



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 June 9th, 2015

Council Members Present:

Betty Roppe
Gail Merritt
Jason Beebe
Jeff Papke

Jack Seley
Steve Uffelman

Council Members Absent

Jason Carr

Note: Prior to the meeting being called to order, Mayor Roppe read an “If I Were Mayor” essay submitted that stood out to her from another city.

Savannah Leslie, a local student who submitted a poster for “If I Were Mayor”, was introduced to council and photos were taken.

The meeting was called to order at 6:41 P.M.

Additions to the Agenda

None.

Consent Agenda

Councilor Beebe 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. “If I Were Mayor” Contestants – Mayor Roppe

Acknowledged prior to the meeting, as noted above.

Council Business**A. Intent to Award Bid for Purchase of Golf Cart Fleet – Zach Lampert**

Golf Professional, Zach Lampert presented the staff report.

Councilor Uffelman made a motion to approve the intent to award bid for purchase of golf cart fleet to Pacific Northwest Yamaha of North Plains, Oregon in the amount of \$173,230.00. Motion seconded. No discussion on motion. All in favor, motion carried.

A. Manager's Report – Steve Forrester

Mr. Forrester stated: The Police Department will be avenging the Fire Department again this year in the annual chili cook-off, since they have lost the last two years; there will be a Downtown Strategic Planning (DSP) Committee meeting this Thursday; the Air Quality Committee has a draft plan now, and a joint city – county workshop will be scheduled; the last property identified to be sold has closed, and the city has exceeded the amount expected from the sale of these properties; the Finance Department will be transitioning banking services to Bank of the Cascades effective July 1, 2015.

Mayor Roppe stated that the Oregon State University campus in Bend decision has been upheld by the Land Use Board of Appeals (LUBA), and will move forward with building.

Scott Smith, Street Supervisor provided an update on the Laughlin Road improvements, and answered questions regarding the Ochoco Creek Trail project.

Ordinances:**A. Ordinance No. 1213 – Addressing Certain Aspects of Homegrown Marijuana and Declaring an Emergency – Phil Stenbeck**

Phil Stenbeck, Planning Director presented the staff report covering the history of public notices, Planning Commission and Council meetings. Mr. Stenbeck brought attention to Ordinance No. 1215 that was added to the amended agenda that will address the land use portion of recreational marijuana and that the public hearing will be for both Ordinance No. 1213 and Ordinance No. 1215.

Josh Smith, Senior Planner went through the regulations regarding home grown marijuana.

There were discussions regarding the amount of the penalty and fines that could be imposed, emergency clause, and extractions.

Mr. Smith explained that Ordinance No. 1215 would take care of the comprehensive plan amendment and add Chapter 153B to the land use code.

Discussions continued regarding the plan remaining the same, as far as the federal law for allowing retail / commercial recreational marijuana facilities; the council having to ultimately approve any expansions of the overlay zone; and differences between home grown and use, and the commercial retail side.

Mayor Roppe opened the public hearing portion of the meeting for Ordinance No. 1213 and Ordinance No. 1215.

Eric Mueind, a Prineville resident explained that he is happy that medical marijuana is progressing, however does not want it to look like candy.

Mr. Mueind provided his knowledge of how marijuana become a schedule one drug.

Mr. Mueind referred to two federal government reports from 1971, a health report, and 1974 an impact on security report, and offered to make available to anyone who had interest in reading them.

Ron Radabaud, a Prineville resident stated that he is not a cannabis user, and does not have a medical card but knows people who have quietly used and not abused for years, and is in support.

Mr. Radabaud continued talking on how veterans who have used for post-traumatic stress disorder (PTSD) and ended up in prison.

Mr. Stenbeck came up and went through the purpose of each ordinance and explained to Mr. Radabaud that the city has already passed an ordinance allowing medical marijuana facilities.

No one else came forward.

Mayor Roppe continued the public hearing portion of the meeting for both ordinances to the next council meeting.

Councilor Papke made a motion to approve Ordinance No. 1213 for the first reading. Motion seconded. No discussion on motion. All in favor, motion carried.

Council moved Item "C" Ordinance No. 1215 to item "B"

B. Ordinance No. 1215 – Establishing Regulations for Growing, Processing, and Selling Marijuana and Marijuana Products and Amending Sections of the City of Prineville Urban Area Comprehensive Plan.

There were no further discussions.

Councilor Papke made a motion to approve Ordinance No. 1215 for the first reading. Motion seconded. No discussion on motion. All in favor, motion carried.

C. Ordinance No. 1214 – Authorizing the Issuance of Sewer Revenue Bonds to Finance Sewer System Improvements and Extensions Not to Exceed \$4,300,000 (FIRST READING)

Eric Klann, Public Works Director, referred to the staff report in the packet that was prepared by Liz Schuette, Finance Director. Mr. Klann explained that this is one of the biggest fund sources for the project.

There were no questions.

Councilor Uffelman made a motion to approve Ordinance No. 1214 for the first reading. Motion seconded. No discussion on motion. All in favor, motion carried.

Resolutions:

A. Resolution No. 1257 – Approving an Intergovernmental Agreement in Regards to 2015 Statewide Airport Pavement Maintenance Program – Kelly Coffelt

Kelly Coffelt, Airport Manager provided a verbal report for the purpose of the resolution and agreement explaining that these projects were included in the 2015/2016 budget year.

There were questions as to whether these projects would go out to bid so that local companies would have a chance to do the work. Mr. Coffelt said that it is.

There were no further questions.

Councilor Seley made a motion to approve Resolution No. 1257. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors Appearances and Requests:

No one came forward.

The meeting adjourned at 7:45 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 |
| Approve the Intent to Award Bid for Purchase of Golf Cart Fleet to Pacific Northwest Yamaha of North Plains, Oregon in the Amount of \$173,230.00. | PASSED | Y | - | Y | Y | Y | Y | Y |
| Ordinance No. 1213 – Addressing Certain Aspects of Homegrown Marijuana and Declaring an Emergency (FIRST READING) | PASSED | Y | - | Y | Y | Y | Y | Y |
| Ordinance No. 1215 – Establishing Regulations for Growing, Processing, and Selling Marijuana and Marijuana Products and Amending Sections of the City of Prineville Urban Area Comprehensive Plan (FIRST READING) | PASSED | Y | - | Y | Y | Y | Y | Y |
| Ordinance No. 1214 – Authorizing the Issuance of Sewer Revenue Bonds to Finance Sewer System Improvements and Extensions Not to Exceed \$4,300,000 (FIRST READING) | PASSED | Y | - | Y | Y | Y | Y | Y |
| Resolution No. 1257 – Approving an Intergovernmental Agreement in Regards to 2015 Statewide Airport Pavement Maintenance Program | PASSED | 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