



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 June 23rd, 2015

Council Members Present:

Betty Roppe
Gail Merritt
Jason Beebe
Jeff Papke

Jason Carr
Jack Seley
Steve Uffelman

Council Members Absent

None.

Additions to the Agenda

None.

Consent Agenda

A. Regular Meeting Brief 6-9-15

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.

Council Business

A. Downtown Strategic Planning (DSP) Committee Update – Jason Carr

Councilor Carr provided an update on discussions and progress the DSP Committee has had, explaining that the city budgeted \$15,000 last year and another \$15,000 this year for a total of \$30,000 towards downtown improvement projects.

Councilor Carr described how the group was able to partner with the Chamber of Commerce utilizing county correctional work crews, to get some trees downtown trimmed as well as weed removal prior to the rodeo beginning, and that several compliments were received already on how nice it looked.

The committee would like to continue partnership with the Chamber of Commerce in the future for making the tree trimming and weed abatement an annual routine.

Council agreed that this is a good idea to continue the downtown weed abatement.

There were discussions on ways to minimize costs to do this, and look into having Meadow Lakes grounds keepers who are certified for weed killer spray applications.

Councilor Carr added that the committee will be bringing back the revitalization consultant to help determine criteria for a pilot façade improvement program at the intersection of Third Street and Main Street and going out two blocks in each direction. Once this is done, the proposal will be brought back to council for consideration and approval.

Councilor Carr concluded by saying he had a conversation with Deb Harper, owner of Wagner's IGA grocery store, and how there has been a significant increase in customers related directly to their remodel.

B. Solid Waste Franchise Update - Jack Seley

Councilor Seley provided the council with an update from the annual Solid Waste Committee meeting and the bottom line is, they are not asking for an increase in rates.

There were discussions regarding yard debris pick up.

Steve Holliday, Owner of Prineville Disposal explained about the yard debris program in city limits they started last year, and that in the month of May 2014, they had collected 16 tons.

A. Manager's Report – Steve Forrester

Mr. Forrester stated: that the Public Works Department expects work to really pick up on Combs Flat Road; Laughlin Road is close to being completed; there will be a pre-bid meeting this week for summer projects; Sgt. Larry Seymour graduated from DPST Supervisor academy with Interim Chief Stiles adding that his final presentation for this was on city parks; USDA is sponsoring training this Thursday to train volunteers in assisting people to apply for grants for home weatherization and wood stove change outs; and the Round Up week starts tomorrow with the cattle drive.

Mayor Roppe and Councilor Jason Beebe talked about the soldiers welcome home events, and referred to the flag in a display case with certificate of authenticity for the flag, that was given to the city.

Eric Klann, Public Works Director provided a Combs Flat Road bridge update, stating that they have shaved about 6 months off the schedule, and now looks like the bridge will be replaced next July.

Mayor Roppe added that she will be leaving for Energy Facility Siting training this week.

B. Drought Update – Eric Klann

Mr. Klann went through a power point presentation that highlighted the steps necessary for the city to take since the Governor declared a drought for Crook County. Also highlighted, was historical data illustrating that about every ten (10) years, the water level drops off and then peaks again.

Mr. Klann described the water conservation information that went out in the utility bills, and other media that will be used to get the information out, adding that cooperation is being requested and not mandatory in stage one (1) - curtailment.

Mr. Klann explained that National Oceanic Atmospheric Administration (NOAA) released their weather forecast for next year which predicts a warmer, drier year.

Ordinances:

A. Ordinance No. 1213 – Addressing Certain Aspects of Homegrown Marijuana and Declaring an Emergency (PUBLIC HEARING AND SECOND READING) – Phil Stenbeck

Phil Stenbeck, Planning Director provided a summary of all the meetings held between the Planning Commission and joint meetings with City Council and Crook County Commissioners.

Mr. Stenbeck clarified that this ordinance is regarding folk's personal use and not commercial activity.

There were no questions.

Mayor Roppe opened the continued public hearing portion of the meeting for Ordinance No. 1213.

Carl Dutli, City Attorney confirmed that is a continued public hearing.

Eric Mygind, a Prineville resident read a letter into the record that supported having marijuana available as a safer alternative to alcohol.

No one else came forward.

Mayor Roppe closed the public hearing portion of the meeting.

Councilor Beebe made a motion to approve Ordinance No. 1213 for the second reading. Motion seconded. Councilor Beebe confirmed that this ordinance is for home grown marijuana. Councilor Uffelman added that this ordinance is not tied to the federal law. Mayor Roppe and Councilors Carr, Beebe, Merritt, Seley and Papke in favor, Councilor Uffelman opposed, motion carried.

