



CITY OF PRINEVILLE
Regular Meeting Brief

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City Council Meeting Brief
February 26th, 2019

Council Members Present:

Teresa Rodriguez
Steve Uffelman
Jeff Papke
Gail Merritt

Patricia Jungmann
Janet Hutchison

Council Members Absent

Jason Beebe

Additions to the Agenda

Move Item "B" under Visitors and Appearances to Item "D" under Council Business; add Anderson Perry Scholarship as Item "E" under Council Business and Item "C" under Visitors and Appearances has been postponed until the March 12th meeting.

Consent Agenda

A. Regular Meeting Brief 2-12-19

Councilor Rodriguez made a motion to approve the Consent Agenda as presented. Motion seconded. No discussion on motion. Motion carried.

Visitors, Appearances and Requests:

A. Public Appearances

No one came forward.

Council Business

A. Approve Letter of Support for HB 2444 – Funding FFA Programs Statewide

Councilor Papke recused himself from deliberations because he is directly involved in FFA, however is happy to answer any questions.

There were no discussions.

Councilor Merritt made a motion to approve the letter of support for HB 2444. Motion seconded. No discussion on motion. Motion carried.

B. Approve Letter to Oppose Gun Law Bills in 2019 – Steve Forrester

Mayor Uffelman provided the background information. There were no further discussions.

Councilor Papke made a motion to approve the opposition letter. Motion seconded. No discussion on motion. All in favor, motion carried.

C. Adopt Council Goals

There were no comments.

Councilor Merritt made a motion to approve the Council Goals as presented. Motion seconded. No discussion on motion. All in favor, motion carried.

D. Anderson Perry Scholarship Criteria – Mayor Uffelman

Mayor Uffelman provided the background on Anderson Perry providing a scholarship to our community and that he and Councilor Merritt came up with some criteria recommendations. Those recommendations were that an Oregon college is preferred, an engineering student is preferred; and that a Crook County High School Mathematics teacher will select with a council member present for interviews.

Councilor Papke made a motion to approve the Anderson Perry scholarship criteria. Motion seconded. No discussion on motion. All in favor, motion carried.

E. Approve Letter Opposing HB 2020 – Cap and Trade Bill

Steve Forrester, City Manager provided background information on this bill and the harm it would cause our community and state.

Mayor Uffelman added that it also exempts the largest polluters.

Councilor Hutchison talked about the last session bills regarding the same thing and that PGE appears to be all for it.

Discussions continued regarding the political motivations as to why PGE would be in favor of such legislation and that there is a public hearing for this bill in Bend on this Saturday, March 2nd.

Councilor Rodriguez made a motion to approve the opposition letter as presented and to circulate it. Motion seconded. No discussion on motion. All in favor, motion carried.

Staff Reports and Requests:

A. Manager’s Report – Steve Forrester

Mr. Forrester reported: he would like to thank Scott Smith and crew including Eric Klann and Mike Kasberger for clearing roads; and a shout out to Dale’s team as well as the railroad team for all their extra work during the snow storm.

Mayor Uffelman thanked everyone making it to the meeting despite the weather and that U.S. Senator Wyden’s town hall has been cancelled and his speaking at What’s Brewing this week will be rescheduled.

B. Committee Reports

Councilor Merritt announced that Jerry Brummer was elected as Chair at the COIC meeting.

Councilor Rodriguez stated that NeighborImpact was approved for a grant that will enable them to have a full day at Head Start at the Ochoco Facility and will help with a mobile food bank that will go on the road to outlying areas that do not have the capacity to operate a food bank.

Steve Forrester said the School Facility Committee that Councilor Papke and he serve on are focusing in on what to recommend to the School Board.

There were no other reports.

Ordinances:

None.

Resolutions:

A. Resolution No. 1386 – Approving a 2019 Fund Exchange Agreement with ODOT– Scott Smith

Scott Smith, Street Superintendent presented the staff report and explained the benefit to receiving the funds through this agreement and that it stretches the dollars that are used on street projects.

There were no questions.

Councilor Papke made a motion to approve Resolution No 1386. Motion seconded. No discussion on motion. All in favor, motion carried.

B. Resolution No. 1387 – Approving a Cooperative Improvement Agreement with ODOT- Scott Smith

Mr. Smith provided the staff report highlighting that this agreement and project will provide: three new street signals on Third Street and will interconnect all five signals which will then be controlled from Bend; will improve all ADA ramps in this area; will tie in with the Downtown Strategic Planning (DSP) Committee's plan; provide storm drainage and address intersection concerns at Combs Flat Road and Lynn Boulevard.

Mr. Smith continued that the city received \$3 million from HB 2017 and combining it with ODOT's money will give us a bigger bang for the project and allow us to do more.

Discussions continued regarding Knowledge and Third Street and that the city will be a big part of that discussion for that intersection.

Councilor Jungmann made a motion to approve Resolution No. 1387. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors Appearances and Requests:

No one came forward.

Executive Session:

Pursuant to ORS 192.660 (2)(e) – Real Property Deliberations

Mayor Uffelman read the executive session script into the record.

Jered Reid, City Attorney provided information on the discussion that is allowed in executive sessions and that it has to stay focused on the topic that was noticed.

Meeting adjourned to Executive Session at 7:23 P.M.

Meeting reconvened to open session at 7:33 P.M.

Councilor Jungmann made a motion to release contingencies and move forward with closing. Motion seconded. No discussion on motion. All in favor, motion carried.

Adjourn

Meeting adjourned at 7:34 P.M.

Motions and Outcomes:

Motion:	Outcome	Beebe	Hutchison	Jungmann	Merritt	Papke	Rodriguez	Uffelman
Consent Agenda as Presented	PASSED	-	-	Y	Y	Y	Y	Y
Approve Letter of Support for HB 2444 – Funding FFA Programs Statewide	PASSED	-	Y	Y	Y	-	Y	Y
Approve Letter to Oppose Gun Law Bills in 2019	PASSED	-	Y	Y	Y	Y	Y	Y
Approve the Anderson Perry Scholarship Criteria	PASSED	-	Y	Y	Y	Y	Y	Y
Approve Letter Opposing HB 2020 – Cap and Trade Bill	PASSED	-	Y	Y	Y	Y	Y	Y
Resolution No. 1386 – Approving a 2019 Fund Exchange Agreement with ODOT	PASSED	-	Y	Y	Y	Y	Y	Y
Resolution No. 1387 – Approving a Cooperative Improvement Agreement with ODOT	PASSED	-	Y	Y	Y	Y	Y	Y
Release Contingencies and Move Forward with Closing	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. 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