



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 September 8th, 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 8-25-15
- B. Special Meeting Brief 8-26-15
- C. Liquor License Renewals

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

Stella O'Jay, a Prineville resident explained that she has concerns for Prineville. Ms. Oja brought attention to impeding traffic vision on Peters Road and Main Street; a home on Harwood with a junky looking yard; a wood cutting business and gutter business running out of their homes on Idlewood Street that make that area look awful; horses in town on Seventh Street; the old Bank of the Cascade building overrun with weeds; and a building on Main Street with boarded up windows that needs to be torn down.

No one else came forward.

Council Business

A. Reading of a Proclamation – Constitution Week – Mayor Roppe

Mayor Roppe read the proclamation into the record and presented it to Kathy Thompson with an opportunity for pictures.

B. Council Contribution Policy Discussion – Steve Forrester

Mayor Roppe read the proposed guidelines to city council and suggested a workshop.

Discussions included that there should be a policy in place with parameters; need of knowing what is important to support for all council members; and stepping back to know what the money is used for.

Council agreed to have a workshop on establishing a policy.

A. Manager's Report – Steve Forrester

Mr. Forrester stated: Attended the League of Oregon Cities (LOC) board meeting; September 14th is the deadline to sign up for the League of Oregon Cities conference; the Harwood and Ninth Street grind and inlay project begins Thursday; and Downtown Strategic Planning Committee (DSP) meeting has been moved to September 22nd.

Phil Stenbeck, Planning Director provided a summary of council workshops on marijuana and explained that the county is unable to determine how just city limit residents voted on the measure.

Mr. Stenbeck asked council their opinion on having a short survey on marijuana in the water bills for citizens to participate in.

Council agreed that a survey is a good idea.

B. Meadow Lakes Update – Zach Lampert

Zach Lampert, Golf Professional thanked Darren Holiday for the efficient operation of the irrigation system this year, explaining that there was no down time, which was important due to the hot and dry weather. Mr. Lampert added that our irrigation system is in the middle of a twenty to thirty year life cycle for the equipment. It is time to start planning now for the upgrade of the equipment since it will cost between \$500,000 - \$700,000 to do this.

Mr. Lampert went through a power point presentation that highlighted trends in revenue and expenses, for both the course and restaurant; numbers for play; and projects that have been completed at Meadow Lakes.

Ordinances:

A. Ordinance No. 1217 – Amending Chapter 93.57 of the City of Prineville Code – Burn Barrels and Open Fires (FIRST READING) – Phil Stenbeck

Mr. Stenbeck presented the staff report explaining that this ordinance proposes to change the outdoor burning code which was coordinated on with Crook County Fire and Rescue (CCFR), Department of Environmental Quality (DEQ) and the Air Quality Committee.

This ordinance will expand allowable burning times so that not everyone is burning at the same time.

There were questions as to whether this applied to recreational fire pits in the back yard; the setback for burn barrels; and outdoor fireplaces.

Mr. Stenbeck and Russ DeBoodt of CCFR responded to all questions.

Councilor Beebe made a motion to approve the first reading of Ordinance No. 1217. Motion seconded. No discussion on motion. All in favor, motion carried.

B. Ordinance No. 1218 – Amending the Code of Prineville Sections Dealing with Disposition of Firearms and Related Equipment (FIRST READING) – Interim Chief Stiles

Interim Chief Stiles presented the staff report, explaining that this ordinance and upcoming resolution are to formalize basic controls and provide oversight outside of the police department.

Carl Dutli, City Attorney explained that this is a housekeeping ordinance.

There were discussions regarding authority for the destruction of the firearms and whether council wanted to be informed of when this happens or approve the destruction.

Councilor Seley made a motion to approve Ordinance No. 1218 for the first reading with the changes as discussed. Motion seconded. Discussion on motion. All in favor, motion carried.

Resolutions:

A. Resolution No. 1272 – A Resolution Mandating the Establishment of the Prineville Police Department – Interim Chief Stiles

Interim Chief Stiles presented the staff report stating that this is part of the accreditation process the department is going through.

There were no questions.

Councilor Carr made a motion to approve Resolution No. 1272. Motion seconded. No discussion on motion. All in favor, motion carried.

B. Resolution No. 1273 – Approving an Agreement Between the City of Prineville and Douglas L. Coward and Nancy L. Coward, Trustees of the Douglas L. Coward and Nancy L. Coward Trust Regarding Disposition of Prineville Mobile Park Wastewater– Eric Klann

Mr. Klann presented the staff report, explaining that these types of agreements would be reviewed on a case by case basis, and whether or not it is DEQ mandated.

Councilor Merritt made a motion to approve Resolution No. 1273. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors Appearances and Requests:

The meeting adjourned at 8:12 P.M.

Motions and Outcomes:

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Motion:	Outcome	Uffelman	Carr	Beebe	Merritt	Seley	Roppe	Papke
Approve Consent Agenda as Presented	PASSED	Y	Y	Y	Y	Y	Y	Y
Ordinance No. 1217 – Amending Chapter 93.57 of the City of Prineville Code – Burn Barrels and Open Files (FIRST READING)	PASSED	Y	Y	Y	Y	Y	Y	Y
Ordinance No. 1218 – Amending the Code of Prineville Sections Dealing with Disposition of Firearms and Related Equipment (FIRST READING)	PASSED	Y	Y	Y	Y	Y	N	Y
Resolution No. 1272 – A Resolution Mandating the Establishment of the Prineville Police Department	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1273 – Approving an Agreement Between the City of Prineville and Douglas L. Coward and Nancy L. Coward, Trustees of the Douglas L. Coward and Nancy L. Coward Trust Regarding Disposition of Prineville Mobile Park Wastewater	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