



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 March 10th, 2015

Council Members Present:

Gail Merritt
Betty Roppe
Jeff Papke
Jason Beebe

Jack Seley
Jason Carr
Steve Uffelman

Council Members Absent

Additions to the Agenda

None.

Consent Agenda

Under Resolutions Item "C" the Resolution No. should read No. 1252 in the motion to approve.

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

Visitors, Appearances and Requests:

A. Public Appearances

Jim Waetjen, resident and Central Oregon Patriot member, thanked council for the town hall meeting last week and notified everyone that there will be a second one at the high school on March 14th.

No one else came forward.

Councilor Papke talked about the Make it Real program (formerly DARE) last night at the school and thanked Interim Chief Stiles and Officer Coffman.

Interim Chief Stiles came forward and provided additional information on the Make it Real program along with statistics.

Council Business:**A. Intent to Award Annual Contract for Liquid Chlorine - Eric Klann**

Eric Klann, Public Works Director presented the staff report.

There were questions.

Councilor Beebe made a motion to approve the intent to award the annual contract for liquid chlorine to Bishop Tire in the amount of \$71,675.00. Motion seconded. No discussion on motion. All in favor, motion carried.

B. COIC/CET Update and Local Match Contribution - Andrew Spreadborough

Andrew Spreadborough, COIC Executive Director explained that they are seeking to renew the city contribution for local match to receive federal funding.

Mr. Spreadborough stated they are asking to increase the amount from \$10,000 to \$12,000 for the next two fiscal years to apply for the maximum available in this funding stream.

There were questions regarding fair costs per rider; ridership from Prineville to Redmond; what the city money would apply to and reason for request of increase.

Councilor Carr made a motion to approve \$12,000 funding request for next two fiscal years. Motion seconded. No discussion on motion. All in favor except Councilor Uffelman opposed, motion carried.

C. Consideration of a Proclamation – Sexual Assault Awareness Month – Mayor Roppe

Carl Dutli, City Attorney explained that we cannot move forward with consideration without the 2015 proclamation in front of council.

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

Mr. Forrester stated: he attended his League of Oregon Cities (LOC) board meeting and that there is legislation for marijuana including medical that is pushing for maximum local control; LOC is not opposed to SB 611 Central Assessment excluding data centers but rather the methodology used for communication companies; local city managers have been meeting regarding marijuana; Bowman Dam hydro study continues to move forward; yesterday was Central Oregon Cities Organization (COCO) day at the capitol and there was an opportunity to meet with various representatives and senators as well as the Executive Directors of Oregon Department of Transportation and Oregon Water Resource Department and Annette Liebe from the Governor's office; construction on Ochoco Trail has started; there was a pre-construction meeting on the NE Laughlin

sidewalk project today and the project starts next Monday which will result in some road detours.

Ordinances:

A. Ordinance No. 1212 – Adopting Amendments to the City of Prineville Comprehensive Plan Regarding Marijuana Grow Sites and Marijuana Facilities and Adopting Chapter 153A of the Code of Prineville Pertaining to Medical Marijuana (FIRST READING)

Phil Stenbeck, Planning Director presented the staff report explaining that tonight is the first public hearing and the second public hearing will be on March 24th.

Mr. Stenbeck went through each of the proposed comprehensive plan amendments and the purpose of the amendments.

Josh Smith, Senior Planner went through each of the proposed land use codes identified in Chapter 153A.

Mr. Stenbeck summarized the changes and explained that the Planning Commission voted unanimously on these proposed amendments with the exception of Policy “G” that related to the federal law recommendation which was a five to one vote to delete Policy “G”.

Mayor Roppe opened the public hearing portion of the meeting.

John Hite, Prineville resident, expressed appreciation for all the thought and work put into this and explained that he is here at the request of his client. Mr. Hite wanted to point out that in keeping it to industrial areas, if you are going to be doing illegal activities then the best place is where it can't be seen as easily; also think about the inclusion of licensed day care, because most kids do not go to day care without supervision to get there; and wants to be sure this type of business is in a well-lit place to keep it safe for people.

Councilor Carr asked how the Planning Commission arrived at their decision to delete Policy “G”.

Bob Spaulding, Planning Commission explained how the Planning Commission made their decision and then provided his opinion on this as a Planning Commissioner and then as a private citizen.

No one else came forward.

Mayor Roppe closed the public hearing portion of the meeting.

Councilor Seley, Councilor Merritt and Councilor Uffelman stated that they could not support without acknowledging federal law.

Councilor Carr had questions regarding state law.

Discussions continued as to whether or not to include Policy “G”.

Councilor Papke and Mayor Roppe stated that they would support what was recommended by the Planning Commission and excluding Policy “G”

Discussions continued regarding whether or not it is better to have something in place by May 1st rather than not having anything in place and no way of regulating at all.

Councilor Papke made a motion to approve the first reading of Ordinance No. 1212 as recommended by the Planning Commission. Motion seconded. No discussion on motion. Councilors Carr, Beebe, Papke and Mayor Roppe voted in favor, Councilors Seley, Uffelman and Merritt opposed, motion carried.

Resolutions:

- A. Resolution No. 1253 – Authorizing Approval of a 2015 Fund Exchange Agreement with the State of Oregon Department of Transportation – Scott Smith**

Scott Smith, Street Superintendent presented the staff report.

There were no questions.

Councilor Seley made a motion to approve Resolution No. 1253. Motion seconded. No discussion on motion. All in favor, motion carried.

- B. Resolution No. 1254 – Authorizing the City of Prineville to Apply for a \$653,400 Oregon Parks and Recreation Department Grant for the Crooked River Wetlands Park– Eric Klann**

Mr. Klann presented the staff report explaining the grant application requires council approval to move forward.

There were questions.

Councilor Uffelman made a motion to approve Resolution No. 1254. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors Appearances and Requests:

No one came forward.

The meeting adjourned at 8:37 P.M.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Carr	Beebe	Merritt	Seley	Roppe	Papke
Consent Agenda as Corrected	PASSED	-	Y	Y	Y	Y	Y	Y
Motion to approve \$12,000 COIC/CET funding request for next two fiscal years	PASSED	N	Y	Y	Y	Y	Y	Y
Ordinance No. 1212 – Adopting Amendments to the City of Prineville Comprehensive Plan Regarding Marijuana Grow Sites and Marijuana Facilities and Adopting Chapter 153A of the Code of Prineville Pertaining to Medical Marijuana (FIRST READING)	PASSED	N	Y	Y	N	N	Y	Y
Resolution No. 1253 – Authorizing Approval of a 2015 Fund Exchange Agreement with the State of Oregon Department of Transportation	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1254 – Authorizing the City of Prineville to Apply for a \$653,400 Oregon Parks and Recreation Department Grant for the Crooked River Wetlands Park	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