



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 February 13, 2018

Council Members Present:

Betty Roppe
Gail Merritt
Teresa Rodriguez
Dean Noyes

Jeff Papke
Jason Beebe
Steve Uffelman

Council Members Absent

None.

Additions to the Agenda

Item "B" under Council Business should read Intent to Award Fairview Water Line instead of 2nd Street Water Line.

Consent Agenda

A. Regular Meeting Brief 1-23-18

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

Visitors, Appearances and Requests:

A. Swearing in Ceremony – Officer Jordan Robeson

Chief Cummins went through a power point presentation that described what the badge has symbolized through history.

Officer Jordan Robeson and wife came forward. Chief Cummins administered the oath.

B. New Detective Acknowledgement – Detective Kathryn Bottoms

Chief Cummins called Detective Kathryn Bottoms and husband forward to receive her Detective's badge.

C. Life Saving Medal Acknowledgement – Officer Daniel Yanez

Chief Cummins called Officer Daniel Yanez forward and read the lifesaving certificate describing the details of Officer Yanez's successful lifesaving efforts.

D. Public Appearances

No one came forward.

Council Business**A. DSP Grant Reimbursement Request – Phil Stenbeck**

Phil Stenbeck, Planning Director presented the staff report that illustrated before and after pictures of the building that received a Downtown Strategic Planning (DSP) Committee grant.

Councilor Rodriguez made a motion approving the request for a DSP grant reimbursement request to Jim Dunn. Motion seconded. No discussion on motion. All in favor, motion carried.

B. Intent to Award Fairview Street Water Line Project – Mike Kasberger

Mike Kasberger, Assistant City Engineer presented the staff report explaining that there were eleven (11) bidders. Staff recommended after reviewing the proposals to approve the intent to award to Bar 7A Companies out of Redmond.

There were questions regarding the project.

Councilor Uffelman made a motion to approve the Intent to Award for the Fairview Street Water Line Project to Bar 7A Companies. Motion seconded. No discussion on motion. All in favor, motion carried.

Mayor Roppe added Item "C" under Council Business – Soroptomist Letter

Mayor Roppe read a letter received from the Soroptomist that thanked staff for their help with the Community Development Block Grant submitted.

Staff Reports and Requests:**A. Manager's Report – Steve Forrester**

Mr. Forrester reported: there will be a workshop prior to the next council meeting for goal setting; Public Works is very busy with extending utilities to Facebook and would like to extend an invitation to tour the construction and piping project sites; there are two open positions in dispatch; the management team has completed a second professional development program;

recently completed a Bonneville Power Administration (BPA) regional meeting to increase electrical capacity; and there will be a New York Times article coming out on Prineville.

B. Mid-Year Rail Road Update – Matt Wiederholt

Matt Wiederholt, Railway Manager provided an update on what the industry is doing right now as well as the Prineville rail road.

There were no questions.

C. Meadow Lakes Update – Zach Lampert

Zach Lampert, Golf Pro and Manager went through a power point update that highlighted the golf course's trends and some of the challenges Meadow Lakes faced over the last year with weather, the eclipse, flooding and heavy forest fire smoke.

There were questions regarding plans for the 4th of July activities this year. Mr. Lampert explained that they are planning something this year, however it will likely be different than activities they have done in the past.

There were no further questions.

D. Energy Trust Grant – Eric Klann

Mr. Klann explained that at the December 12th council meeting, the Council approved an intent to award on the aeration system project at the wastewater treatment plant to Nexum. The upgrade in the system will save in upwards of 400,000 kilowatts of power annually and approximately \$36,000 per year on the electric bill to operate. A grant has been finalized with Energy Trust that will provide an incentive of \$130,000 towards the project which has maxed out their program.

Ordinances:

None.

Resolutions:

A. Resolution No. 1339 – Approving an Agreement with ODOT Regarding the Ochoco Creek Bridge on Elm Street– Eric Klann

Mr. Klann went through a power point that highlighted where all eight (8) bridges in town are located and pictures of the aging driven pile Elm Street bridge that has just recently had its load limit lowered again.

There were no further questions.

Councilor Papke made a motion to approve Resolution No. 1339. Motion seconded. Discussion on motion. All in favor, motion carried.

Visitors Appearances and Requests:

No one came forward.

Meeting adjourned at 7:30 P.M.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Rodriguez	Beebe	Merritt	Noyes	Roppe	Papke
Consent Agenda	PASSED	Y	Y	Y	Y	Y	Y	Y
Approving the request for a DSP grant reimbursement request to Jim Dunn	PASSED	Y	Y	Y	Y	Y	Y	Y
Approve the Intent to Award for the Fairview Street Water Line Project to Bar 7A Companies	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1339 – Approving an Agreement with ODOT Regarding the Ochoco Creek Bridge on Elm Street	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