



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 April 8, 2014

Council Members Present:

Gail Merritt
Betty Roppe
Jason Carr

Dean Noyes
Jason Beebe

Council Members Absent

Jack Seley
Steve Uffelman

Additions to the Agenda

Item "B" under Critical Incident Briefing will be moved to April 22, 2014.

Consent Agenda

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

Visitors, Appearances and Requests:

A. Public Appearances

No one came forward

B. Crook County Foundation Annual Report – Kristi Steber / Gary Goodman

Gary Goodman, Crook County Foundation President provided an update to Council of what CCF is involved in and thanked Council for support.

Kristi Steber, Crook County Foundation Executive Director distributed the 2013 CCF annual report.

Council Business:

A. Reading of Poppy Days Proclamation – Mayor Roppe

Mayor Roppe provided background behind Poppy Days.

Mayor Roppe read the Poppy Days Proclamation into the record.

Representatives of the American Legion Post 29 & Auxiliary and Veterans of Foreign Wars Post 1412 and Auxiliary came forward for Mayor Roppe to present the proclamations.

B. Reading of Sexual Assault Awareness Month Proclamation – Mayor Roppe

Mayor Roppe read the proclamation into the record.

Brenda Comini came forward and announced the Shine a Light event scheduled for April 9th at the top of the grade.

C. Intent to Purchase Radio Read Water Meters – Patrick Goehring

Patrick Goehring, Public Works Superintendent presented the staff report explaining that Public Works has been changing over to these meters since 2010 and HD Supply is the sole source provider of these water meters and registers.

There were questions if this will finish the installation for the entire city and if this purchase was included in the 2013/2014 budget.

Mr. Goehring responded that this will take care of approximately half of the water customers and it is included in the budget.

Councilor Noyes made a motion to approve the intent to purchase 400 radio read Neptune water meters and registers from HD Supply, Portland, Oregon for approximately \$80,000 in FY 2013/2014. Motion seconded. No discussion on motion. All in favor motion carried.

D. Prineville Railway Easement Request – Matt Weiderholdt

Matt Weiderholdt, Railway Manager presented the staff report and had a power point presentation. Mr. Weiderholdt explained that this lot line adjustment will allow access to a piece of property that the Railroad sold back in 1981 and has no value to the Railroad, which was confirmed with the Real Estate Agent of Record.

Councilor Noyes made a motion to approve the easement request as recommended by Railroad staff for Tax Lot 102 on Lamonta Rd. Motion seconded. No discussion on motion. All in favor, motion carried.

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

Mr. Forrester stated: Captain Boyd, Tobie Reynolds, James Wilson and himself met with 9-1-1 Condon representatives to start an analysis; railroad staff hosted a visit from Metolius' Mayor and Council to learn more about ConnectOregon funding; Tom Foster, Marketing Consultant was in town and continues to work on new leads for the railroad; Prineville was headlined at the annual EDCO luncheon; Public Works has started crack sealing in the NE quadrant and will seal approximately 80,000 lineal feet; and the Meadow Lakes website is up and running.

Phil Stenbeck, Planning Director provided Council with a brief update on Community Development, explaining that ODOT has hired Kittleson & Associates to do an analysis for the roundabout at the Tom McCall intersection.

Councilor Carr asked why another study has to be done, when we just went through the Highway 126 Corridor Study with ODOT. Mr. Stenbeck explained that at the time the Highway 126 Corridor Study was approved there was a moratorium on roundabouts. ODOT will be paying for this study that will focus on freight mobility.

Mr. Forrester continued the Manager's Report adding that: there will be a Council Strategic Planning meeting on April 15th; there is a Downtown Strategic Planning Committee on April 16th; and there was an editorial in the Bend Bulletin that strongly urged Federal legislation to move forward with Bowman Dam legislation.

Ordinances:**A. Ordinance No. 1202 – Establishing a Moratorium on Medical Marijuana Dispensaries (PUBLIC HEARING) (FIRST READING) – Phil Stenbeck**

Mr. Stenbeck presented the staff report and background leading up to this ordinance.

Mr. Forrester referred to correspondence received from the Crook County District Attorney Daina Vitolins in support of this ordinance.

Ms. Vitolins provided additional information to the Council.

Councilor Noyes asked if there was an emergency clause in the ordinance.

Carl Dutli, City Attorney explained that there is, and it would take effect immediately after the second reading.

Mayor Roppe opened the public hearing portion of the meeting.

No one came forward. The public hearing portion of the meeting was closed.

Councilor Noyes made a motion to approve the first reading of Ordinance No. 1202. Motion seconded. No discussion on motion. All in favor, motion carried.

B. Ordinance No. 1203 – Updating Prineville Police Department Vehicle Inventory Policy (FIRST READING) – Captain Boyd

Captain Boyd presented the staff report explaining that Exhibit “B” Property has been added to the Ordinance and copies were distributed to Council.

Mayor Roppe opened the public hearing portion of the meeting.

No one came forward, the public hearing portion of the meeting was closed.

Councilor Carr made a motion to approve the first reading of Ordinance No. 1203. Motion seconded. No discussion on motion. All in favor, motion carried.

Resolutions:

None.

Visitors Appearances and Requests:

No one came forward.

Meeting adjourned at 7:23 P.M.

Motions and Outcomes:

| Motion: | Outcome | Uffelman | Carr | Beebe | Merritt | Seley | Roppe | Noyes |
|--|---------|----------|------|-------|---------|-------|-------|-------|
| Consent Agenda | PASSED | - | Y | Y | Y | - | Y | - |
| Approve Intent to Purchase 400 Radio Read Neptune Water Meters and Registers from HD Supply, Portland, Oregon for Approximately \$80,000 in FY 2013/2014 | PASSED | - | Y | Y | Y | - | Y | Y |
| Approving the Easement Request as Recommended for Tax Lot 102 on Lamonta Road | PASSED | - | Y | Y | Y | - | Y | Y |
| Ordinance No. 1202 – Establishing a Moratorium on Medical Marijuana Dispensaries (PUBLIC HEARING) (FIRST READING) | PASSED | - | Y | Y | Y | - | Y | Y |
| Ordinance No. 1203 – Updating Prineville Police Department Vehicle Inventory Policy (PUBLIC HEARING) (FIRST READING) | 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