

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 September 27, 2016 CORRECTED

Council Members Present:

Betty Roppe Jack Seley Jeff Papke Jason Carr Jason Beebe Gail Merritt

Council Members Absent

Additions to the Agenda

Muriel DeLaVergne-Brown, RN, MPH and Holly Wenzel from the Crook County Health Department will be speaking on the Blue Zone under visitors.

Consent Agenda

A. Regular Meeting Brief 9-13-16

The regular meeting brief for 9-13-16 was pulled from the consent agenda to make corrections. The correction made was to reflect Councilor Uffelman and Councilor Beebe as absent.

Councilor Carr made a motion to approve the regular meeting brief for September 13, 2016 as corrected. Motion seconded. No discussion on motion, all in favor motion carried.

- **B.** Liquor License Renewals
- C. Crooked River Brewery New Outlet Liquor License Application

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

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No one came forward.

B. Blue Zone – Muriel DeLaVerge-Brown / Holly Wenzel

Ms. DeLaVerge-Brown and Ms. Wenzel from the Crook County Health Department explained that Prineville has been selected as one of the final three for this designation. Representatives from the Blue Zone program will be here for the final in person interview next Thursday, October 6th. They encouraged as many as possible from the community to be there to show support.

Council Business

A. Downtown Strategic Planning Committee (DSP) Grants – Phil Stenbeck

Phil Stenbeck, Planning Director went through a power point presentation that highlighted some of the work proposed to be done with a match of up to \$2,500 for each application.

Mr. Stenbeck provided background information as to how the scoring worked, criteria for scoring and how the projects ranked, adding that the fifth project is a combined matched by the city as well as the Chamber of Commerce.

Councilor Carr added that it was a good process and that just by doing this has prompted other property owners to improve their properties.

Councilor Carr asked council to think about a replacement for himself on the DSPC to keep projects and momentum with this going.

Councilor Uffelman made a motion to approve the DSP Committee recommendation for the projects selected to move forward. Motion seconded. No discussion on motion. All in favor, motion carried.

B. Discussion of Resolution Regarding Measure 97

Mayor Roppe explained that this discussion came up during the Community Renewable Energy Association (CREA) meeting.

Carl Dutli, City Attorney provided his findings of the council being able to do this if they choose, along with the guidelines in doing so.

Caroline Ervin, Prineville Economic Development Manager explained that EDCO has taken a stance again Measure 97.

Council agreed unanimously that they are against Measure 97 and would like to have a city resolution brought back to them.

Staff Reports and Requests:

A. Manager's Report – Steve Forrester

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Mr. Forester reported: the wetlands ground preparation is complete and the seeding is moving along good; Combs Flat Road will be closed beginning October 2nd; the Crack Sealing project is underway; East Third Street Sidewalk project is almost complete; he was asked to speak at the Redmond Rotary meeting and received a warm welcome; League of Oregon Cities (LOC) annual meeting is this week and he will be attending the LOC Board meeting; and we will be having a workshop before the next council meeting on our pavement condition index (PCI).

Mr. Stenbeck announced that Prineville will be one of two award recipients from Department of Land Conservation (DLCD) for public involvement in land use as it relates to all the work in marijuana.

Mr. Forrester added that staff getting together to get ahead of marijuana has been noticed statewide.

B. NW Peters Road Extension Update – Phil Stenbeck

Mr. Stenbeck presented his staff report explaining how if this land use project is approved, NW Peters Road will be extended from Main Street closer to LaMonta Road, which is identified in the Transportation System Plan (TSP).

There were discussions regarding the alignment of Peters Road and how if a land use application came in for that area, we could get the sliver of land to straighten out that intersection with a possible signal.

Ordinances:

A. Ordinance No. 1225 - Related to Excluding Certain Persons from Public Property (SECOND READING) - Chief Cummins

Chief Cummins came forward to answer questions regarding appeal process; when the ordinance would take effect; the education component; if someone is excluded would it be from that one park or all; and this is to be used as a tool to curb behavioral problems.

There were no further questions.

Councilor Uffelman made a motion to approve Ordinance No. 1225 for the second presentation. Motion seconded. There were discussions on motion. All in favor, motion carried.

Chief Cummins added that any interest group that has questions on how it is working can come visit anytime and he can go over it with them.

Resolutions:

None.

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Councilor Merritt thanked Mayor Roppe for coming to visit the first grade class at Barnes Butte Elementary and how much the children and everyone enjoyed it for the third year in a row. No one else came forward.

Meeting adjourned at 7:16 P.M.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Carr	Beebe	Merritt	Seley	Roppe	Papke
Approve the Regular Meeting Brief for September 13, 2016 as Corrected.	PASSED	-	Y	-	Y	Y	Y	Y
Approve Consent Agenda as Presented	PASSED	Y	Y	Y	Y	Y	Y	Y
Ordinance No. 1225 - Related to excluding Certain Persons from Public Property (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. 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

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