B. Ordinance No. 1214 – Authorizing the Issuance of Sewer Revenue Bonds to Finance Sewer System Improvements and Extensions Not to Exceed \$4,300,000 (SECOND READING)

Eric Klann, Public Works Director recapped the purpose of this ordinance for the wetlands project.

There were no questions.

Councilor Carr made a motion to approve Ordinance No. 1214 for the second reading. Motion seconded. No discussion on motion. All in favor, motion carried.

C. Ordinance No. 1215 – Establishing Regulations for Growing, Processing, and Selling Marijuana and Marijuana Products and Amending Sections of the City of Prineville Urban Area Comprehensive Plan. (PUBLIC HEARING AND SECOND READING)

Mr. Stenbeck explained at the last meeting a couple of publications from the 1970's were referenced by Mr. Mygind regarding marijuana and health and the impact on US security. Mr. Stenbeck read these online and in his opinion characterized them as negative against marijuana. There were also recent various articles from marijuana economics; and another country that had legalized all drugs and usage of all drugs dropped significantly after legalizing them. Mr. Stenbeck pointed out that these are all discussions that will continue on for some time.

Mayor Roppe opened the public hearing portion of the meeting.

Council agreed that Mr. Mygind's statement read earlier will be considered for this ordinance as well.

Mr. Mygind asked (from the audience), Mr. Stenbeck to talk about the health portion in the publications he read.

Mr. Stenbeck responded that he perceived it to be negative when it talks about marijuana building up in your system over time.

No one else came forward.

Mayor Roppe closed the public hearing portion of the meeting.

Councilor Papke made a motion to approve Ordinance No. 1215 for the second reading. Motion seconded. Discussion on motion. All in favor, motion carried.

D. Ordinance No. 1216 – Granting an Electric Utility Franchise and General Utility Easement to Pacificcorp (FIRST READING) – Carl Dutli / Steve Forrester

Mr. Dutli explained that this is a continuation of a franchise with PP & L and there are no big changes, the rate remains the same and there were only a few minor changes.

There were no questions.

Councilor Merritt made a motion to approve Ordinance No. 1216 for the first reading. Motion seconded. No discussion on motion. All in favor, motion carried.

Resolutions:

A. Resolution No. 1258 – Adopting Proposed Fine Particulate Matter (PM2.5) Draft Action Plan as Air Quality Policy for the City of Prineville – Phil Stenbeck

Mr. Stenbeck went through the draft action plan and talked about the variety of agencies and citizens involved in contributing to this draft plan, explaining that Neighbor Impact has also partnered with this and will help with weatherization and wood stove programs.

If this plan is approved then staff will come back with amendments to the burn barrel and open pile burning code, that will include making city and county codes more consistent with each other.

Discussions continued regarding the committee looking for a second debris pick up day in the fall when leaves are falling; grant assistance volunteer training; nothing in plan would prohibit people from using their woodstoves; and allowable and prohibited materials for burning.

There were no further questions.

Councilor Merritt made a motion to approve Resolution No. 1258. Motion seconded. No discussion on motion. All in favor, motion carried.

Kelly Hill, Department of Environmental Quality thanked everyone for all of their work on this plan.

B. Resolution No 1259 – Making Appropriations Adjustments to the Fiscal Year 2014-2015 Budget – Liz Schuette

Liz Schuette, Finance Director asked if council would like to go through each item again.

Council agreed it isn't necessary to go through each item, all were comfortable with, and have read the resolutions, and it isn't anything that wasn't covered in the Budget Committee meetings.

Councilor Carr made a motion to approve Resolution No. 1259. Motion seconded. No discussion on motion. All in favor, motion carried.

C. Resolution No. 1260 – Adopting Budget and Making Appropriations for the Fiscal Year 2015-2016 – Liz Schuette

Mrs. Schuette explained that this is the resolution that adopts the budget.

There were no questions.

Councilor Uffelman made a motion to approve Resolution No. 1260. Motion seconded. No discussion on motion. All in favor, motion carried.

D. Resolution No. 1261 – A Resolution Imposing and Categorizing taxes for the 2015-2016 Fiscal Year – Liz Schuette

Mrs. Schuette explained these are taxes approved by local government and approved by the Budget Committee.

Councilor Uffelman asked if the city has any compression.

Mrs. Schuette explained that the county has some compression, but not in the city, though there are a couple that are close and these are mandated by Measure 50.

