



CITY OF PRINEVILLE
Regular Meeting Brief
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Full Meeting Recordings Available at:
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City Council Meeting Brief
November 12th, 2019

Council Members Present:

Patricia Jungmann
Gail Merritt
Janet Hutchison

Steve Uffelman
Jason Beebe
Teresa Rodriguez

Council Members Absent

Jeff Papke

Additions to the Agenda

None.

Consent Agenda

1. Regular Meeting Brief 10-22-19
2. PD Property Conversion

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

Visitors, Appearances and Requests:

Public Appearances

No one came forward.

Council Business

3. **TRM Feasibility Study Exemption (PUBLIC HEARING)** – Eric Klann / Jered Reid

Jered explained the public hearing process stating that no written comments have been received and if council adopts the findings, a resolution would be brought back to council at the next meeting.

Eric Klann clarified that the cost of the contract and where funds would come from would be discussed when the actual contract is presented to council.

Discussions continued regarding TRM and if any other firms had been contacted. Mr. Klann stated that TRM is really the only one that the city knows of with this type of knowledge and expertise. Mr. Klann is not aware of any type of competition for this nature of work, however this is why the public hearing is legally noticed.

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 Rodriguez made a motion to approve the draft findings. Motion seconded. No discussion on motion. All in favor, motion carried.

4. American Legion Auxiliary Centennial Day Community Proclamation – Mayor Uffelman

Mayor Uffelman read the proclamation into the record and presented it to representatives from the American Legion Auxiliary.

Staff Reports and Requests:

5. Manager’s Report

Steve Forrester, City Manager reported: the Elm Street bridge will open this Friday evening; city, county and OID staff are going to Portland regarding renewable energy; two dispatchers are graduating from DPSST and the Chief and Captain will attend the ceremony.

6. Quarterly Finance Report – Liz Schuette / Lori Hooper

Liz Schuette, Finance Director and Lori Hooper, Accounting Manager went through a power point presentation that highlighted each of the city funds and enterprise funds for the first quarter ending September 30th, 2019.

There were no questions.

7. Committee Reports

Mayor Uffelman stated that there are many other community associations that council is involved in besides the committees they are assigned to. Reports on those involvements can be talked about under Committee Reports also.

Councilor Merritt attended the COIC meeting and provided an overview of some of the programs they are involved in; and the Finance Committee had a meeting.

Councilor Rodriguez attended the Roundabout Design Committee meeting and a survey will be released soon to the public with the four design choices.

Councilor Beebe provided an update regarding his unsuccessful efforts to help a citizen trap raccoons, and ended up with a couple of encounters with skunks instead.

Mayor Uffelman attended the 7x24 data center conference with EDCO's Kelsey Lucas and provided an overview of some of the topics discussed there which included power.

Ordinances:

8. Ordinance No. 1255 – Adopting Code Section 93.15 (FIRST PRESENTATION) – Josh Smith

Josh Smith, Planning Director and Jered Reid provided background information regarding this addition to the code for animals not allowed in city limits.

Discussions continued regarding peafowl.

Councilor Hutchison made a motion to approve Ordinance No. 1255 for its first presentation. Motion seconded. No discussion on motion. All in favor, motion carried.

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 7:21 P.M.

Motions and Outcomes:

Motion:	Outcome	Beebe	Hutchison	Jungmann	Merritt	Papke	Rodriguez	Uffelman
Consent Agenda	PASSED	Y	Y	Y	Y	-	-	Y
TRM Personal Services Exemption Draft Findings (PUBLIC HEARING)	PASSED	Y	Y	Y	Y	-	Y	Y
Ordinance No. 1255 – Adopting Code Section 93.15 (FIRST PRESENTATION)	PASSED	Y	Y	Y	Y	-	Y	Y
Adjourn Meeting	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 recording of this meeting is available at www.cityofprineville.com/meetings