



# City of Prineville

387 NE THIRD STREET ♦ PRINEVILLE, OREGON 97754

## REGULAR MEETING BRIEF

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### City Council Meeting Brief October 28, 2014

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

Gail Merritt  
Steve Uffelman  
Betty Roppe  
Dean Noyes

Jason Beebe  
Jason Carr  
Jack Seley

#### **Council Members Absent**

None.

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

None.

#### **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 came forward.

##### B. Crook County High School Homeless Liaison Update - Yolanda

Yolanda, Crook County High School Homeless Liaison provided information on the types of services she tries to coordinate for homeless students.

No one else came forward.

**Council Business:****A. Amending Chapter 153 of the Prineville Code to Coordinate Street Classifications with Approved Transportation System Plan (TSP) – PUBLIC HEARING - Phil Stenbeck / Josh Smith**

Josh Smith, Senior Planner went through each of the recommended amendments explaining this is to align the land use code with the TSP and to clean up other portions of the code.

Councilor Carr explained that since the city does not currently require a business license as outlined in Chapter 153.015 (C) (C) that he was uncomfortable referencing it in the code.

Phil Stenbeck, Planning Director stated that the word “business” could be removed.

Mayor Roppe opened the public hearing portion of the meeting.

No one came forward.

Mayor Roppe closed the public hearing portion of the meeting.

Carl Dutli, City Attorney added that if the proposed ordinance is acceptable to Council, it would be brought back to the next meeting and the word “business” would be removed.

**Staff Reports:****A. Manager’s Report – Steve Forrester**

Mr. Forrester stated: he has met with Facebook’s renewable energy manager, Warm Springs and Pacific Corp energy managers also; Senator Merkley will be making a campaign stop in Prineville at Meadow Lakes Golf Course the Friday at 2:45 P.M.; a portion of Combs Flat Road will be shutting down for construction from November 17<sup>th</sup> – November 28<sup>th</sup>; there is a Franchise Fee Committee meeting tomorrow; Downtown Strategic Planning Committee will be meeting Thursday; the next Council meeting will be November 18<sup>th</sup>; Eric Klann and Scott Smith are in street classes; there will be a Combs Flat Jurisdiction Committee meeting scheduled within the next week; and Mr. Forrester asked Council for direction on the request for an e-cigarette ordinance.

Council agreed unanimously to have an ordinance on e-cigarettes.

Mr. Stenbeck provided an Air Quality Committee update and distributed copies of the educational brochures created by the committee that would go out in the utility bills in November.

Mr. Stenbeck announced that there will be a Downtown Strategic Planning Committee public presentation on November 17<sup>th</sup> from 4:00 – 6:00 P.M.; and provided a summary of the city properties project schedule.

**Ordinances:**

**A. Ordinance No. 1207 – Establishing a Tax on the Sale of Marijuana and Marijuana Infused Products in the City of Prineville – SECOND READING**

Councilor Uffelman made a motion to approve the second reading of Ordinance No. 1207, declaring an emergency. Motion seconded. No discussion on motion. All in favor, motion carried.

**B. Ordinance No. 1208 – Amending Chapter 153 of the Prineville Code to Coordinate Street Classifications with Approved Transportation System Plan – FIRST READING POSTPONED UNTIL 11/18/14.**

**Resolutions:**

**A. Resolution No. 1244 – Authorizing Sale of Real Property to Rob & Jill Porterfield – Phil Stenbeck**

Mr. Stenbeck explained the background for this resolution, adding that the resolution identifies requirements for the sale.

Councilor Noyes made a motion to approve Resolution No. 1244. Motion seconded. No discussion on motion. All in favor, motion carried.

**B. Resolution No. 1245 – Annexation of Certain Property Into the City of Prineville – Phil Stenbeck**

Josh Smith presented the staff report.

Councilor Carr had questions regarding activity. Mr. Stenbeck explained that this is an application from the county.

Councilor Noyes made a motion to approve Resolution No. 1245. Motion seconded. No discussion on motion. All in favor, motion carried.

**Visitors Appearances and Requests:**

No one came forward.

The meeting adjourned at 7:35 P.M.



**Motions and Outcomes:**

Motion:	Outcome	Uffelman	Carr	Beebe	Merritt	Seley	Roppe	Noyes
Consent Agenda as Presented	PASSED	Y	Y	Y	Y	Y	Y	Y
Ordinance No. 1207 – Establishing a Tax on the Sale of Marijuana and Marijuana Infused Products in the City of Prineville – SECOND READING	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1244 – Authorizing Sale of Real Property to Rob & Jill Porterfield	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1245 – Annexation of Certain Property Into the City of Prineville	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)