



# 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 February 14<sup>th</sup>, 2017

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

Jeff Papke

Steve Uffelman

Jason Beebe

Gail Merritt

Betty Roppe

Teresa Rodriguez

#### **Council Members Absent**

Jack Seley

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

Item "B" under Council Business – Consideration of OSU Support Letter and Item "C" under Council Business – Annexation and new Jail Site.

#### **Consent Agenda**

A. Regular Meeting Brief 1-24-17

B. Special Meeting Brief 1-31-17

**Councilor Beebe made a motion to approve the Consent Agenda as presented. Motion seconded. No discussion on motion. All in favor, motion carried.**

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

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

A Boy Scouts group came forward and invited council members to the Blue and Gold Banquet on March 6<sup>th</sup> from 5:30 to 7:30 at the Calvary Baptist Church.

Jenna Burrell, University of California in Berkley and Sue Faulkner, Intel stated they were here to learn about Prineville and rural internet connectivity.

Council Member Papke wanted to give kudos to the community in how they come together and how much they give to support various fundraising, especially this last weekend.

No one else came forward.

### **Council Business**

#### **A. Downtown Strategic Plan Grant Program – Phil Stenbeck**

Phil Stenbeck, Planning Director went through a power point presentation that highlighted the grant process and what businesses were awarded matches.

Mr. Stenbeck stated that Simmons had completed their work, and had pictures of the work that had been done on the sign and the door.

**Councilor Uffelman made a motion to approve issuing payment for the city grant money in the amount of \$2,500.00 to Simmons Realty. Motion seconded. No discussion on motion. All in favor, motion carried.**

#### **B. Consideration of OSU Support Letter – Mayor Roppe**

Mayor Roppe explained that she had attended a meeting that discussed the \$50 million that Oregon State University (OSU) in Bend, is requesting from the state to expand their classroom facilities that will be at capacity by 2020.

**Councilor Beebe made a motion to approve a support letter to the state for OSU. Motion seconded. Discussion on motion. Motion carried.**

#### **C. City Property Annexation and New Jail Facility**

**Councilor Uffelman made a motion to approve staff moving forward with the annexation and the vacation process to the Planning Commission as discussed in the February 14<sup>th</sup> workshop. Motion seconded. No discussion on motion. All in favor, motion carried.**

### **Staff Reports and Requests:**

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

Mr. Forester reported: there is a Doodle poll out for the next council retreat to be scheduled; the Chief is in the interview process to fill Joe Mills vacated position; Superior is increasing its staff to 5 at the railroad junction; CREA has appointed Steve Forrester on their board to fill the vacancy created when Judge McCabe retired; and Zach Lampert, Golf Pro is opening up 9 holes at Meadow Lakes.

#### **B. Extension of City Services Discussion – Phil Stenbeck**

Mr. Stenbeck and Eric Klann, Public Works Director had a power point presentation that illustrated the solar projects developed at the top of the grade, and how another piece of property which is in the city limits is being considered for a solar farm development.

Mr. Stenbeck and Mr. Klann explained that in most developments, they would require that utilities for water and sewer, etc. be extended through to the edge of the property line.

There may be some push back on this requirement since there will not be any development that would require use of sewer or water associated with solar farms, however it would hem the property off from utility connections for surrounding properties.

Discussions continued regarding life span of solar farms, and Apple's development.

Mr. Stenbeck explained that the land use code for solar farms have mechanisms that require clean up if no longer used.

Council agreed that they should have the same city development requirements as any other project.

**C. Discussion Regarding Ordinance No. 1222 – Recreational Marijuana – Phil Stenbeck / Carl Dutli**

Carl Dutli, City Attorney provided the history of this ordinance explaining that with the tie vote, it is still hanging out there and needs to be reconsidered. Mr. Dutli added that to be clear, we should start over with a first and second presentation, rather than going right to the second presentation.

Council discussed schedules and agreed for it to be brought to the March 14<sup>th</sup> meeting.

**Ordinances:**

**A. Ordinance No. 1229 – Amending Chapter 153 and 152 of the Code of Prineville to Correct Errors, and Provide Clarification of Language and Intent (FIRST PRESENTATION) – Phil Stenbeck**

Mr. Smith explained the grammatical correction made since the last meeting.

There were no further questions.

**Councilor Merritt made a motion to approve Ordinance No. 1229 for its first presentation. Motion seconded. No discussion on motion. All in favor, motion carried.**

**Resolutions:**

**A. Resolution No. 1311– Exempting a Contract From the Competitive Solicitation (PUBLIC HEARING)– Eric Klann**

Eric Klann, City Engineer referred to the staff report and talked about the funding for the wetland project and pointed to the wetland budget he had posted to the wall.

Mr. Klann explained how some funding paid for some items, while other funding paid for other items.

Rotschy, Inc. has completed the project and there were some funds left that can pay for two items removed from the project and are being added back in. The two items were to build a pavilion and elevated walkway. This will be a separate contract outside of USDA, since the original contract cannot be extended through USDA.

**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. 1311. Motion seconded. No discussion on motion. All in favor, motion carried.**

**Visitors Appearances and Requests:**

No one came forward.

Meeting adjourned at 7:28 P.M.

**Motions and Outcomes:**

Motion:	Outcome	Uffelman	Rodriguez	Beebe	Merritt	Seley	Roppe	Papke
Consent Agenda	PASSED	Y	Y	Y	Y	-	Y	Y
Approve issuing payment of the city grant money in the amount of \$2,500.00 to Simmons Realty.	PASSED	Y	Y	Y	Y	-	Y	Y
Consideration of OSU Support Letter	PASSED	Y	Y	Y	Y	-	Y	N
Motion to approve staff moving forward with the annexation and the vacation process to the Planning Commission as discussed in the February 14 <sup>th</sup> workshop.	PASSED	Y	Y	Y	Y	-	Y	Y
Ordinance No. 1229 – Amending Chapter 153 and 152 of the Code of Prineville to Correct Errors, and Provide Clarification of Language and Intent <b>(FIRST PRESENTATION )</b>	PASSED	Y	Y	Y	Y	-	Y	Y
Resolution No. 1311– Exempting a Contract From the Competitive Solicitation <b>(PUBLIC HEARING)</b>	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)