



# 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 July 11<sup>th</sup>, 2017

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

Gail Merritt  
Steve Uffelman  
Jeff Papke

Betty Roppe  
Teresa Rodriguez  
Jack Seley

#### **Council Members Absent**

Jason Beebe

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

Move Item "C" – Foundry Four Distillery New Liquor Outlet application under Consent Agenda, to Item "A" under Council Business; and add Item "B" – Crook County Fire & Rescue District Request for Eclipse Funding.

#### **Consent Agenda**

- A. Regular Meeting Brief 6-27-17
- B. Police Department Property Conversion

Councilor Uffelman made a motion to approve the Consent Agenda as presented. Motion seconded. No discussion on motion. Motion carried.

#### **Visitors, Appearances and Requests:**

##### **A. Public Appearances**

No one came forward.

##### **B. Employment Anniversary Certificate – Steve Reynolds**

Zach Lampert, Golf Pro provided background on all that Steve Reynolds has done for the city in the last 25 years of service and that he also received a Co-Superintendent award on October 24<sup>th</sup>, 2016.

Mayor Roppe presented the certificate to Steve Reynolds and thanked him for his service.

Mr. Lampert thanked Mr. Reynolds for his service and making Meadow Lakes an award winning course.

**C. COIC – CET – Karen Friend**

Karen Friend, COIC Executive Director referred to the hand out she distributed and explained that HB 2745 means everything and nothing. It means everything if you want a tool to do something for an increase in transit service and it means nothing if you do not want to do anything with your existing transit service.

Ms. Friend explained that this bill eliminates the one size fits all and each community can decide when and if they need to increase their transit service.

Ms. Friend added that the state transportation package is headed to the Governor's desk for signature.

**D. EDCO Quarterly Update – Caroline Ervin**

Caroline Ervin, Prineville EDCO Manager went through a power point presentation that highlighted leads for the second quarter, a Department of State Lands progress report regarding a possible sale of their property in Crook County that could be developed better to include jobs; attendance at a data center conference in Portland; and who the new board members for EDCO are.

Councilor Uffelman asked councilors to consider attending the League of Oregon Cities conference in September since the city could likely be receiving an award for the wetlands project and will be doing a hospitality suite.

**Council Business**

**A. Foundry Four Distillery – New Liquor Outlet Application – Phil Stenbeck**

Phil Stenbeck, Community Development Director explained that this application has to go through land use approval.

There were questions regarding whether or not this is going to be tasting only or if they are actually going to be making it; how many other outlets are already in the vicinity; the hours and days of operation; and the number of seats inside and outside the facility.

Councilor Uffelman asked Chief Cummins if he saw any flags with this application.

Chief Cummins stated that there were no red flags with the applicants.

Mr. Stenbeck stated that in an effort to keep things moving for the applicant, that the application be approved contingent upon receiving land use approval.

**Councilor Uffelman made a motion to approve Foundry Four Distillery contingent upon receiving land use approval. Motion seconded. No discussion on motion. All in favor, motion carried.**

**B. Crook County Fire and Rescue Solar Eclipse Funding Request– Mayor Roppe**

Mayor Roppe updated the council on a recent meeting with Crook County Fire and Rescue, and that they are concerned they do not have enough equipment or emergency medical staff to meet the demands that are going to occur during the solar eclipse. They are asking for donations from the county and the city to pool together with other funds for extra equipment and EMT's.

There were discussions regarding what would happen if all the money was not used; and donating money and the ambulances not being able to get through.

Mr. Forrester explained that the \$5,000 will not come back and that the extra equipment would be staged at various locations to avoid not being able to get through.

Chief Cummins explained that he will be getting extra patrolmen from out of the area to come in and assist.

Discussions continued regarding this making good sense and where the funds would come from. Council agreed that this sounds like the kind of emergency funding that would come out of the council contribution fund.

**Councilor Uffelman made a motion to approve making a contribution of \$5,000 for Crook County Fire and Rescue. Motion seconded. All in favor, motion carried.**

**Staff Reports and Requests:**

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

Mr. Forester reported: we will be rescheduling the August 22<sup>nd</sup> council meeting and workshop to August 24<sup>th</sup> due to the solar eclipse; the auditors will be here starting tomorrow and please return their questionnaires; the county has agreed to waive the dump fee for the house on the Barnes Butte property; the Planning Department has two subdivision applications for a total of 69 lots; the lot consolidation for the new jail property has been completed; and the state transportation package has made up for the gap in funding the Tom McCall roundabout which Mike McLane helped with getting done.

Matt Weiderholt came up and gave an update on the 4<sup>th</sup> of July train rides, explaining that it was down a little from the prior year.

Mr. Forrester continued: The Crooked River race team is ready and everything looks great with the horses starting to arrive and fill the stables; there will be a thank you ceremony for council members Thursday or Friday between 8:30 – 9:00 P.M, council agreed Thursday night would work best.

## **B. Committee Reports**

Mayor Roppe explained that COCO has started up the Water Sub-Committee again and invited Councilor Uffelman and Mike Kasberger to attend.

Councilor Papke provided an update on the Governance Committee meeting that they had and will be meeting again to look deeper into policies and procedures.

### **Ordinances:**

None.

### **Resolutions:**

None.

### **Visitors Appearances and Requests:**

No one came forward.

Meeting adjourned at 7:29 P.M.

**Motions and Outcomes:**

Motion:	Outcome	Uffelman	Rodriguez	Beebe	Merritt	Seley	Roppe	Papke
Consent Agenda	PASSED	Y	Y	-	Y	Y	Y	Y
approve Foundry Four Distillery Contingent upon Receiving Land Use Approval	PASSED	Y	Y	-	Y	Y	Y	Y
Approve Making a Contribution of \$5,000 for Crook County Fire and Rescue	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](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)