



CITY OF PRINEVILLE
Regular Meeting Brief

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City Council Meeting Brief
February 12th, 2019

Council Members Present:

Teresa Rodriguez
Steve Uffelman
Jeff Papke
Gail Merritt

Patricia Jungmann
Jason Beebe

Council Members Absent

Janet Hutchison

Additions to the Agenda

Move Item "C" under Council Business to Item "A" under Visitors and Appearances, and add School Board update as Item "C" under Visitors and Appearances.

Consent Agenda

- A. Regular Meeting Brief 1-22-19**
- B. Watering Hole Liquor License Application**

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

Visitors, Appearances and Requests:

- A. Proposed Gun Laws in 2019 – Legislation Update – Judge Seth Crawford**

Crook County Judge Crawford provided an overview of some of the proposed legislation and added he feels it is extremely important to protect the rights of our citizens.

Discussions continued regarding bringing in organizations such as National Rifle Association (NRA) and others to oppose and stand up for rights and what is constitutional; using these laws against law abiding citizens is unacceptable; there being about 12 other counties signed on; this is a daily life here, unlike Portland and responsible conversations need to happen; and he believes they just really don't understand.

Angie Gilley – Prineville resident said that with these bills, it leaves her with no way to protect herself whatsoever.

Don McDaniel – Prineville resident said that there are 15 bills right now that directly affect our rights and liberties to own firearms. These bills are serious and are likely to pass and are being recognized nationally as the most extreme anti-gun legislation being introduced in America.

Christie Cooper – Crook County resident wanted to thank the commissioners for taking this on and to support all of us.

Chuck Banks – Prineville Resident referred to the hat he is wearing. SB 501 is unbelievable and has read it several times and having hard time digesting it. How is law enforcement to enforce laws that are being proposed and in direct conflict with the second amendment when they are sworn to uphold the Constitution. He has a gun that was given to him by his grandfather that if these laws passed, would make it a felony to keep with seven rounds.

Teresa Rodriguez as a citizen, and not city council member read a letter into the record that she had sent to all state representatives.

B. Public Appearances

No one else came forward.

C. School District Update – Dr. Sara Johnson, School Superintendent

Dr. Johnson went through a power point that highlighted some of the programs available at the Middle and High School now; the graduation rate increasing; and the school districts next steps and goals.

Councilor Rodriguez invited the students to participate in the Natural Resource Committee meetings.

Council Business

A. Intent to Award SE 5th Street Sewer Line Replacement Project – Mike Kasberger

Mike Kasberger, Assistant City Engineer presented the staff report explaining that the project will correct a maintenance issue by connecting four existing lateral lines to a new 12” trunk line for better flow.

Councilor Papke made a motion to approve the intent to award to Jaron McKernan Enterprises in the amount of \$99,735.70. Motion seconded. Discussion on motion. All in favor, motion carried.

B. Consideration of Support for HB 2444 – Funding FFA Programs Statewide – Dan McNary, Crook County FFA Advisor

Councilor Papke recused himself and stepped down to join Mr. McNary.

Mr. McNary explained that he is looking for formal support from the city for HB 2444 that would provide funding for FFA programs statewide. There are benefits to having an FFA Chapter in Crook County. It would be beneficial to have funding so that when they do fundraising it is to advance the program and not just pay the bills.

A senior student and member of FFA came forward and explained that she has benefited from the program because it has helped her learn about agriculture and business and how it relates to everyday business. She has also learned friendship skills and livestock skills. She has grown in all of these aspects.

Miss McNary stated that she has been involved in FFA most of her life and how it will benefit her throughout the rest of her life. She has developed important skills and knows how to do a resume, and gained speaking skills.

Council agreed by consensus to draft a letter of support for HB 2444 and bring back to council at the next meeting.

Councilor Rodriguez asked about SB 501.

Council agreed by consensus to draft a letter in opposition of SB 501 and bring back to council at the next meeting.

Staff Reports and Requests:

A. Manager's Report – Steve Forrester

Mr. Forrester reported: they were invited to Apple to meet the new Government Affairs Representative; attended an Airport helibase construction management process meeting to build out; groundwork for road and city service project has commenced; the city is entering into an agreement for a biomass study that will be looking into options and forest health; staff met with Facebook's energy team; the EDCO luncheon is this Thursday; the Police Department was re-accredited and 9-1-1 Dispatch is now accredited; Meadow Lakes was ranked the 8th best public golf course in Oregon, ranked No. 9 for best value in the US and No. 22 in US for staff friendliness, and there is a Special Council meeting scheduled for February 28th at noon.

Mayor Uffelman announced that he attended a national award ceremony to receive an award on behalf of the city. The city was nominated by the City of Vancouver, Washington for this award because of operations and environmental awareness for the wetlands project.

B. Quarterly Financial Report – Liz Schuette / Lori Hooper

Liz Schuette, Finance Director and Lori Hooper, Accounting Manager went through a power point presentation that highlighted a summary of all funds for the second quarter ending December 31, 2018, as well as profit and loss statements for the enterprise funds.

