ordinance No. 1215 – Recreational Marijuana. Motion seconded. No discussion on motion. Motion carried.

Resolutions:

A. Resolution No. 1292 – Adopting a Supplemental Budget for Fiscal Year 2015/2016 (PUBLIC HEARING)

Liz Schuette, Finance Director provided the background information as discussed previously and clarified that this is a public hearing.

Mrs. Schuette stated that the rest of the pages in the packet are for informational purposes only.

There were no further questions from council.

Mayor Roppe opened the public hearing portion of the meeting.

No one came forward.

Mayor Roppe closed the public hearing portion of the hearing.

Councilor Merritt made a motion to approve Resolution No. 1292. Motion seconded. No discussion on motion. All in favor, motion carried.

B. Resolution No. 1293 – Making Appropriations Adjustments to the Fiscal Year 2015/2016

Mrs. Schuette explained that this resolution is for the appropriations adjustments that were under 10%.

Councilor Beebe made a motion to approve Resolution No. 1293. Motion seconded. No discussion on motion. All in favor, motion carried.

C. Resolution No. 1294 – Adopting Budget and Making Appropriations for the Fiscal Year 2016/2017 (PUBLIC HEARING)

Mrs. Schuette explained that this will be to adopt the budget for fiscal year 2016/2017 and that by adopting this budget, it will also be adopting the recommended updates to the fiscal policy.

There were no questions.

Mayor Roppe opened the public hearing portion of the meeting.

No one came forward.

Mayor Roppe closed the public hearing portion of the meeting.

Councilor Uffelman made a motion to approve Resolution No. 1294. Motion seconded. No discussion on motion. All in favor, motion carried

D. Resolution No. 1295 – A Resolution Imposing and Categorizing Taxes for the Fiscal Year 2016/2017.

Mrs. Schuette explained that this also was approved by the Finance Committee and that the rate remains the same as in the prior year at \$3.0225 per \$1,000 of assessed valuation.

Councilor Seley made a motion to approve Resolution No. 1295. Motion seconded. No discussion on motion. All in favor, motion carried.

E. Resolution No. 1296 – Declaring the City of Prineville’s Election to Receive State Revenue Sharing (PUBLIC HEARING)

Mrs. Schuette provided an overview, explaining that the first public hearing was held at the Budget Committee meeting and this is the second public hearing.

Mayor Roppe opened the public hearing portion of the meeting.

No one came forward.

Mayor Roppe closed the public hearing portion of the meeting.

Councilor Uffelman made a motion to approve Resolution No. 1296. Motion seconded. No discussion on motion. All in favor, motion carried.

F. Resolution No. 1297 – A Resolution Establishing Fees and Charges for the City of Prineville for Fiscal Year 2016/2017 (PUBLIC HEARING)

There were no questions.

Mayor Roppe opened the public hearing portion of the meeting.

No one came forward.

Mayor Roppe closed the public hearing portion of the meeting.

Councilor Merritt made a motion to approve Resolution No. 1297. Motion seconded. No discussion on motion. All in favor, motion carried.

G. Resolution No. 1298 – Authorizing the City to Enter Into an Intergovernmental Agreement to Provide Information Technology Services to Crook County – James Wilson

James Wilson, IT Director presented the staff report.

There were discussions regarding cross communications with other agencies and counties.

Councilor Seley made a motion to approve Resolution No. 1298. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors Appearances and Requests:

No one came forward.

The meeting adjourned at 7:01 P.M.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Carr	Beebe	Merritt	Seley	Roppe	Papke
Approve Consent Agenda as Presented	PASSED	Y	-	Y	Y	Y	Y	-
Motion to approve intent to award 2016 Grind and Inlay Project in the amount of \$254,000.00 to 7 Peaks Paving.	PASSED	Y	-	Y	Y	Y	Y	-
Motion to approve release of bicycles as recommended.	PASSED	Y	-	Y	Y	Y	Y	-
Motion to approve the first reading of Ordinance No. 1222 – Amending Ordinance No. 1215 – Recreational Marijuana. (FIRST READING)	PASSED	Y	-	N	Y	Y	Y	-
Resolution No. 1292 – Adopting a Supplemental Budget for Fiscal Year 2015/2016 (PUBLIC HEARING)	PASSED	Y	-	Y	Y	Y	Y	-
Resolution No. 1293 – Making Appropriations Adjustments to the Fiscal Year 2015/2016	PASSED	Y	-	Y	Y	Y	Y	-
Resolution No. 1294 – Adopting Budget and Making Appropriations for the Fiscal Year 2016/2017 (PUBLIC HEARING)	PASSED	Y	-	Y	Y	Y	Y	-
Resolution No. 1295 – A Resolution Imposing and Categorizing Taxes for the Fiscal Year 2016/2017	PASSED	Y	-	Y	Y	Y	Y	-
Resolution No. 1296 – Declaring the City of Prineville’s Election to Receive State Revenue Sharing (PUBLIC HEARING)	PASSED	Y	-	Y	Y	Y	Y	-
Resolution No. 1297 – A Resolution Establishing Fees and Charges for the City of Prineville for Fiscal Year 2016/2017 (PUBLIC HEARING)	PASSED	Y	-	Y	Y	Y	Y	-
Resolution No. 1298 – Authorizing the City to Enter Into an Intergovernmental Agreement to Provide Information Technology Services to Crook County	PASSED	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