



# City of Prineville

387 NE THIRD STREET ♦ PRINEVILLE, OREGON 97754

## REGULAR MEETING BRIEF

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### City Council Meeting Brief September 23<sup>rd</sup>, 2014

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

Gail Merritt  
Steve Uffelman  
Betty Roppe

Jason Carr  
Jack Seley

#### **Council Members Absent**

Dean Noyes  
Jason Beebe

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

Council Business Item “B” will be added to discuss a marijuana tax and Item “C” regarding e-cigarettes.

#### **Consent Agenda**

Councilor Uffelman 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.

##### B. Tom McCall Update – Kittleson & Associates

Eric Klann, City Engineer introduced Scott Baird from Kittleson & Associates who explained that Oregon Department of Transportation (ODOT) hired Kittleson & Associates to determine the best options for the Tom McCall intersection.

#### **Council Business:**

##### A. Public Lands Day Proclamation Reading - Mayor Roppe

Mayor Roppe read the Public Lands Day Proclamation into the record.

**B. Potential of Marijuana Tax – Steve Forrester**

Steve Forrester, City Manager and Carl Dutli, City Attorney provided the background information stating that there are several cities that are passing ordinances to tax marijuana in the event of it passing in the November election. There is language that would make the state the only taxing authority, however there could be changes that would allow local taxing or allow it if cities have an ordinance in place prior to the election.

There were further discussions and questions.

Council unanimously agreed to have an ordinance brought to the next council meeting establishing a tax for marijuana.

**C. E-cigarettes – Mayor Roppe**

Mayor Roppe explained that she had been contacted by Chris Williams and Muriel DeLa Vergne-Brown of the Health Department, asking for a meeting with her to consider having the city pass an ordinance regarding e-cigarettes.

Mayor Roppe asked the rest of the council what their thoughts were.

Council unanimously agreed that this is not something they would consider since there are state laws regulating this.

**Staff Reports:**

**A. Manager's Report – Steve Forrester**

Mr. Forrester stated: stripping streets will begin around town; the Public Works crew is currently working overtime repairing a leak; railroad car traffic has had an increase; staff will be meeting with ARG next week in Eugene to wind down the railroad marketing contract; and staff met with representatives of the data center community to discuss future infrastructure needs.

Mr. Forrester asked Interim Chief Stiles to come forward to recognize Tobie Reynolds for twenty-five (25) years of service with the city.

Interim Chief Stiles summarized his conversation with retired Police Chief Jim Soles, who stated that Tobie Reynolds was the best hire he made in his career.

**Ordinances:**

None.

**Resolutions:**

**A. Resolution No. 1243 – A Resolution Approving an Increase for Transportation System Development Charges (SDC's)– Eric Klann**

Mr. Klann provided the background for the resolution and explained that the required public hearing for this resolution was at the September 9, 2014 Council meeting.

Mr. Klann added that there was not any public input received on this.

**Councilor Merritt made a motion to approve Resolution No. 1243. Motion seconded. No discussion on motion. All in favor, motion carried.**

**Visitors Appearances and Requests:**

No one came forward.

Mayor Roppe asked Councilor Carr to provide a Downtown Strategic Planning Committee update.

Councilor Carr stated that there was a presentation with a parking consultant and downtown revitalization consultant for the committee. They will be returning the first of November to do a public presentation.

The meeting adjourned to Executive Session pursuant to ORS 192.660 (2) (e) – Real Property Deliberations at 7:18 P.M.

Meeting reconvened to open session at 7:58 P.M.

Mr. Dutli explained the public hearing process for the sale of real property.

**Councilor Uffelman made a motion to accept the offer to purchase real property for \$249,300, subject to the easements needed by the city; water rights process and exclusive rights to the well. Motion seconded. Discussion on motion. Councilor's Uffelman, Carr, Merritt and Mayor Roppe in favor, Councilor Seley opposed, motion carried.**

The meeting adjourned at 8:03 P.M.

**Motions and Outcomes:**

Motion:	Outcome	Uffelman	Carr	Beebe	Merritt	Seley	Roppe	Noyes
Consent Agenda as Presented	PASSED	Y	Y	-	Y	Y	Y	-
Resolution No. 1243 – Approving an Increase for Transportation System Development Charges (SDC's)	PASSED	Y	Y	-	Y	Y	Y	-
Accept Offer to Purchase Real Property for \$249,300, Subject to the Easements Needed by the City; Water Rights Process and Exclusive Right to the Well	PASSED	Y	Y	-	Y	N	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)