



City of Prineville

387 NE THIRD STREET ♦ PRINEVILLE, OREGON 97754

REGULAR MEETING BRIEF

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<http://cityofprineville.com/meetings/>

City Council Meeting Brief August 25th, 2015

Council Members Present:

Gail Merritt

Jason Beebe

Betty Roppe

Jeff Papke

Jason Carr

Jack Seley

Steve Uffelman

Council Members Absent

None.

Additions to the Agenda

None.

Consent Agenda

A. Regular Meeting Brief 8-11-15

B. Liquor License Renewals

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

Darlene Harpster, a Prineville resident came asked what kind of job that waters plants and picks flowers could pay; talked about emissions; children and 58% voted no on Measure 91.

Justin Gottlieb, a guest of Powell Butte Resident, Darren Hepperle, spoke regarding a community meeting over the weekend activists in favor cannabis; most cannabis users are not law breakers and for the first time can speak on the record regarding it; the community should be doing everything possible to create legal living wage jobs including cannabis.

Kim Kamback, a retired school administrator and Prineville resident stated she was one of the few who voted in favor of Measure 91 and that it was a shame that only 29% of registered voters turned out to vote on such an important measure. She supports economic development of marijuana facilities and that a specific amount of the taxes levied at the state level will go to

education. Marijuana has been in our community for a long time, and marijuana sold in dispensaries cannot be sold if it has any herbicides, fungus or street drugs attached to it and therefore is safer than what is out there on the streets.

Nancy Gerling, an X-Ray Technician and Prineville resident, stated she believes in having a safe place to be able to purchase.

Darren Hepperle, a Powell Butte resident gave background on his career history and how the timber industry is not as big as it once was and the community needs to diversify. Mr. Hepperle then discussed what he believes he could generate in revenue if he was allowed to farm marijuana.

Eric DeWine, Business Brokerage Services, LLC of Denver, Colorado provided his commercial background in the cannabis business. He feels all of the concerns that have been brought up feels it could be mitigated. This could provide good paying jobs far beyond what they could make in vegetable farming.

Scott Stanley, a Prineville resident and medical marijuana provider wanted to comment on some of the comments made during the workshop. Mr. Stanley referred to the comment that medical marijuana was passed as a scheme. Mr. Stanley went through various moments in history from the 1800's, and the all of the industries over the years that were opposed to marijuana because they viewed it as a threat to their industry.

Rhea Roofe, a Prineville resident who has a medical background talked about the differences she saw in the hospital and that most of the injuries she saw was not caused by marijuana.

John Kriner, a Crook County resident said that he has been a medical patient since 2008 and not allowing medical marijuana facilities jeopardizes his safety in purchasing it.

No one else came forward.

B. Public Safety Facility Citizen Committee Update – Von Thompson / Mike O'Herron

Mike O'Herron brought the council on what the committee has been looking at, explaining that they realized early that it was going to take much more research than originally anticipated.

Mr. O'Herron added the committee is operating on a consensus basis, is comprised of over 20 members from a variety of backgrounds, and meets every two weeks

Mr. O'Herron asked the council to support the process that the committee is using to come to a recommendation, and explained that they have received a lot of support from city and county staff to help them in their research.

Councilor Beebe made a motion to support the process used by the Public Safety Facility Citizen Committee. Motion seconded. Discussion on motion included how the feasibility study being done by the city and county and the work of the committee will eventually come back together to work. All in favor, motion carried.

Mr. O'Herron and Von Thompson said the next meeting will be at Meadow Lakes on September 1st.

Council Business

A. Request for Marijuana Overlay Zone – Planning File No. AM-2015-102 (and associated Planning File No. CU-2015-102) PUBLIC HEARING – Phil Stenbeck

Phil Stenbeck, Planning Director explained that the applicants are looking to expand the medical marijuana overlay zone to property located on LaMonta Road.

Josh Smith, Senior Planner presented the staff report and went through the findings.

Mayor Roppe opened the public hearing portion of the meeting.

Chuck and Jan Laughlin, applicants provided information as to why they want to open the medical dispensary.

Mrs. Laughlin offered to answer any questions the council may have.

Discussions continued regarding ease of getting up grade for patients; whether properties in the existing overlay zone were explored; and the numerous other cities and states the applicants looked at before deciding on Prineville, Oregon.

No one else came forward for the public hearing.

Mayor Roppe closed the public hearing portion of the meeting.

Discussions continued as to whether growing would take place at this location; and difference between growing and a seedling.

Councilor Uffelman made a motion not to expand the medical marijuana overlay zone. Motion seconded. Six in favor, one opposed. Motion carried.

B. Council Contribution Policy Discussion – Steve Forrester

Steve Forrester, City Manager explained that staff and some council members have discussed the existing council contribution policy and would like to see it changed.

