



# City of Prineville

387 NE THIRD STREET ♦ PRINEVILLE, OREGON 97754

## REGULAR MEETING BRIEF

Full Annotated Recordings Available at:

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

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## City Council Meeting Brief January 27, 2015

### **Council Members Present:**

Gail Merritt  
Steve Uffelman  
Betty Roppe  
Jeff Papke

Jason Beebe  
Jack Seley  
Jason Carr

### **Council Members Absent**

None.

### **Additions to the Agenda**

None.

### **Consent Agenda**

Corrections to January 13<sup>th</sup> Regular Meeting Brief: Councilor Seley was not listed in motion for in favor vote of Council Business Item "B"; Councilor Merritt was absent; should read Congressman Walden in last paragraph page 2; and Councilor Papke was not appointed to the Downtown Strategic Planning Committee. Councilor Uffelman made a motion to approve Consent Agenda as corrected. Motion seconded. No discussion on motion. All in favor, motion carried.

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

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

Seth Crawford, Gordon Gillespie, Greg Currie and James Good had a power point presentation that illustrated the proposed area for either a state scenic byway or scenic bikeway designation. They explained that there would not be any additional restrictions by this, it could increase tourism and with this designation would be included in a state brochure. The group is just seeking a support letter.

Lynn Troop, a Prineville resident came forward and asked that the city participate with putting in security cameras facing the creek due to fifteen (15) tires being slashed near the Fire Department about a month ago.

No one else came forward.

**B. Officer Jordan Uppendahl DPSST Academy**

Interim Chief Stiles explained that Officer Uppendahl was unable to make the meeting, but appreciated the recognition.

**Council Business:**

**A. Reading of a Proclamation - Mayor Roppe**

Mayor Roppe provided the background information for the proclamation and proceeded to read the proclamation into the record.

**B. Consideration of a Proclamation – Sen. Wyden and Congressman Walden – Mayor Roppe**

Councilor Papke had questions regarding the difference in language between the two proclamations for collaboratively working together.

Steve Forrester, City Manager explained that each of them had different levels of participation, in the passing of the Bowman Dam legislation.

Councilor Carr explained it was much better to have included all of them.

Councilor Beebe made a motion to approve proclamations for Senator Wyden and Congressman Walden. Motion seconded. No discussion on motion. All in favor, motion carried.

Council Business Item “D” was moved before Item “C”.

**C. Swearing in of Dispatcher Kelsy Parks and Dispatcher Danielle Rodgers**

Interim Chief Stiles administered the oaths to Ms. Parks and Ms. Rodgers.

**D. Swearing in of Sergeant Seymour and Sergeant Kurtz**

Interim Chief Stiles administered the oaths to Sergeant Seymour and Sergeant Kurtz.

Their wives came forward and pinned their badges to their uniforms.

**E. PUBLIC HEARING – Naming Two Alleys – Phil Stenbeck**

Phil Stenbeck, Planning Director provided the staff report and answered questions of the council.

Mayor Roppe opened the public hearing portion of the meeting.

No one came forward.

Mayor Roppe closed the public hearing portion of the meeting.

The ordinance will be brought to council at the next meeting for the first reading.

**F. Council Direction on SB 1531 – Medical Marijuana – Phil Stenbeck**

Mr. Stenbeck provided the background information and summary of the council workshop stating that moving forward would be contingent upon federal changes in schedule classification of marijuana.

Mr. Forrester referred to the letter issued by the Department of Justice that stated no federal funding is to be used in prosecution of Schedule 1 Classification Marijuana cases in states that have legalized it.

Mr. Stenbeck identified an area in the industrial section at the top of the grade that could have an overlay zoning designation to allow medical marijuana dispensaries, explaining the thought behind this is to allow it in an area that children do not frequent.

Discussions continued about: wanting to have something on the books by May 1<sup>st</sup> when the moratorium expires, identifying another location in town that could allow dispensaries; and wanting to have a trigger in place for federal legalization.

Mr. Stenbeck stated he was seeking a motion for direction in coming forward with an ordinance.

**Councilor Papke stated so moved. Motion seconded. Carl Dutli, City Attorney asked for clarification. Councilor Papke clarified Items 3, 4 and 5 as outlined in the staff report. Discussion on motion. All in favor, motion carried.**

**Staff Reports:**

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

Mr. Forrester stated: that Matt Weiderholt and he met with Madras City Manager regarding the railroad and this could potentially lead to switching opportunities for the railway since that task is currently being handled by Union Pacific and Burlington Northern on call staff and it lacks the customer service; Councilor Carr, Scott Smith - Street Superintendent and Eric Klann - Public Works Director had a meeting regarding traffic patterns; and Liz Schuette - Finance Director, Cindy MacDonald – Procurement Administrator, Mary Puddy – Human Resource/Risk Management Director and Greg Hinshaw – Crook County Maintenance, all met to discuss options for maintenance and repairs to the plaza.

Mr. Forrester asked Mr. Klann to provide an update on the wetland project.



Mr. Klann explained that the city has secured \$4 million in grants and there is still another \$1 million hanging out there on another application waiting for approval, leaving only \$4.2 million for a loan at 1% interest on the \$8.8 million dollar project.

**B. Transportation Update – Eric Klann / Scott Smith**

Mr. Klann and Mr. Smith provided a power point presentation that highlighted the transportation projects that have been completed and ones that will be moving forward.

**Ordinances:**

None.

**Resolutions:**

**A. Resolution No. 1250 – A Resolution Establishing System Development Charges (SDC's) – Eric Klann**

Mr. Klann referred to his staff report explaining that the resolution is just really cleaning up a previous resolution and is not changing the SDC's, just cleaning them up.

**Councilor Carr made a motion to approve Resolution No. 1250. Motion seconded. Discussion on motion. All in favor, motion carried.**

**Visitors Appearances and Requests:**

No one came forward.

The meeting adjourned at 8:13 P.M.

**Motions and Outcomes:**

Motion:	Outcome	Uffelman	Carr	Beebe	Merritt	Seley	Roppe	Papke
Consent Agenda as Corrected	PASSED	Y	Y	Y	Y	Y	Y	Y
Consideration of a Proclamation for Senator Wyden and Congressman Walden	PASSED	Y	Y	Y	Y	Y	Y	Y
Motion to Bring Forward an Ordinance for Medical Marijuana Dispensaries as Outlined in Items 3, 4, and 5 of the Staff Report	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1250 – Establishing System Development Charges	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)