C. Committee Reports

Councilor Rodriguez announced that there is a Natural Resource Committee meeting tomorrow beginning at 1:00 PM at the 4-H building.

There were no other reports.

Ordinances:

None.

Resolutions:

A. Resolution No. 1381 – Intent to Award Personal Services Agreement with CH2M Hill (PUBLIC HEARING) – Eric Klann

Eric Klann, City Engineer presented the staff report explaining that this is regarding the Aquifer Storage and Recovery (ASR) project, and provided an overview of the project.

Mayor Uffelman opened the public hearing portion of the meeting.

No one came forward.

Mayor Uffelman closed the public hearing portion of the meeting.

Jered Reid, City Attorney noted a spelling error that would be corrected.

Councilor Rodriguez made a motion to approve Resolution No 1381 with the noted spelling error corrected. Motion seconded. No discussion on motion. All in favor, motion carried.

Councilor Beebe noted that he would like to have the ASR project explained to the public because he is getting lots of questions as to how it works.

Mr. Klann stated that Jason Chaney did an excellent article in the Central Oregonian explaining the project, however we could release information in smaller bits as well.

B. Resolution No. 1382 – Authorizing Agreement with Crook County Parks and Recreation District - Eric Klann

Mr. Klann explained that he would like to discuss this resolution and the next together, since they relate to one another and both have to pass to move forward.

Mr. Klann presented the staff report that provided a summary of the history of agreements with Crook County Parks & Recreation and that Parks & Recreation has been maintaining the landscaping at the “Y” and the city has maintained and repaired the lines to keep it watered. The well has failed and ODOT has agreed to make a one-time payment of \$30,000 for repairs and upgrades to the “Y”. Parks & Recreation would prefer to have an agreement with the city rather than ODOT for this, and that the city has the agreement with ODOT which Resolution No. 1383 would approve.

Scott Smith, Street Superintendent explained that it makes sense for the city to have the agreement with ODOT, since the city has the experience with ODOT.

Mr. Klann continued that they are looking at a transportation growth management plan to study how the “Y” functions and there could be changes to that intersection.

Councilor Beebe made a motion to approve Resolution No. 1382. Motion seconded. No discussion on motion. All in favor, motion carried.

C. Resolution No. 1383 – Approving Flexible Maintenance Service Agreement with ODOT – Eric Klann

There were no further questions.

Councilor Merritt made a motion to approve Resolution No. 1383. Motion seconded. No discussion on motion. All in favor, motion carried.

D. Resolution No. 1384 – Approving Agreement with State Parks & Recreation and Crook County Parks & Recreation – Eric Klann

Mr. Klann presented the staff report explaining that this is for the Parks Master Plan of over 600 acres. Mr. Klann went over a preferred expected scope of work to be done.

There were no questions.

Mayor Uffelmann referred to the language in the resolution that referred to Parks & Recreation owned and managed the bike park. Mr. Reed explained that if we added owned and / or managed the bike park that it would take care of the concern.

Councilor Papke made a motion to approve Resolution No. 1384 as amended to read and / or. Motion seconded. No discussion on motion. All in favor, motion carried.

E. Resolution No. 1385 – Approving an Agreement with NeighborImpact – Josh Smith

Josh Smith, Planning Director presented the staff report adding that any woodstoves replaced under this program has to be done within the Urban Growth Boundary, and there are reporting requirements which NeighborImpact is used to doing that.

There were no questions.

Councilor Beebe made a motion to approve Resolution No. 1385. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors Appearances and Requests:

Holly Mac – a Prineville resident stated that she has concerns about the lack of bike racks available in town and that we need more.

Josh Smith talked about the different avenues where this could be looked at and that it may be good to get a plan together since this has been discussed before.

No one else came forward.

Adjourn

Meeting adjourned at 8:36 P.M.

Motions and Outcomes:

Motion:	Outcome	Beebe	Hutchison	Jungmann	Merritt	Papke	Rodriguez	Uffelman
Consent Agenda as Presented	PASSED	Y	-	Y	-	Y	Y	Y
Intent to Award SE 5 th Street Sewer Line Replacement Project to Jaron McKernan Enterprises in the amount of \$99,735.70	PASSED	Y	-	Y	Y	Y	Y	Y
Resolution No. 1381 – Intent to Award Personal Services Agreement with CH2M Hill (PUBLIC HEARING)	PASSED	Y	-	Y	Y	Y	Y	Y
Resolution No. 1382 – Authorizing Agreement with Crook County Parks and Recreation District	PASSED	Y	-	Y	Y	Y	Y	Y
Resolution No. 1383 – Approving Flexible Maintenance Service Agreement with ODOT	PASSED	Y	-	Y	Y	Y	Y	Y
Resolution No. 1384 – Approving Agreement with State Parks & Recreation and Crook County Parks & Recreation	PASSED	Y	-	Y	Y	Y	Y	Y
Resolution No. 1385 – Approving an Agreement with NeighborImpact	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