



# City of Prineville

387 NE THIRD STREET ♦ PRINEVILLE, OREGON 97754

## REGULAR MEETING BRIEF

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

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### City Council Meeting Brief November 13<sup>th</sup>, 2018

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

Teresa Rodriguez  
Steve Uffelman  
Dean Noyes  
Gail Merritt

Jeff Papke  
Jason Beebe  
Betty Roppe

#### **Council Members Absent**

None.

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

None.

Jered Reid, City Attorney provided an explanation of what an additional privilege liquor application grants.

#### **Consent Agenda**

- A. Regular Meeting Brief 10-23-18
- B. Sons of Beer – Additional Privilege Liquor Application
- C. Crooked River Brewing – Additional Privilege Liquor Application

Councilor Uffelman made a motion to approve the Consent Agenda as presented. Motion seconded. No discussion on motion. Motion carried.

#### **Visitors, Appearances and Requests:**

##### **A. Public Appearances**

No one came forward.

#### **Council Business**

None.

**Staff Reports and Requests:**

**A. Manager's Report – Steve Forrester**

Mr. Forrester reported: the State asked James Wilson to help with communications in the Paradise, California fire; the Police Department is losing one dispatcher and will be looking at filling that vacancy; the city received another grant for a master plan of the Barnes Butte property which will be in partnership with Crook County Parks & Recreation; and Eric Klann and I will be traveling to Portland to meet with PG & E regarding power options.

**B. Quarterly Financial Report – Liz Schuette / Lori Hooper**

Liz Schuette, Finance Director and Lori Hooper, Accounting Manager presented a power point presentation that highlighted ending fund balances for all city funds, trends for each fund, profit and loss statements for the enterprise funds, and an explanation of anticipated budget adjustments and supplemental budgets.

**C. Committee Reports**

Councilor Uffelman provided a Finance Committee update explaining that they reviewed some recommended fiscal policy updates that council will receive a copy of at the next Council meeting with the resolution to consider at the first December council meeting.

Councilor Merritt announced that the Crook County Foundation will host the next Prineville Perk this Friday at City Hall.

Mayor Roppe provided an Energy Facility Siting Committee (EFSC) update.

Councilor Papke provided a Council Contribution Committee meeting update stating that they were able to meet prior to the council meeting, and the recommendation will be at the next council meeting.

Councilor Rodriguez provided a NeighborImpact board update and that they will be able to start doing home lending; and she also attended the Ochoco School Crossing affordable housing ribbon cutting.

**Ordinances:**

**A. Ordinance No. 1248 – Amending Chapter 153 and 153C of the Prineville Code to Clarify Language Intent (PUBLIC HEARING) (FIRST PRESENTATION) – Josh Smith**

Josh Smith, Planning Director presented the staff report and distributed a clean copy of the proposed changes.

Mr. Smith went through a power point presentation that highlighted the history of the temporary RV worker housing history.

There were discussions regarding what qualifies as a recreational vehicle (RV).

**Mayor Roppe opened the public hearing portion of the meeting.**

No one came forward.

**Mayor Roppe closed the public hearing portion of the meeting.**

**Councilor Uffelman made a motion to approve the first presentation of Ordinance No. 1248. Motion seconded. No discussion on motion. All in favor, motion carried.**

**B. Ordinance No. 1249 – Amending Chapter 153 of the Prineville Code to Add Crematorium as a Type II Conditional Use in the C2 Zone (PUBLIC HEARING) (FIRST PRESENTATION) – Josh Smith**

Mr. Smith provided a staff report explaining this use was previously in the C2 zone, and was overlooked when the last overhaul of the planning code was converted to a table format.

**Mayor Roppe opened the public hearing portion of the meeting.**

No one came forward.

**Mayor Roppe closed the public hearing portion of the meeting.**

**Councilor Rodriguez made a motion to approve the first presentation of Ordinance No. 1249. Motion seconded. No discussion on motion. All in favor, motion carried.**

**Resolutions:**

**A. Resolution No. 1375 – Authorizing to Enter Into an Intergovernmental Agreement with Oregon Military Department, Office of Emergency Management for Payment or Reimbursement of Costs – Steve Forrester**

Mr. Forrester provided background information for this resolution.

There were no questions.

**Councilor Beebe made a motion to approve Resolution No. 1375. Motion seconded. No discussion on motion. All in favor, motion carried.**

**B. Resolution No. 1376 – Approving the Use of Portions of the Old Stryker Field for the Purpose of Building a Large-Scale Playground**



Mr. Reed explained that this resolution shows support of new playground based on the presentation by Parks and Recreation at the last meeting. If this moves forward, it will eventually require an agreement between the city and Parks and Recreation.

**Councilor Uffelman made a motion to approve Resolution No. 1376. Motion seconded. No discussion on motion. All in favor, motion carried.**

### **Visitors Appearances and Requests:**

Mayor Roppe asked Andrew, owner of Plantae to come forward explaining that Andrew had been in touch with her regarding legalizing recreational marijuana. Mayor Roppe had recommended that Andrew come to a council meeting to address the council on this.

Andrew explained that he has invested \$200,000 in his facility and he is not able to make money on medical marijuana alone and wanted to talk to council about considering making recreational marijuana legal.

There were discussions regarding some council visiting the site previously; who would be interested in the matter coming before council again; the citizens of Prineville voting against it before and how council honored what the citizens wanted; and marijuana still being on the federal list.

Mr. Reid stated that this would have to go through a more formal process and being able to see a proposal before making any kind of decision.

No one else came forward.

Mr. Forrester went through the upcoming holiday schedule saying that since the second meeting in November does not interfere with the Thanksgiving holiday that we can go ahead with a second November meeting. There will not be a second meeting in December unless needed because that falls on Christmas Day.

There being no further business, meeting adjourned at 7:41 P.M.

### **Motions and Outcomes:**

Motion:	Outcome	Uffelman	Rodriguez	Beebe	Merritt	Noyes	Papke	Roppe
Consent Agenda as Presented	PASSED	Y	Y	-	Y	Y	Y	-
Ordinance No. 1248 – Amending Chapter 153 and 153C of the Prineville Code to Clarify Language Intent <b>(PUBLIC HEARING) (FIRST PRESENTATION)</b>	PASSED	Y	Y	Y	Y	Y	Y	Y
Ordinance No. 1249 – Amending Chapter 153 of the Prineville Code to Add Crematorium as a Type II Conditional Use in the C2 Zone <b>(PUBLIC HEARING) (FIRST PRESENTATION)</b>	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1375 – Authorizing to Enter Into an Intergovernmental Agreement with Oregon Military Department, Office of Emergency Management for Payment or Reimbursement of Costs	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1376 – Approving the Use of Portions of the Old Stryker Field for the Purpose of Building a Large-Scale Playground	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)