



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 October 14, 2014

Council Members Present:

Gail Merritt
Steve Uffelman
Betty Roppe
Dean Noyes

Jason Beebe
Jason Carr
Jack Seley

Council Members Absent

None.

Additions to the Agenda

Mayor Roppe stated that Chris Williams will be appearing under Visitors, Appearances and Requests to discuss e-cigarettes.

Consent Agenda

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

Visitors, Appearances and Requests:

A. Public Appearances

No one came forward.

B. Chris Williams – Crook County Tobacco Prevention Coordinator

Ms. Williams handed out information on e-cigarettes and stated that they are not regulated by the state yet. This could take time and she would like the city and county to pass ordinances that would prohibit sale to minors and require e-cigarette product displays to be kept behind the counter or in cabinets.

C. Greg Sanders – Redemption House Ministries

Mr. Sanders explained that homelessness numbers have been rising over the last year and provided information on the services Redemption House Ministries offers to the homeless.

Mayor Roppe handed out copies of Regional Solutions information on the two finalists that have potential of receiving \$2 million in funding. One of the finalists is for transportation and the other is for innovation for business owners.

A recent Humane Society financial statement was distributed to council.

No one else came forward.

Council Business:

A. Proposal to Sell City Owned Property – PUBLIC HEARING - Phil Stenbeck

Carl Dutli, City Attorney provided the background information for this public hearing and explained closing for property is expected on December 19th, 2014, as a cash deal if approved.

Phil Stenbeck, Planning Director had nothing to add.

Mayor Roppe opened the public hearing portion of the meeting.

No one came forward.

Mayor Roppe closed the public hearing portion of the meeting.

Mr. Dutli said that Steve Forrester will be authorized to sign the sale agreement with the resolution proposed for the next council meeting.

Council agreed unanimously to move forward with a resolution at the next meeting.

B. Discussion Regarding Appointing High School Advisory Member – Mayor Roppe

Mayor Roppe explained that other cities have youth advisory groups which have different ways for them to participate in city matters.

Mayor Roppe stated that four high school students have already contacted her with interest in serving on an advisory group.

Council agreed that it is a good idea as long as there is good structure and organization.

Councilor Merritt agreed to research this possibility further with Mayor Roppe with their findings to be brought back at a future council meeting.

C. Discussion of Creating a Franchise Fee Committee – Steve Forrester

Mr. Forrester referred to the wholesale power privilege tax ordinance passed earlier this year explaining that a data center had asked for staff to take a look at this again since they already pay a premium rate for green energy.

Mr. Forrester asked council for a couple of volunteers to be on a committee that will take a look at the complexity of this and reach a solution for the city as well as the data centers.

Councilor Carr and Councilor Uffelman volunteered to serve on this committee.

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

Mr. Forrester stated: Oregon Department of Transportation (ODOT) had approached the city to consider taking over jurisdiction of Combs Flat Road, and the bridge work that needs to be done would be completed before taking over jurisdiction. There are many opportunities to be identified in taking over jurisdiction and the city would like to have a committee to explore this further. Councilor Seley agreed to participate on this committee. Councilor Beebe and Councilor Merritt also volunteered to serve on this committee.

Mr. Forrester continued with: the auditors met with Liz Schuette, Finance Director and he for an exit interview which went very well; and the League of Oregon Cities (LOC) conference was a success overall with a host of opportunities for networking.

Mr. Forrester invited Mary Puddy, Human Resources Director to come forward.

Mrs. Puddy explained that the city had received the CIS/Saif Gold Safety Award for the third consecutive year with a zero injury frequency rate that saves the city money in premiums. Mrs. Puddy thanked all city staff for making this possible.

Mr. Forrester added: the Bowman Dam legislation continues with both sides working together on discussions for solutions; and he participated on the interview panel for finding an EDCO replacement which is down to two very strong candidates.

Eric Klann, City Engineer went through a power point presentation that highlighted the sewer and other utility upgrades near the hospital.

Mr. Forrester asked council to look forward to November for council meetings; and the Human Society of the Ochocos has hired a new director and he anticipates that they will provide an update at a future council meeting.

Interim Chief Stiles provided an update stating that a dash cam caught the semi-truck accident at the top of the grade during a routine traffic stop; and Detective Kurtz worked

all weekend and helped seize one pound of meth and heroin that was coming to central Oregon from Mexico.

Mr. Stenbeck explained the next steps for continuing with the city property process and that two weeks prior notice is required. Mr. Stenbeck expects to auction the other properties to take place in approximately 4 weeks.

Ordinances:

A. Ordinance No. 1207 – Establishing a Tax on the Sale of Marijuana and Marijuana Infused Products in the City of Prineville – FIRST READING

Mr. Dutli provided the background information for this ordinance.

Councilor Carr made a motion to approve Ordinance No. 1207, declaring an emergency. Motion seconded. No discussion on motion. All in favor, motion carried.

Mr. Dutli explained that there will be a second reading at the next council meeting and the emergency clause just applies to the effective date.

Resolutions:

None.

Visitors Appearances and Requests:

No one came forward.

The meeting adjourned at 7:36 P.M.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Carr	Beebe	Merritt	Seley	Roppe	Noyes
Consent Agenda as Presented	PASSED	Y	Y	Y	Y	Y	Y	-
Ordinance No. 1207 – Establishing a Tax on the Sale of Marijuana and Marijuana Infused Products in the City of Prineville – FIRST READING	PASSED	Y	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