Councilor Uffelman made a motion to approve Resolution No. 1261. Motion seconded. No discussion on motion. All in favor, motion carried.

E. Resolution No. 1262 – Declaring the City of Prineville's Election to Receive State Revenue Sharing (PUBLIC HEARING) – Liz Schuette

Mrs. Schuette provided the background for this resolution, explaining that the Budget Committee approved that \$90,000 of this is for transportation, and that this is the second public hearing opportunity with the first one being held at the Budget Committee meeting on May 28th, 2015.

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 Papke made a motion to approve Resolution No. 1262. Motion seconded. No discussion on motion. All in favor, motion carried.

F. Resolution No. 1263 – A Resolution Establishing Fees and Charges for the City of Prineville for Fiscal Year 2015 – 2016 (PUBLIC HEARING) – Liz Schuette

Mrs. Schuette explained that the rate schedule had been distributed to council last month to allow time to review before approving.

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 Beebe made a motion to approve Resolution No. 1263. Motion seconded. No discussion on motion. All in favor, motion carried.

G. Resolution No. 1264 – Establishing Sewer Rates for Fiscal Year 2015-2016 – (PUBLIC HEARING) Liz Schuette

Mrs. Schuette provided the staff report explaining that this is consistent with moving forward since Ordinance No. 1214 approved the sewer revenue bonds for the wetland project. Mrs. Schuette referred to the exhibit to this resolution that establishes sewer rates for the next five years.

Mayor Roppe added that the increase this year will only raise the sewer fee by \$1.81 per month.

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 Merritt made a motion to approve Resolution No. 1264. Motion seconded. Discussions continued with how if we went with a mechanical plant we would be looking at \$100.00 per month sewer bill for residents; how every year an outside source will do evaluation; and how well Prineville is set up with these projects versus other cities. All in favor, motion carried.

H. Resolution No. 1265 – Authorizing a Full Faith & Credit Loan Agreement with Bank of the Cascades to Fund Golf Improvements – Liz Schuette

Mrs. Schuette presented the staff report explaining that it is consistent with the budget that was adopted, adding that this is based on seven (7) year amortization schedule with a balloon payment at the end.

There were no questions.

Councilor Uffelman made a motion to approve Resolution No. 1265. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors Appearances and Requests:

No one came forward.

The meeting adjourned at 7:53 P.M.

DRAFT

Motions and Outcomes:

Motion:	Outcome	Uffelman	Carr	Beebe	Merritt	Seley	Roppe	Papke
Consent Agenda as Presented	PASSED	Y	Y	Y	Y	Y	Y	Y
Ordinance No. 1213 – Addressing Certain Aspects of Homegrown Marijuana and Declaring an Emergency (PUBLIC HEARING AND SECOND READING)	PASSED	N	Y	Y	Y	Y	Y	Y
Ordinance No. 1214 – Authorizing the Issuance of Sewer Revenue Bonds to Finance Sewer System Improvements and Extensions Not to Exceed \$4,300,000 (SECOND READING)	PASSED	Y	Y	Y	Y	Y	Y	Y
Ordinance No. 1215 – Establishing Regulations for Growing, Processing, and Selling Marijuana and Marijuana Products and Amending Sections of the City of Prineville Urban Area Comprehensive Plan (PUBLIC HEARING AND SECOND READING)	PASSED	Y	Y	Y	Y	Y	Y	Y
Ordinance No. 1216 – Granting an Electric Utility Franchise and General Utility Easement to PacificCorp (FIRST READING)	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1258 – Adopting Proposed Fine Particulate Matter (PM2.5) Draft Action Plan as Air Quality Policy for the City of Prineville	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No 1259 – Making Appropriations Adjustments to the Fiscal Year 2014-2015 Budget	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1260 – Adopting Budget and Making Appropriations for the Fiscal Year 2015-2016	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1261 – A Resolution Imposing and Categorizing taxes for the 2015-2016 Fiscal Year	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1262 – Declaring the City of Prineville’s Election to Receive State Revenue Sharing (PUBLIC HEARING)	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1263 – A Resolution Establishing Fees and Charges for the City of Prineville for Fiscal Year 2015 – 2016 (PUBLIC HEARING)	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1264 – Establishing Sewer Rates for Fiscal Year 2015-2016 and Exhibit 1 Sewer Rates Over Five Years – (PUBLIC HEARING)	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1265 – Authorizing a Full Faith	PASSED	Y	Y	Y	Y	Y	Y	Y

& Credit Loan Agreement with Bank of the Cascades to Fund Golf Improvements								
---	--	--	--	--	--	--	--	--

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

DRAFT