



CITY OF PRINEVILLE
Regular Meeting Brief

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City Council Meeting Brief
May 28th, 2019

Council Members Present:

Steve Uffelman
Patricia Jungmann
Janet Hutchison
Gail Merritt

Jason Beebe
Teresa Rodriguez
Jeff Papke

Council Members Absent

None.

Additions to the Agenda

The vacation of right of way under "Council Business" is not a public hearing.

Consent Agenda

- A. Regular Meeting Brief 5-14-19
- B. Police Department Property Conversions
- C. Neat Repeat Second Hand License Renewal

Councilor Beebe made a motion to approve the Consent Agenda as presented. Motion seconded. No discussion on motion. Motion carried. Councilor Rodriguez made motion to correct and remove the "Y" on voting table for Councilor Merritt. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors, Appearances and Requests:

A. Public Appearances

No one came forward.

Council Business

A. Vacation of Right of Way – Josh Smith

Josh Smith, Planning Director provided the background information stating that he had discussed this with council at a prior meeting to see if they would consider the vacation, if a land use application were to be submitted. An application has been submitted and approved by the Planning Commission and now they are ready to move forward with the vacation, and if council approves the public hearing will be at the June 11th meeting.

Councilor Papke made a motion to begin with the vacation process of an unimproved right-of-way of NE Buckboard Lane within the Buckhorn Acres Subdivision authorized by ORS 271.080 and pursuant to ORS 271.110. Motion seconded. No discussion on motion. All in favor, motion carried.

B. Authorizing Sale of Real Property (PUBLIC HEARING) – Eric Klann

Eric Klann, Public Works Director went through a power point presentation that highlighted the history of when and why the city purchased the property; the drilling of test wells on the property; the rehabilitation of Yancey Well and how much water it produces now; the industrial property no longer needed by the city; and Profily Ventures being interested in purchasing from the city.

Mayor Uffelman read the public notice into the record.

Mayor Uffelman opened the public hearing portion of the meeting.

No one came forward.

Mayor Uffelman closed the public hearing portion of the meeting.

Councilor Merritt made a motion to direct staff to move forward with the sale of the property to Profily Ventures for \$145,000. Motion seconded. No discussion on motion. All in favor, motion carried.

C. Intent to Award Elm Street Bridge Project – Scott Smith

Scott Smith, Street Superintendent explained that we received grant money for the construction of Elm Street bridge that will provide for the removal of existing bridge, construction of a new bridge, path reconstruction, some channel work to mitigate some flooding issues and possibly a pedestrian bridge. The bids came in lower than estimated and now a separate pedestrian bridge can be installed as well by the Fire Department.

There were discussions regarding the craftsmanship of the low bidder; the closing of the bike path; pedestrian bridge construction timing; and where the detours would be for the bike path and bridge.

Councilor Hutchison made a motion to approve the intent to award construction for the Elm Street Bridge Replacement Project to Marcum and Sons, Redmond, OR for the base

bid of \$1,255,565.55 with the option to add the bid option for \$174,990.00. Motion seconded. No discussion on motion. All in favor, motion carried.

Staff Reports and Requests:

A. Manager's Report – Steve Forrester

Mr. Forrester reported: that Public Works is advertising for a utility position that will close May 30th; there is a Budget Committee meeting on Monday, June 4th; this Friday staff will be going to Portland for a Bonneville Power meeting; and provided update on the Crook County budget progress.

B. Committee Reports

Councilor Merritt just participated in the Crook County Foundation scholarship awards; was able to hang out with Zach Lampert during the CCHS golf playoffs; and June 7th there will be a Barnes Butte Elementary ceremony at Barnes Butte Recreation area.

Mayor Uffelman attended an Ochoco Forest Collaborative meeting and they are looking at co-gen facility development; and at 10:00 am on Friday June 7th the Barnes Butte Elementary 4th grade class will be touring city hall.

There were no other committee reports.

C. Ochoco Plaza Jurisdiction Discussion – Scott Smith

Josh Smith provided back ground on the development of Ochoco Plaza and the private road that goes from Third Street to Laughlin, and discussions of the city taking jurisdiction of the road if it were brought up to city standards.

Scott Smith talked about the past correspondence and complaints received on the condition of this private road and having to put up a sign that indicated it was a private road because there were so many calls to the city.