Mr. Forrester explained how staff can work on amending the policy to be similar to they way proclamations are considered, where a councilor member would sponsor the request at one meeting. Then the rest of the council would decide whether or not to bring it back to the next meeting to award any contributions. This would give council an opportunity to research the request further before making a decision to contribute.

Councilor Carr would like the policy to include clarifying exactly what the amount of the contribution request is and where would be applied to.

Council agreed to have staff bring back a proposed contribution policy.

C. Intent to Award Construction Engineering Contract – Eric Klann

Eric Klann, Public Works Director presented the staff report and a power point presentation that highlighted the various steps of the wetland project to date, as well as where funds were coming from.

Councilor Carr made a motion to award the construction engineering contract to Anderson Perry & Associates in the amount of \$455,000. Motion seconded. No discussion on motion. All in favor, motion seconded.

D. Consideration of a Proclamation – Constitution Week – Mayor Roppe

Mayor Roppe explained that she is the sponsor and asked council if they would like to bring this back at the next meeting for reading.

Councilor Papke made a motion to bring back the Constitution Week proclamation at the next meeting for reading. Motion seconded. No discussion on motion. All in favor, motion carried.

E. Horseshoe Tavern Liquor License Update – Interim Chief Stiles

Interim Chief Stiles referred to the memo he distributed to council with the last packet, regarding his recommendation to OLCC to renew the liquor license with a one year probationary period, and the expectation of having number of calls to respond significantly reduced.

Interim Chief Stiles explained that ultimately it is the decision of the OLCC board that is reviewing the results of the investigation of violations and now there is a third violation that involves serving a minor.

A. Manager's Report – Steve Forrester

Mr. Forrester stated: Combs Flat Road improvements are well underway as well as the sidewalk project; there is an air quality meeting this Thursday; James Wilson kicked off a website committee meeting; LOC conference registration deadline is September 14th; a contract with Carson Oil has been finalized and they have been very active with 15 cars in four weeks; and there is a special council meeting tomorrow at 3:30 P.M.

Interim Chief Stiles announced that we have a new community service officer, Shane Wilson and a full time emergency dispatcher, Andrea Walsh has been hired who is coming up to speed fast.

B. Quarterly Finance Update – Liz Schuette / Lori Hooper

Liz Schuette, Finance Director and Lori Hooper, Finance Supervisor were presented a power point for the 4th quarter ending June 30, 2015, which highlighted the condition of each of the funds.

Ordinances:

None.

Resolutions:

- A. Resolution No. 1268 Authorizing the City Manager to Execute a Municipal Lease Agreement with KS State Bank Not to Exceed \$165,000 with Interest not to Exceed 2.49%– Liz Schuette**

Mrs. Schuette presented the staff report explaining that the intent to purchase was approved at the last meeting and this is to authorize the financing.

Councilor Beebe made a motion to approve Resolution No. 1268. Motion seconded. No discussion on motion. All in favor, motion carried.

- B. Resolution No. 1269 – Authorizing Acceptance of Rural Development Funds for Wetland Project – Eric Klann**

Mr. Klann presented the staff report and answered questions.

Councilor Merritt made a motion to approve Resolution No. 1269. Motion seconded. No discussion on motion. All in favor, motion carried.

- C. Resolution No. 1270 – Adopting the City of Prineville Title VI Plan – Eric Klann**

Mr. Klann presented the staff report, stating that this is coming down the pike to be required for any entity that accepts federal dollars and at this point isn't being required of the wetland project however is required for the transit grants that pass through the city.

Councilor Beebe made a motion to approve Resolution No. 1270. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors Appearances and Requests:

Councilor Papke wanted to thank Steve Forrester and Bill Mintiens about getting Prineville highlighted in the Bulletin now. Before it used to be only if something bad happened when Prineville was mentioned.

The meeting adjourned at 8:49 P.M.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Carr	Beebe	Merritt	Seley	Roppe	Papke
Approve Consent Agenda as Presented	PASSED	Y	Y	Y	Y	Y	-	-
Motion to Support the Process Used by the Public Safety Facility Citizen Committee.	PASSED	Y	Y	Y	Y	Y	Y	Y
Motion Not to Expand the Medical Marijuana Overlay Zone.	PASSED	Y	Y	Y	Y	Y	N	Y
Motion to Award the Construction Engineering Contract to Anderson Perry & Associates in the Amount of \$455,000.	PASSED	Y	Y	Y	Y	Y	Y	Y
Motion to Bring Back the Constitution Week Proclamation at the Next Meeting for Reading.	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1268 Authorizing the City Manager to Execute a Municipal Lease Agreement with KS State Bank Not to Exceed \$165,000 with Interest not to Exceed 2.49%	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1269 – Authorizing Acceptance of Rural Development Funds for Wetland Project	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1270 – Adopting the City of Prineville Title VI	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