



CITY OF PRINEVILLE
Regular Meeting Brief
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City Council Meeting Brief
August 9th, 2022

Council Members Present:

Patricia Jungmann
Steve Uffelman
Jason Beebe

Ray Law
Jeff Papke

Council Members Absent

Janet Hutchison
Gail Merritt

Additions to the Agenda

None.

Consent Agenda

1. Regular Meeting Brief 7-26-2022
2. Special Meeting Brief 8-1-2022
3. Annual Liquor License Renewals
4. The Wrangler – Greater Privilege Liquor Application
5. Police Department Property Conversion

Councilor Law made a motion to approve consent agenda as presented. Motion seconded. No discussion on motion. Motion carried.

Visitors, Appearances and Requests

No one came forward.

Council Presentations

6. **Baker Technical Institute (BTI) – Doug Dalton, President**

Mr. Dalton spoke of all the industry partners they have developed. BTI has an advisory team locally in Prineville and has been approved by the Higher Board of Education. They have several mobile locations in Prineville including the fairgrounds. He first looked at Prineville to see if the demand was here and found that it was with a pretty big gap in this area for skilled

training. BTI is the only technical institute in Central Oregon. They have developed a great relationship with the School District and are working with outgoing senior students. They have received grants from Bureau of Labor & Industry (BOLI) to work with middle school students and from Department of Human Services. They have also just signed a contract with Department of Corrections to work with in-mates at Deer Ridge and train them with skills they can use when released. They also partner with Central Oregon Intergovernmental Council (COIC) and Facebook.

Discussions continued regarding what a brick and mortar vision would look like for BTI.

Mr. Dalton explained they also just filed for a grant with the Environmental Protection Agency (EPA) after being approached by them to see if they would be interested in offering environmental construction training.

There were no further discussions.

7. Psilocybin OHA Rules & Regulations Presentation – Angela Alibee, EMPA

Ms. Alibee introduced herself and gave an overview ORS 475.a. She explained where the process begins, and the requirements to even get licensed. There are four license types. FDA has recently determined that it could be a break through. It is still a controlled schedule one substance. There will be a product tracking system with production limits. There are over 200 species and only one species will be used. Ms. Alibee went over local governments options for allowing or banning. Oregon Health Authority (OHA) is a fee based structure which has three arms.

Discussions continued regarding banking. There has been some movement in the banking industry and understands the difficulty that the cannabis industry has gone through. Driving after their experience with psilocybin was also discussed. Ms. Abilee explained that their role is to establish the regulatory framework for public health and safety. The transportation piece is very important in the process. Draft rules will be coming in the beginning of September. The website has more information on this. The timeline is established and November will be a time to submit comments before adopting at the end of December.

Ms. Abilee talked about neuro physicians and the study on the mind and how the experience can help break down barriers that the client has established or break patterns. The licensed facilitator is there to provide comfort and safety. It is a non-directive service and whatever the client needs, the facilitator provides support. The board has already recommended a facilitator – client ratio. They just adopted the requirements to be a licensed facilitator and those are posted on the website as well as the curriculum. People just can't walk in off the street and decide to do this. The client has to go through a preparation session before the administration session is scheduled.

Discussions continued regarding if HIPA laws apply which are really specific and doesn't really apply at this time but there are confidentiality concerns that will be considered. There is a provision for client consent to share. There is some movement to move this to a lower scheduled drug and Oregon Measure 110 decriminalizing use of drugs. They will continue to watch the

federal landscape. There were discussions regarding if the facilitators have to have CPR training or even an epipen in case of allergies. Ms. Abilee explained they had to go through classes and testing.

No further questions.

Council Business

8. EDCO Rate Increase of \$10,000 Request – Kelsey Lucas / Mike Warran / Jon Stark

Jon Stark, CEO for EDCO went through a power point presentation that provided an overview in the region of the EDCO team, national recognition received, population change, layoffs and recovery from pandemic.

Mr. Stark explained that the candidate flow for hiring is improving a bit and there has been wage growth. Wages are no longer keeping up with inflation.

Mr. Stark closed with the number of done deals with regional businesses and explained how some are still pending due to staff and materials shortages.

There were no questions.

Kelsey Lucas, Prineville/Crook County Manager and Mike Warren, Prineville EDCO Advisory Board President went through a power point presentation that highlighted more of a local overview.

Mr. Warren explained that all costs are going up and that is double what it was in 2019. Their funding comes from three sources and they are trying to get more membership into the program. Mr. Warren stated that he serves on a lot of real estate boards from local, state to national. When he is dealing with clients looking into Crook County he often hears Kelsey's name and EDCO come up regarding how helpful they are.

Councilor Law said we need to have living wage jobs coming in to be able to afford housing and it is money well spent.

Steve Forrester, City Manager said he would like to get with Lori Hooper, Finance Director and bring a staff report to the next meeting.

Councilor Uffelman asked Ms. Lucas about our infrastructure and if she sees any weaknesses we may have.