There were discussions regarding downsides to taking over jurisdiction; plowing priority; allowable semi-truck parking space; and drainage on this street.

Council agreed unanimously to move forward in taking over jurisdiction if brought up to city standards.

D. Regional Housing Rehabilitation Grant Opportunity – Andrew Spreadborough

Andrew Spreadborough, NeighborImpact talked about a grant opportunity for up to \$400,000 that would be open to city and counties in this region to loan money for housing rehabilitation projects such as new roofs, new HVAC's, water or sewer connection, siding, etc. for moderate to

low income homeowners. Bend, Redmond and Warm Springs would not be included. The loans would not have to be paid back until the home sells and then the funds would be put back into the program. NeighborImpact could be the administrator of the program and already operates a program like this, so they are equipped to manage this grant program.

Mr. Spreadborough explained that the reason he is approaching us to consider being the applicant is because we just went through meeting all the same criteria needed for the Senior Center grant. The idea would be to keep this grant money going and have other cities rotate every few years as the applicant.

Councilor Rodriguez made a motion to approve the city to move forward with the Regional Housing Rehabilitation grant process. Motion seconded. No discussion on motion. All in favor, motion carried.

Ordinances:

None.

Resolutions:

- A. Resolution No. 1394 – Authorizing the City to Enter Into an IGA with COIC For Labor Standards Monitoring – Andrew Spreadborough / Lisa Morgan**

Mr. Spreadborough explained the purpose of this agreement as we go into the construction phase for the Senior Center and the grant requirement for federal Davis Bacon labor standards as well as Oregon BOLI. Central Oregon Intergovernmental Council has experience in monitoring the extensive labor standards and also provides this service for all of Bend’s construction contracts.

Councilor Papke made a motion to approve Resolution No. 1394. Motion seconded. No discussion on motion. All in favor, motion carried.

- B. Resolution No. 1395 – Approving a Personal Services Agreement with KMB Architects for the City of Prineville Police Department Renovation Project– James Wilson**

James Wilson, Public Safety IT Director and Chief Dale Cummins provided the staff report.

There were no questions.

Councilor Jungmann made a motion to approve Resolution No. 1395. Motion seconded. No discussion on motion. All in favor, motion carried.

- C. Resolution No. 1396 – Endorsing the City to Apply for a 2019 TGM Grant – Josh Smith / Casey Kaiser**

Casey Kaiser, Associate Planner went through a power point presentation that highlighted areas in town with traffic concerns. Mr. Kaiser explained that we could apply for a TGM grant that will provide resources to determine possible solutions for improvements to those areas.

Councilor Rodriguez made a motion to approve Resolution No. 1396. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors Appearances and Requests:

Councilor Papke wanted to give kudos to staff on comments he heard on how easy it is to work with the staff.

Councilor Rodriguez asked about tablets for council and was informed that staff is looking into that.

Adjourn

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

Meeting adjourned at 8:01 P.M.

Motions and Outcomes:

Motion:	Outcome	Beebe	Hutchison	Jungmann	Merritt	Papke	Rodriguez	Uffeliman
Consent Agenda as Corrected	PASSED	Y	Y	Y	-	Y	Y	Y
Begin with the vacation process of an unimproved right-of-way of NE Buckboard Lane within the Buckhorn Acres Subdivision authorized by ORS 271.080 and pursuant to ORS 271.110.	PASSED	Y	Y	Y	Y	Y	Y	Y
Direct staff to move forward with the sale of the property to Profily Ventures for \$145,000.	PASSED	Y	Y	Y	Y	Y	Y	Y
Intent to award construction for the Elm Street Bridge Replacement Project to Marcum and Sons, Redmond, OR for the base bid of \$1,255,565.55 with the option to add the bid option for \$174,990.00.	PASSED	Y	Y	Y	Y	Y	Y	Y
Approve the city to move forward with the Regional Housing Rehabilitation grant process.	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1394 – Authorizing the City to Enter Into an IGA with COIC for Labor Standards Monitoring	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1395 – Approving a Personal Services Agreement with KMB Architects for the City of Prineville Police Department Renovation Project	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1396 – Endorsing the City to Apply for a 2019 TGM Grant	PASSED	Y	Y	Y	Y	Y	Y	Y
Adjourn Meeting	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 recording of this meeting is available at www.cityofprineville.com/meetings