



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 February 28th, 2017

Council Members Present:

Jeff Papke
Jason Beebe
Betty Roppe

Teresa Rodriguez
Jack Seley

Council Members Absent

Steve Uffelman
Gail Merritt

Additions to the Agenda

Item "A" under Council Business – Discussion on COCO Day in Salem and What's Brewing?

Consent Agenda

A. Regular Meeting Brief 2-14-17

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

Visitors, Appearances and Requests:

A. Public Appearances

A Boy Scouts group from Pack 47 came forward and notified council members that the Blue and Gold Banquet originally scheduled for March 6th from 5:30 to 7:30 at the Calvary Baptist Church, has been rescheduled to March 13th because it conflicted with DARE graduation.

B. ODOT/CCSO – Emergency Management Plan

Crook County Emergency Manager, Mike Ryan went through a power point presentation that highlighted details of the upcoming solar eclipse event on August 21st. Officer Ryan explained that the path of the eclipse is 70' wide and we are in the path for 98% totality. Officer Ryan continued with information of events that are planned in this region and expected number of

people that will be through Crook County prior to and after the eclipse, along with plans to mitigate the increase of people at this point.

Jim Shultz and David Hersch with Oregon Department of Transportation (ODOT) distributed maps that illustrated ingress and egress plans for events in Madras, ODOT’s traffic staging plan, and Prineville area event locations.

Mr. Shultz and Mr. Hersch explained the expected traffic patterns, and how it is better that these events are spanning over a couple of days, rather than at one time making it easier to manage.

C. Housing Works Annual Update

Tom Kemper, Executive Director and Board Member Laura Cooper went through a power point presentation that highlighted their statistics for household earnings; voucher programs; existing properties and conceptual drawings for redevelopment of Ochoco Elementary School.

No one else came forward.

Council Business

A. COCO Day in Salem and What’s Brewing? – Mayor Roppe

Mayor Roppe polled the council to see who would be attending COCO Day and What’s Brewing?

Staff Reports and Requests:

A. Manager’s Report – Steve Forrester

Mr. Forester reported: that COCO Day and What’s Brewing had already been discussed; staff is working on master plan updates; Lori Ontko passed the test for state procurement certification; tomorrow Ochoco Irrigation District and some city staff will be doing a snow level check; there has been interest from another city in the state regarding the city’s Downtown Strategic Planning (DSP) Committee; we are making progress on a strategy for hydro power; there is a biomass company from White City that is interested in biomass in Prineville; and the city is positioning itself for renewable energy.

B. Committee Reports

Councilor Rodriguez provided a verbal report regarding her involvement on the NeighborImpact Board and all of the programs they provide.

Mayor Roppe talked about the meeting that Planning Director, Phil Stenbeck and herself had with Plantae.

Joselin Anderson, Plantae owner came forward and provided some of their statistics regarding recreational marijuana.

Mayor Roppe talked about her involvement on the Ochoco Forest Collaboration which are undergoing some changes with a plan to go through an RFQ process for a facilitator. This group meets the third Tuesday of each month.

C. Quarterly Finance Report

Liz Schuette, Finance Director and Lori Hooper, Finance Supervisor went through a power point presentation that went through each of the funds along with profit and loss statements for the railroad and airport for the second quarter.

Ordinances:

- A. Ordinance No. 1229 – Amending Chapter 153 and 152 of the Code of Prineville to Correct Errors, and Provide Clarification of Language and Intent (SECOND PRESENTATION) – Phil Stenbeck**

Mr. Stenbeck provided a summary of the first presentation for this ordinance.

Councilor Beebe made a motion to approve Ordinance No. 1229 for its second presentation. Motion seconded. No discussion on motion. All in favor, motion carried.

Resolutions:

None.

Visitors Appearances and Requests:

Joselin Anderson, Plantae came back up explaining her concerns for recreational marijuana being purchased on the black market.

Meeting adjourned at 8:05 P.M.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Rodriguez	Beebe	Merritt	Seley	Roppe	Papke
Consent Agenda	PASSED	-	Y	Y	-	Y	Y	Y
Ordinance No. 1229 – Amending Chapter 153 and 152 of the Code of Prineville to Correct Errors, and Provide Clarification of Language and Intent (SECOND PRESENTATION)	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