



# 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 March 25, 2014

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

Gail Merritt  
Betty Roppe  
Jason Carr  
Jason Beebe

Jack Seley  
Steve Uffelman

#### **Council Members Absent**

Dean Noyes

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

Item "C" under Council Business – Consideration of a proclamation for Sexual Assault Awareness Month.

#### **Consent Agenda**

Councilor Seley 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. Swearing in of Prineville Police Department Reserve Officers Daniel Yanes and Kelson Stewart.**

Captain Boyd performed the swearing in of Reserve Officer Yanes and Reserve Officer Stewart.

##### **C. Legislative Update – Representative Mike McLane**

Representative McLane provided an overview of the legislative session, breaking it down into three categories that he referred to as the good, the bad and the ugly.

There were questions regarding the medical marijuana bill.

### **Council Business:**

#### **A. Ford Leadership Cohort 2 Funding Request – Joe Becker**

Joe Becker, a Ford Leadership Cohort 2 participant provided the Council with the background on the Cohort 2 leadership class and how they arrived at choosing the group project. The leadership class looked at the bench project from Cohort 1 throughout Crook County and decided on bike racks with the same theme. There are three different sizes ranging in price from \$500.00 to \$1,500.00 each.

Councilor Carr made a motion to approve a \$1,500.00 donation to the Ford Family Foundation. Motion seconded. There were discussions on the motion. All in favor, motion carried.

#### **B. Consideration of Poppy Days Proclamation – Mayor Roppe**

Mayor Roppe sponsored the request for the proclamation.

Councilor Uffelman made a motion to approve the Poppy Days Proclamation. Motion seconded. No discussion on motion. All in favor, motion carried.

#### **C. Consideration of Sexual Assault Awareness Month Proclamation – Mayor Roppe**

Councilor Beebe agreed to sponsor the request for the proclamation.

Councilor Seley made a motion to approve the Sexual Assault Awareness Month Proclamation. Motion seconded. No discussion on motion. All in favor motion carried.

### **Staff Reports:**

#### **A. Managers' Report – Steve Forrester**

Mr. Forrester stated: the Police Department has sent out a business license/registration survey; Public Works has met with the school district and the Combs Flat Road extension will be completed by June 1, 2014; the budget is in process and staff is ready to send out RFP for a new auditor; Meadow Lakes will be starting the golf clinic in April; the Planning Department is continuing with facilitating the Downtown Strategic Planning meetings; the city wetland project goes before the County Planning Commission tomorrow night; the Rails to Trails project ranked 9 out of 36 for the Connect V grant application; Hillsboro Aviation continues to move forward on student housing; the Nazarene Church will be applying for a permit to operate a homeless shelter and soup kitchen; and the Council Strategic Planning meeting has been scheduled for April 15<sup>th</sup>.

**B. Sign Code Update – Phil Stenbeck**

Phil Stenbeck, Planning Director provided Council with an update on enforcement efforts of promotional banner type and wind activated signs.

There were concerns brought up regarding placement of the banners and that they should not be in the sight distance triangle of intersections.

**Ordinances:**

None.

**Resolutions:**

**A. Resolution No. 1230 – Authorizing the City of Prineville to Apply for State Parks and Recreation Department Grants for the New Crooked River Wetland Park– Eric Klann**

Eric Klann, City Engineer provided the staff report, explaining that if the city is successful in getting either of these two grants, the funds would be directed to the recreational facilities at the wetlands.

Councilor Beebe made a motion to approve Resolution No. 1230. Motion seconded. No discussion on motion. All in favor, motion carried.

**Visitors Appearances and Requests:**

No one came forward.

Meeting adjourned at 7:18 P.M.

**Motions and Outcomes:**

Motion:	Outcome	Uffelman	Carr	Beebe	Merritt	Seley	Roppe	Noyes
Consent Agenda	PASSED	Y	Y	Y	Y	Y	Y	-
Motion to Approve a \$1,500.00 Donation to the Ford Family Foundation	PASSED	Y	Y	Y	Y	Y	Y	-
Approve Poppy Days Proclamation	PASSED	Y	Y	Y	Y	Y	Y	-
Approve Sexual Assault Awareness Month Proclamation	PASSED	Y	Y	Y	Y	Y	Y	-
Resolution No. 1230 – Authorizing the City of Prineville to Apply for Oregon Parks and Recreation Department Grants for the New Crooked River Wetland Park	PASSED	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)