



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 May 26th, 2015

Council Members Present:

Gail Merritt
Jason Beebe
Jeff Papke

Jack Seley
Jason Carr
Steve Uffelman

Council Members Absent

Betty Roppe

Additions to the Agenda

None.

Consent Agenda

Councilor Carr 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. EDCO – Caroline Ervin

Caroline Ervin, Prineville Economic Development Manager handed out the 2105 Prineville profile.

Council Business:

A. Recreational Marijuana – Comprehensive Plan & Zoning Code Amendment (PUBLIC HEARING) – Phil Stenbeck / Josh Smith

Phil Stenbeck, Planning Director presented the staff report and explained the noticing requirements; history of workshops on this; and how they used the medical marijuana code as the framework for this.

Mr. Stenbeck said that he will go over the proposed comprehensive plan changes and Josh Smith, Senior Planner will go over the proposed land use changes in Prineville Code Chapters 153 and the proposed addition of Chapter 97.

Mr. Stenbeck pointed out proposed additions to definitions in the Comprehensive Plan consistent with Oregon definitions on marijuana.

There were no questions at this time.

Mr. Smith began by highlighting the Planning Commission recommendations in the council packet and explained that the Planning Commission did vote in favor of what is in front of council.

There were discussions as to why one of the Planning Commissioners abstained a vote; two different overlay zones; regarding different laws; medical and recreational marijuana co-existing; Oregon Liquor Control Commission (OLCC) regulating recreational and Oregon Health Authority regulating medical; and marijuana tax revenue projections.

Mr. Smith continued to Chapter 97 for home growing, explaining that any grows would have to be secured by growing in a structure with a lock.

Councilor Carr had a question on grow lights and if there is anything in this code or elsewhere in the code that prohibits lights from shining out on adjacent properties.

Mr. Smith said that there is.

Discussions continued regarding resin; ventilation; not allowing marijuana extract anywhere; fire department requirements and building department requirements.

Council President Uffelman opened the public hearing portion of the meeting.

No one came forward to testify in favor, or against.

Council President Uffelman closed the public hearing portion of the meeting.

Staff Reports:

Council President Uffelman went to Item "B" –Quarterly Finance Report

A. Quarterly Finance Report – Liz Schuette / Lori Hooper

Liz Schuette, Finance Director and Lori Hooper Finance Supervisor provided the quarterly finance report.

Mrs. Schuette went through each of the funds for the third quarter explaining that all are operating as anticipated, and continued with property tax collection, transient lodging tax, franchise fees, railroad and freight depot charges for service, and profit and loss statement for railroad.

There were no questions.

Mrs. Schuette continued with the airport, and Meadow Lakes.

The report concluded with a summary of council contributions over the last couple of years.

There were no questions.

B. Manager's Report – Steve Forrester

Mr. Forrester stated: Caroline Ervin arranged a tour of Buckstop which relocated here a year ago from Newberg; there is an employment opportunity at the freight depot warehouse; June 4th is the joint city/county employee health fair; Tim Harris is moving out of state leaving an opening on the Planning Commission; and the next budget meeting is this Thursday the 28th beginning at 6:00 PM.

Interim Chief Stiles provided a 9-1-1 position vacancies update.

Ordinances:

None.

Resolutions:

A. Resolution No. 1256 – Authorizing a Financing Loan From the Water Fund by Entering Into a Financing Contract with the Oregon Infrastructure Finance Authority (IFA) – Eric Klann

Eric Klann, Public Works Director presented the staff report and an overview of the funding received, or going to receive for the construction of the wetlands.

There were discussions on elements and features of the wetlands and what if funding doesn't come through for a part of them; penalties if not completed on time; the state funding portion coming from lottery dollars; and sewer rates.

Discussions continued on how much money this kind of treatment is saving from the previous plan of a chemical plant, in addition to being open to the public for education and recreation.

Councilor Merritt made a motion to approve Resolution No. 1256. Motion seconded. No discussion on motion. All in favor, motion carried.

Councilor Papke wanted to recognize Zach Lampert for his contribution to the boys and girls golf team and thinks it is great how he gives back to the community.

Councilor Merritt expressed how great the community support for the Memorial Day and Law Enforcement Day was and that a new memorial has been dedicated at the fair grounds.

Council President Uffelman added that the Tom McCall intersection design is moving forward and there will likely be a joint workshop with the county in approximately a month regarding this.

The meeting adjourned at 7:46 P.M.

Motion:	Outcome	Uffelman	Carr	Beebe	Merritt	Seley	Roppe	Papke
Consent Agenda as Presented	PASSED	Y	Y	Y	Y	Y	-	Y-
Resolution No. 1256 – Authorizing a Financing Loan From the Water Fund by Entering Into a Financing Contract with the Oregon Infrastructure Finance Authority (IFA)	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