



CITY OF PRINEVILLE
Regular Meeting Brief

387 NE Third Street – Prineville, OR 97754
541.447.5627 ph 541-447-5628 fax

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City Council Meeting Brief
July 9th, 2019

Council Members Present:

Steve Uffelman
Patricia Jungmann
Gail Merritt

Jason Beebe
Teresa Rodriguez

Council Members Absent

Jeff Papke
Janet Hutchison

Additions to the Agenda

City Manager Steve Forrester announced that McCall Oil is here and will be doing an update under the first Visitors, Appearances and Requests on the agenda.

Consent Agenda

- A. Regular Meeting Brief 6-25-19

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

Visitors, Appearances and Requests:

A. McCall Oil

Representatives from McCall Oil came forward. Tim Connelly provided some company history of McCall Oil and explained how they are a third generation company and explained how their location at the railroad on Lamonta was a good choice for them.

B. Crook County Health Dept. Youth Prevention Presentation – Olivia Cooper

Olivia Cooper, Youth Liaison went through some statistics on youth use of tobacco, e-cigarettes and marijuana in Crook County and referred to her handouts to council. Miss Cooper also handed out pictures of items that were confiscated from students this last year at her school.

Miss Cooper explained that they are seeking support from Council to pass an ordinance or require licenses from businesses that sell tobacco products.

Discussions continued regarding this would be a county jurisdiction action; what licensing would accomplish; the city not requiring business licenses from any businesses; age requirements being enforced by state law; who would be responsible for enforcement and citations; wanting the city to pass a similar ordinance to the county; and banning flavored tobacco products even to those legally of age to use.

C. Public Appearances

No one else came forward.

Council Business

A. Intent to Award 2019 Paving Project – Scott Smith

Scott Smith, Street Superintendent presented the staff report explaining the areas in town that were included in the bids, which is for the rehabilitation of approximately 762,000 square feet of city streets.

There were no questions.

Councilor Beebe made a motion to approve the intent to award the 2019 Paving Project to High Desert Aggregate and paving in the amount of \$744,830.00. Motion seconded. No discussion on motion. All in favor, motion carried.

B. Intent to Award 2019 Waterline Improvement Project – Mike Kasberger

Mike Kasberger, Asst. City Engineer presented the staff report stating that the project consists of improving water lines in four areas in the city and includes 54 service connections, and seven new hydrants.

There were no questions.

Councilor Rodriguez made a motion to approve the intent to award the 2019 Waterline Improvement Project to SMAF Construction in the amount of 604,574.00. Motion seconded. No discussion on motion. All in favor, motion carried.

Staff Reports and Requests:

A. Manager's Report – Steve Forrester

Mr. Forrester reported: the Elm Street Bridge is gone; the horse races start tomorrow; and Thursday night the Council, County, Fair Board and Round Up Board will be recognized at the races about mid-point time which should be about 8-8:30 P.M.

Chief Cummins provided Council an update on fund raising efforts underway for Officer Hagen's three month old baby Brittany to help with cancer treatment.

B. Committee Reports

There were no committee reports.

Ordinances:

None.

Resolutions:

None.

Visitors Appearances and Requests:

No one came forward.

Adjourn

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

Meeting adjourned at 7:25 P.M.

Motions and Outcomes:

Motion:	Outcome	Beebe	Hutchison	Jungmann	Merritt	Papke	Rodriguez	Uffelman
Consent Agenda as Presented	PASSED	Y	-	Y	Y	-	-	Y
Intent to Award 2019 Paving Project	PASSED	Y	-	Y	Y	-	Y	Y
Intent to Award 2019 Waterline Improvement Project	PASSED	Y	-	Y	Y	-	Y	Y
Adjourn Meeting	PASSED	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