

**Council Business** 

None.

# CITY OF PRINEVILLE

# **Regular Meeting Brief**

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Full Meeting Recordings Available at: <a href="http://cityofprineville.com/meetings/">http://cityofprineville.com/meetings/</a>

# City Council Meeting Brief September 8<sup>th</sup>, 2020

September 8 <sup></sup> , 2020								
Council Mo Steve Uffeld Teresa Rum Janet Hutch	nble	Patricia Jungmann Jason Beebe Gail Merritt						
Council Mo Jeff Papke	embers Absent							
Additions t	to the Agenda							
Ordinance N	No. 1262 is postponed.							
Consent Ag	genda							
	Regular Meeting Brief 8-25-2020 Liquor License Annual Renewals							
Councilor Hutchison made a motion to approve the Consent Agenda as presented. Motion seconded. No discussion on motion. All in favor, motion carried.								
Visitors, A	ppearances and Requests:							
None.								
Public App	pearances							
None.								

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# **Staff Reports and Requests:**

# 3. Manager's Report

Steve Forrester, City Manager reported: JEDI training is scheduled for the 16<sup>th</sup> with Crestcom; will begin site prep for the irrigation project at Meadow Lakes; OID farmers will be able to complete irrigation season as planned; Prineville Reservoir will go lower before end of season; Ochoco Reservoir will require pumping and they will be very low going into end of season and are hoping for a good winter; Public Works are seal coating streets in Iron Horse; and Chief Cummins wanted to remind Council for the September 11th new Police Department facility walk through at 1:30 or 3:30 P.M.

There were no questions.

# **Committee Reports**

Councilor Hutchison reported that there is a draft DA out for the Ochoco National Forest and they have extended the comment period. The County is submitting a comment letter as well as the collaborative, and Councilor Rumble and she will be getting together in next week to draft a letter on behalf of City.

Councilor Rumble looked online and said as of last week only 30 letters had been submitted and this needs to have support from the local community and also needs to be addressed with all the wildfires happening; Councilor Rumble will be looking at the situation that happened this last weekend to see if that could have been avoided by removing the tree.

Councilor Hutchison said that it is all trees over 21" but will targeting specific species.

Discussions continued regarding fire danger; economics; bio mass; meeting tomorrow; deadline to submit comments; and a recommended draft letter coming back to council on 9/22.

Mr. Forrester added that he sent out an email last week regarding the amendments and also provided some good back ground information.

No other reports.

## **Staff Reports and Requests (continued)**

None.

#### **Ordinances:**

4. Ordinance No. 1262 – Amending Chapter 38 to the Prineville City Code (FIRST PRESENTATION) – POSTPONED.

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# **Resolutions:**

5. Resolution No. 1457 – Creating JEDI Training and Policy Advisory Committee – Steve Forrester

Mr. Reid provided background information explaining this will allow the City Manager to form the committee. Mr. Forrester spoke to Councilor Papke who said he is in favor of this resolution moving forward.

Councilor Beebe made motion to approve Resolution No. 1457. Motion seconded. No discussion on motion. All in favor motion carried.

# **Visitors Appearances and Requests:**

None.

### **Adjourn**

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

Meeting adjourned at 6:50 P.M.

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### **Motions and Outcomes:**

Motion:	Outcome	Beebe	Hutchison	Jungmann	Merritt	Papke	Rumble	Uffelman
Consent Agenda as Presented	PASSED	Y	Y	Y	Y	-	Y	Y
Ordinance No. 1262 – Amending Chapter 38 to the Prineville City Code (FIRST PRESENTATION)	POSTPONED	-	-	-	-	-	-	-
Resolution No. 1457 – Creating JEDI Training and Policy Advisory Committee	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. <a href="www.cityofprineville.com">www.cityofprineville.com</a>. An electronic copy of the meeting packet is available for download at <a href="www.cityofprineville.com/packets">www.cityofprineville.com/packets</a>. A full recording of this meeting is available at <a href="www.cityofprineville.com/meetings">www.cityofprineville.com/meetings</a>

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