



# City of Prineville

387 NE THIRD STREET ♦ PRINEVILLE, OREGON 97754

## REGULAR MEETING BRIEF

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### City Council Meeting Brief April 14<sup>th</sup>, 2015

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

Gail Merritt

Betty Roppe

Jason Beebe

Jeff Papke

Jack Seley

Jason Carr

Steve Uffelman

#### **Council Members Absent**

None.

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

Ordinance No. 1213 will be postponed until the next meeting; add Item "G" under Council Business for Recreational Marijuana.

#### **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 else came forward.

##### **B. Swearing in of Dale Cummins and James Young – Les Stiles, Interim Police Chief**

Interim Police Chief Stiles administered the oaths for Captain Cummins and Officer Young.

##### **C. Raun Atkinson - Recognition – Mayor Roppe / Interim Police Chief Stiles**

Mayor Roppe read a letter of appreciation into the record for Raun Atkinson's actions in March that assisted Sgt. O'Daniel.

Mr. Atkinson thanked the city and law enforcement for all that they do.

**Council Business:****A. Consideration of Proclamation – April Child Abuse Prevention Month**

Brenda Comini explained the purpose of the proclamation, and that there is a shine a light event scheduled for April 27<sup>th</sup> that will start at the Ochoco Elementary School parking lot before heading up the grade to the view point.

**Councilor Beebe made a motion to approve a proclamation for April Child Abuse Prevention Month. Motion seconded. No discussion on motion. All in favor, motion carried.**

**B. Consideration of Proclamation – Sexual Assault Awareness Month**

Mrs. Comini provided background information for this proclamation request.

**Councilor Beebe made a motion to approve a proclamation for Sexual Assault Awareness Month. Motion seconded. No discussion on motion. All in favor, motion carried.**

**C. Consideration of Proclamation – Poppy Days**

Mayor Roppe explained that we have had a proclamation for this every year and that representatives would be present when the proclamation is read if approved.

**Councilor Carr made a motion to approve a proclamation for Poppy Days. Motion seconded. No discussion on motion. All in favor, motion carried.**

**D. Kiwanis Funding Request – Wayne Looney**

Council had discussions regarding an amount that is being requested. Steve Forrester, City Manager explained that Mr. Looney would be appreciative of any amount.

Council agreed to postpone request until Mr. Looney could be present at a council meeting.

**E. Kids Club Funding Request – Ashley Thrasher**

Ms. Thrasher, Executive Director provided an update on the Kids Club stating that there were 78 children at the Kids Club one day with an average of 55 every day. They also partner with other community organizations as well as providing transportation to and from the Kids Club for children that have other activities such as sports and dance.

Ms. Thrasher asked council to consider a \$10,000 contribution.

There were discussions regarding community partners and if they provide funding; transportation; new software purchased with Facebook grant money last year; and biggest part of their expenses.

**Councilor Papke made a motion to approve a \$5,000.00 contribution to the Kids Club. Motion seconded. No discussion on motion. All in favor, motion carried.**

**F. Public Safety Facility Feasibility Preliminary Master Plan Phase – Steve Forrester**

Interim Police Chief Stiles and Sheriff Hensley came forward to answer any questions.

Sheriff Hensley explained that he had checked with Commissioner Fahlgren and was told that the county approved funding and this is the third phase that produces a master plan that can be used as a stand-alone master plan.

Mr. Forrester stated that the cost is \$34,800.00 and recommends a 50% participation from the city in the amount of \$17,400.00.

Interim Police Chief Stiles added that it would include an area for Prineville police department, 9-1-1 Dispatch and evidence rooms.

Mr. Forrester explained that he had spoken with Liz Schuette, Finance Director and they are confident that they can find the funds to participate and the added value is, even if we ended up wanting to do it separately, it could still be used for Prineville Police Department.

There were questions.

Sheriff Hensley added that he thinks a co-location is an excellent, efficient way to operate, since both departments already work so closely together.

Mr. Forrester stated that we are in a unique position here, and that specific data from the master plan will help identify priorities to other companies who have asked the city how they can help the community. In addition, the shelf life is about five years, however when we can use it, they are looking out 30 years so it can be pulled down with construction costs updated and still use it.

**Councilor Uffelman made a motion to approve the city to share in the cost of the master plan phase of the public safety complex in the amount of \$17,400.00. Motion seconded. No discussion on motion. All in favor, motion carried.**

**G. Recreational Marijuana – Phil Stenbeck**

Mr. Stenbeck, Planning Director, provided a summary of what he took away from the April 10<sup>th</sup> workshop on recreational marijuana and asked for formal direction from council. That list consisted of regulating home growing and create a list of rules that need to be in place, with retail sales being contingent upon federal law.

Council agreed that a home growing regulations process should be crafted and brought back.



**Staff Reports:**

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

Mr. Forrester stated: Scott Smith, Street Supervisor informed him that the Ochoco Creek Trail is ahead of schedule; the Finance Committee met and has completed the banking RFP process; and work continues on the PP & L franchise.

Mrs. Schuette and Mr. Forrester polled the council on Budget Committee start times. It was determined that all budget meetings would begin at 6:00 P.M., with the exception of May 12<sup>th</sup> meeting and that will begin at 5:00 P.M. since it is prior to a council meeting.

**Ordinances:**

**A. Ordinance No. 1213 – Granting an Electric Utility Franchise and General Utility Easement to PacifiCorp.**

Postponed.

**Resolutions:**

None.

**Visitors Appearances and Requests:**

No one came forward.

The meeting adjourned at 7:48 P.M.

**Motions and Outcomes:**

Motion:	Outcome	Uffelman	Carr	Beebe	Merritt	Seley	Roppe	Papke
Consent Agenda as Presented	PASSED	Y	Y	Y	Y	Y	Y	Y
Approve a Proclamation for April Child Abuse Prevention Month	PASSED	Y	Y	Y	Y	Y	Y	Y
Approve a Proclamation for Sexual Assault Awareness Month	PASSED	Y	Y	Y	Y	Y	Y	Y
Approve a Proclamation for Poppy Days	PASSED	Y	Y	Y	Y	Y	Y	Y
Approve a \$5,000.00 Contribution to the Kids Club	PASSED	Y	Y	Y	Y	Y	Y	Y
Approve the City to Share in the Cost of the Master Plan Phase of the Public Safety Complex in the Amount of \$17,400.00	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](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)