



# City of Prineville

387 NE THIRD STREET ♦ PRINEVILLE, OREGON 97754

## REGULAR MEETING BRIEF

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### City Council Meeting Brief April 22, 2014

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

Gail Merritt  
Betty Roppe  
Jason Carr

Dean Noyes  
Jason Beebe  
Jack Seley  
Steve Uffelman

#### **Council Members Absent**

None.

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

Steve Forrester, City Manager stated that we may have a visitor, Dennis Welch speak during the second visitors and appearances on the agenda. Mayor Roppe requested to add Mayor Update under Council Business Item "A".

#### **Consent Agenda**

Councilor Noyes 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. Crook County Kids Club Update – Ashley Thrasher

Ms. Thrasher, Executive Director of the Crook County Kids Club provided Council with an update that included breaking attendance records and adding a self-defense class as well as mini camps.

##### B. Public Appearances

Stella Oja, a Prineville resident asked Council for assistance regarding a berm at a mill site, stating that it causes visibility issues at the corner of Peters Road and McKay Road.

Mr. Forrester responded that he will contact the mill to see what can be done.

**Council Business:**

**A. Mayor's Report – Mayor Roppe**

Mayor Roppe announced there will be a Habitat Conservation Plan (HCP) update at the May 13<sup>th</sup> Council meeting.

Mayor Roppe said she would like the City to have a media page. Councilor Beebe recommended a Facebook page.

**Staff Reports:**

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

Mr. Forrester stated: the crack sealing project concluded last week; test pumping on the new well will begin next week; the annual Safety Break for Oregon will be coming up in May; the Humane Society financial reports have been distributed; the notes on the Council Strategic Planning meeting were received today; and he will be participating in the League of Oregon Cities Board meeting next week.

**B. Critical Incident Presentation – Captain Boyd**

Captain Boyd presented a power point to Council on critical incidents and emergency preparedness.

Mayor Roppe talked about the Cascadia event, and how she has heard to be expecting 100,000 to one million refugees coming to Central Oregon after that earthquake.

**C. City Property Update – Phil Stenbeck**

Phil Stenbeck, Planning Director distributed a report on city owned properties explaining he would like direction from Council at the next council meeting for the properties.

Mike Warren, Jr. explained to the Council, that it would be best not keep rental properties.

**Ordinances:**

**A. Ordinance No. 1202 – Establishing a Moratorium on Medical Marijuana Dispensaries (PUBLIC HEARING) (SECOND READING) – Phil Stenbeck**

Mayor Roppe opened the public hearing portion of the meeting.

No one came forward. The public hearing portion of the meeting was closed.

Mr. Stenbeck provided an overview of his staff report.

Councilor Seley made a motion to approve the second reading of Ordinance No. 1202. Motion seconded. No discussion on motion. All in favor, motion carried.

**B. Ordinance No. 1203 – Updating Prineville Police Department Vehicle Inventory Policy (SECOND READING) – Captain Boyd**

Mayor Roppe opened the public hearing portion of the meeting.

No one came forward, the public hearing portion of the meeting was closed.

There were no questions.

Councilor Carr made a motion to approve the second reading of Ordinance No. 1203. Motion seconded. No discussion on motion. All in favor, motion carried.

**Resolutions:**

None.

**Visitors Appearances and Requests:**

Mr. Welch, a property owner in Prineville stated that the water billing system isn't broke, but is a little bent. Mr. Welch added that he met with Liz Schuette, Finance Director and Mr. Forrester regarding his water bill and was satisfied with the meeting. He explained that when water is turned off for non-payment that it should remain off so large bills don't incur and would like methods in place so a customer cannot turn it back on themselves.

Pat Goehring, Public Works Superintendent explained that this particular customer turned on the water themselves, and when it was discovered the meter was removed to prevent it from happening again. The new water meters that are replacing the old meters will allow the water to be turned off without having to remove the meter.

Meeting adjourned at 7:29 P.M.

**Motions and Outcomes:**

Motion:	Outcome	Uffelman	Carr	Beebe	Merritt	Seley	Roppe	Noyes
Consent Agenda	PASSED	Y	Y	Y	Y	Y	Y	Y
Ordinance No. 1202 – Establishing a Moratorium on Medical Marijuana Dispensaries (PUBLIC HEARING) (SECOND READING)	PASSED	Y	Y	Y	Y	Y	Y	Y
Ordinance No. 1203 – Updating Prineville Police Department Vehicle Inventory Policy (PUBLIC HEARING) (SECOND READING)	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)