



# City of Prineville

387 NE THIRD STREET ♦ PRINEVILLE, OREGON 97754

## REGULAR MEETING BRIEF

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### City Council Meeting Brief May 24<sup>th</sup>, 2016

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

Betty Roppe  
Jack Seley  
Steve Uffelman  
Jason Carr

Gail Merritt  
Jeff Papke  
Jason Beebe

#### **Council Members Absent**

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

Remove Quarterly Financial since it was just presented during the first budget meeting.

#### **Consent Agenda**

##### **A. Regular Meeting Brief 5-10-16**

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.

##### **B. Police Department Accreditation Presentation – Scott Hayes**

Scott Hayes, Oregon Accreditation Alliance provided an overview of all the criteria the police department had to meet as well as 102 standards in order to achieve accreditation. This has to be repeated every three years to maintain accreditation.

Mr. Hayes presented the award to Chief Cummins.

**C. Student Council Advisory Member Report**

Abby Dalton had nothing to report.

**D. High Five for Kids – George Hinz**

George Hinz displayed a wood box as an example of one he would like to place in city hall, as well as other locations throughout town. The purpose of the boxes are to collect gift certificates and cards to distribute through the police departments. Mr. Hinz explained that the gift cards will be used for the police officer's to hand out when they happen to witness youth doing good things in the community or at school as an award.

Chief Cummins stated he thought it is a great program and will enable offers to engage with the youth in a positive way.

**Council Business****A. Marijuana Update – Phil Stenbeck**

Phil Stenbeck, Planning Director stated he has had conversations with local marijuana dispensary owners on how the federal government is considering moving marijuana from a Schedule 1 to a Schedule 2 in July. Mr. Stenbeck recapped the history of our recreational marijuana ordinance prohibiting recreational as long as it is classified as a Schedule 1 substance, explaining that leaving the ordinance as is would make recreational marijuana legal in city limits if reclassified.

Mr. Stenbeck wanted to get direction from council if they would like to leave the ordinance as is, or amend it so that it is not tied to schedule classification.

Council discussed the purpose and intent behind the ordinance when they approved it.

Council agreed that the intent was to prohibit until the federal government made it legal and is not classified as a scheduled substance, and directed staff to bring forward an amended ordinance.

**B. Container Homes – Phil Stenbeck**

Mr. Stenbeck presented the staff report, stating that he wanted to inform council that the Planning Commission was going to be considering this.

Mr. Stenbeck added that the exterior attributes on some of the containers makes it hard to tell it is a container.

Council discussed that they would like standards in place so that they can be denied if not designed in a way that would not detract from the existing character of a neighborhood, however not so restrictive that it bans them.

**C Shrum Property – Phil Stenbeck**

Mr. Stenbeck explained how the city had been approached to purchase a piece of property that is predominately wetland near the old hospital.

Mr. Stenbeck explained there could be a use if the city wanted to extend trails connections.

Council agreed to discuss this item sometime in the future under Executive Session.

**Staff Reports and Requests:**

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

Steve Forrester reported: there is a DEQ Wood Smoke presentation on June 21<sup>st</sup>; staff had met with ODOT on the proposed rails to trails project and looks like the city could get funding for this, being ranked as No. 3 in Connect Oregon VI grant cycle. The airport remains high ranking as well.

Mike Kasberger, Asst. City Engineer provided an update on the wetland project and showed some looped video of the progress adding that it is about 15% complete.

**B. Quarterly Financial Report**

This was presented in the budget meeting.

**C. Annual Street PCI Street Funding – Eric Klann / Scott Smith**

Eric Klann, City Engineer and Scott Smith, Street Superintendent went through a power point presentation that highlighted some pavement condition index (PCI) facts, value of the city streets, and number of miles of city streets.

There were discussions on how those numbers for maintaining versus having to complete rebuild if deferred.

**Ordinances:**

None.

**Resolutions:**

None.

**Visitors Appearances and Requests:**

No one came forward.

The meeting adjourned at 8:03 P.M.



**Motions and Outcomes:**

Motion:	Outcome	Uffelman	Carr	Beebe	Merritt	Seley	Roppe	Papke
Approve Consent Agenda as Presented	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)