



**CITY OF PRINEVILLE  
Special Meeting Brief**

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**City Council Meeting Brief  
May 1<sup>st</sup>, 2019**

**Council Members Present:**

Steve Uffelman  
Gail Merritt  
Patricia Jungmann

Janet Hutchison  
Jason Beebe  
Teresa Rodriguez

**Council Members Absent**

Jeff Papke

**Additions to the Agenda**

None.

**Consent Agenda**

None.

**Visitors, Appearances and Requests:**

**A. Public Appearances**

No one came forward.

**Council Business**

None.

**Staff Reports and Requests:**

None.

**Ordinances:**

None.

**Resolutions:****A. Resolution No. 1391 – Approving a Real Estate Purchase and Sale Agreement with P & G Elster Trust, James A. Martin and Estate of Duaine J. Birkhoffer – Steve Forrester**

Steve Forrester, City Manager provided the background information on this project and City Council approved the negotiations and entering into a sales agreement back in August, 2018. It took some time for the process to go through since it was with a trust. This resolution is to finalize the purchase.

Eric Klann, City Engineer explained that this property was connected with the ASR project and the test wells were drilled and didn't perform. Since then Yancey Well failed and was rehabilitated and went from 200 gallons a minute to 750 gallons a minute and will hold us through during peak demand months during this summer. However, we put down a non-refundable deposit on this property and drilled two wells which are still okay at 100 gallons per minute. We would like to go ahead and purchase the property since there is already money invested in it and more than likely sell to our neighbors SMAF who can use the wells for dust control. We are excited to sell it and SMAF will be able to purchase it from us in a couple of months.

There were no questions or concerns.

**Councilor Rodriguez made a motion to approve Resolution No. 1391. Motion seconded. No discussion on motion. All in favor, motion carried.**

**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 12:06 P.M.

**Motions and Outcomes:**

Motion:	Outcome	Beebe	Hutchison	Jungmann	Merritt	Papke	Rodriguez	Uffelman
Resolution No. 1391 – Approving a Real Estate Purchase and Sale Agreement with P & G Elster Trust, James A. Martin and Estate of Duaine J. Birkhoffer	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](http://www.cityofprineville.com). An electronic copy of the meeting packet is available for download at [www.cityofprineville.com/packets](http://www.cityofprineville.com/packets). A full recording of this meeting is available at [www.cityofprineville.com/meetings](http://www.cityofprineville.com/meetings)