Ms. Lucas talked about regional and local grids and said we do not have anything crippling at this time.

Mr. Forrester talked about traffic and added that we do not have any show stoppers out there, but we would like to stay ahead of the game.

Mayor Beebe added that there is a lot of misconception that we are only going after one business, when in fact we go after many different businesses and are continually looking for diversity.

9. Intent to Award Well Maintenance Contract – Casey Kaiser

Casey Kaiser, Senior Planner/ Public Works Director presented the staff report.

There were discussions whether this would be a service that is needed in the future. Mr. Kaiser said with our growth and demands he definitely sees this as a perpetual need.

There were no further questions.

Councilor Uffelman made a motion to approve the intent to award to Webedone dba Abbas Pump in the amount of \$150,000 annually. Motion seconded. No discussion on motion. All in favor, motion carried.

10. Consideration of a Proclamation – Constitution Week – Mayor Beebe

Mayor Beebe stated that he is the sponsor of this proclamation and asked if anyone objected to reading at the next meeting. There were no objections and this will come back for reading at the next meeting.

Staff Reports and Requests:

11. City Manager's Report– Steve Forrester

Mr. Forrester went through his Manager's Report that highlighted activities for each department.

Councilor Jungmann asked for an irrigation update.

Mr. Forrester gave a quick update on irrigation and with all the rain we received in May and June increased what we could do significantly. We are confident we can run through the month of August and maybe first week of September.

12. Clerical Correction of Budget Adjustments – Lori Hooper

Ms. Hooper presented the staff report explaining that there was a typo made in Resolution No. 1528 adopted on June 28, 2022. There is no fiscal change since the total increases and decreases listed on the resolution were correct. Budget law requires that making a statement to Council is required however no action of Council is needed.

Committee Reports

There were no committee reports.

Ordinances:

13. Ordinance No. 1276 – Regarding Measure 109 – Psilocybin Mushrooms (SECOND PRESENTATION)– Jered Reid

Jered Reid, City Attorney talked about OHA's presentation and referred to the legal memo he provided on July 26th.

Mayor Beebe asked what the state is doing that prompted action on our part to consider this.

Mr. Reid provided the background explaining that if we do not take action on this, it is automatically allowed in our city and the rules have not even been established yet.

Councilor Law talked about the OHA presentation and that he just looked up what is needed to be a facilitator. It only requires a GED and 4 days of class to become a licenses facilitator. Questions could not be answered on transportation and stating how this will help Veteran's isn't true. It will not be covered by their insurance since it is a schedule 1 controlled substance and they would have to pay for it out of pocket. There is a reason why 49 other states haven't done this and thinks we made the right decision.

Councilor Uffelman made a motion to approve Ordinance No. 1276 for a permanent ban for its second presentation. Motion seconded. Councilor Jungmann asked about the election process and there were discussions on being able to see how this will work in other cities, then review and reevaluate, can we amend the ordinance to include a review in one year and not being able to amend at this point because this is the second presentation and deadlines to get it on the ballot but being able to put it on the radar for review next August, and psilocybin benefits not being proven yet. No further discussions. Motion carried.

Resolutions

14. Resolution No. 1535– Authorizing the Referral of the Ordinance Declaring a Ban on Psilocybin Service Center & The Manufacture of Psilocybin Products to the Voters– Jered Reid

Mr. Reid explained that this is the next step to refer the ordinance to the voters and talked about the elements needed to be on the ballot are all included within the resolution.

There were no questions.

Councilor Law made a motion to approve Resolution No. 1535. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors, Appearances and Requests:

No one came forward.

Adjourn

Councilor Uffelman made a motion to adjourn the meeting. Motion seconded. No discussion on motion. All in favor, motion carried.

Meeting adjourned at 8:24 P.M.

Motions and Outcomes:

Motion:	Outcome	Beebe	Hutchison	Jungmann	Law	Merritt	Papke	Uffelman
Consent Agenda	PASSED	Y	-	Y	Y	-	Y	Y
Motion to Approve Intent to Award Well Maintenance Contract to Webedone dba Abbas Well in the Amount of \$150,000 Annually	PASSED	Y	-	Y	Y	-	Y	Y
Ordinance No. 1276 – Declaring a Ban on Psilocybin Service Centers and the Manufacturing of Psilocybin Products (SECOND PRESENTATION)	PASSED	Y	-	N	Y	-	Y	Y
Resolution No. 1535– Authorizing the Referral of the Ordinance Declaring a Ban on Psilocybin Service Center & The Manufacture of Psilocybin Products to the Voters	PASSED	Y	-	Y	Y	-	Y	Y
Adjourn Meeting	PASSED	Y	-	Y	Y	-	Y	Y

Public Records Disclosure

Under the Oregon public records law, all meeting information, agenda packets, ordinances, resolutions, audio and meeting briefs are available at the following URL:

<https://www.cityofprineville.com/meetings> .