



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 12th, 2016

Council Members Present:

Betty Roppe
Jack Seley
Steve Uffelman

Jeff Papke
Jason Beebe

Council Members Absent

Jason Carr
Gail Merritt

Additions to the Agenda

Visitors, Appearances and Requests Item "C" - GSI Update will be at the July 26th meeting.

Consent Agenda

A. Regular Meeting Brief 7-12-16

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. EDCO Quarterly Update – Caroline Ervin

Caroline Ervin went through a power point presentation that highlighted economic development activity over the second quarter, the success of the Prineville/Crook County luncheon, and a continued interest in renewable energy projects.

C. GSI Update

Postponed until the July 26th meeting.

Council Business

None.

Staff Reports and Requests:**A. Manager's Report – Steve Forrester**

Steve Forrester asked Matt Wiederholt, Railroad Manager to provide a 4th of July update.

Mr. Wiederholt reported that just under 2,000 people rode the Shay; parking was very limited; \$642.00 was received in donations which was down from the prior year; and there were many riders from Bend.

Mr. Forester reported: the city continues to move forward with wastewater reuse project; Josh Smith, Senior Planner has been traveling and will return next week; thirty (30) new building permits have been issued this year and is expected to double over last year; RV park development interest continues; we have received fourteen (14) employment applications for the procurement position; and Eric Klann, Public Works Director said the Ochoco bridge project is kicking off.

Chief Dale Cummins wanted to thank the community and everyone for the support the Police Department has received since the Dallas tragedy.

Mike Kasberger, Assistant City Engineer provided a video and picture wetland project update. Mr. Kasberger explained that as of June 25th, approximately \$2.7 million has been spent on the project and it is about 38% complete. The piping is ½ complete and is going into the fine grading part of project.

Ordinances:**A. Ordinance No. 1222 – An Ordinance Amending Ordinance No. 1215 Regarding Recreational Marijuana – Phil Stenbeck**

Phil Stenbeck, Planning Director provided went over the last week and a half since the first passing of this ordinance. Mr. Stenbeck then went through the evolvement of medical and recreational marijuana and the options that cities had to take over time. Mr. Stenbeck believes we need to go back through the land use process to cover all possible processes, with the decision made to amend the ordinance regarding recreational marijuana's current code.

Mr. Stenbeck asked council to continue the second passing of Ordinance No. 1222 until the August 23rd meeting to allow adequate land use noticing requirements to Department of Land Conservation and Development (DLCD).

Council agreed to continue the second passing of this ordinance to the August 23rd council meeting.

Resolutions:

None.

Visitors Appearances and Requests:

No one came forward.

The meeting adjourned at 7:00 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 approve the first reading of Ordinance No. 1222 – Amending Ordinance No. 1215 – Recreational Marijuana. (SECOND PASSING)	CONTINUED TO AUGUST 23 RD MEETING	-	-	-	-	-	-	-

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