



CITY OF PRINEVILLE
Regular Meeting Brief
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Full Meeting Recordings Available at:
<http://cityofprineville.com/meetings/>

City Council Meeting Brief
July 13, 2021

Council Members Present:

Jason Beebe
Patricia Jungmann
Gail Merritt
Ray Law
Steve Uffelman

Janet Hutchison
Jeff Papke

Council Members Absent

Additions to the Agenda

None.

Consent Agenda

1. Regular Meeting Brief 6-22-2021

Councilor Uffelman made a motion to approve consent agenda as presented. Motion seconded. No discussion on motion. Motion carried.

Visitors, Appearances and Requests:

2. **Republic Disposal Update** – Susan Baker

Susan Baker, Municipal Manager provided an update explaining that it has been 17 months since they came into the community. Ms. Baker went through a power point presentation that highlighted activity since they acquired the disposal company.

Randy Stutzman, Finance Manager provided a financial recap and projections for 2021. They fell back from the original projection due to rising wages and fuel expenses. Recycling markets are showing an improvement.

There were no questions.

3. HORSES on the Ranch Presentation – Darcy Bedortha

Darcy Bedortha, Director provided Council with a handout explaining that HORSES is an acronym for Heal, Overcome, Reconnect, Strengthen, Educate and Support.

Ms. Bedortha provided a summary of the work and support programs that their organization provides to Veterans, young people and others impacted by trauma and the continuous training that they receive.

These types of programs are being recognized globally for being successful and added that they get referrals from counselors, the schools and online.

Public Appearances

Jerald Jackman, a Prineville resident talked about how he didn't know Council meetings were being held in person again, and stated that he will be attending all meetings in the future.

Council Business

None.

Staff Reports and Requests:

4. Supplemental Budget Clerical Correction – Liz Schuette / Lori Hooper

Lori Hooper, Accounting Manager presented the staff report explaining that no action is required from Council and they just have to inform Council in writing at the next regular council meeting per Oregon budget law, when the correction is made.

There were no questions.

5. Manager's Report – Steve Forrester

Mr. Forrester reported: the 10th and Main Street project is moving along and the paving at the funeral home parking lot should be completed by July 23rd. The Crooked River Round Up races are set to start. The EDCO annual luncheon is this Thursday.

Mr. Forrester presented Liz Schuette, retiring Finance Director with an Excellence Award for her years of service and developing award winning budgets.

There were no questions.

Committee Reports

Councilor Uffelmann provided a Community Renewable Energy (CREA) update and added that Oregon Department of Fish & Wildlife (ODF & W) keep shutting down projects.

There were no other committee reports.

Ordinances:

6. Ordinance No. 1265 – Amending Chapter 30, 90 & 153 of the Prineville Code for Compliance with ADA Language (SECOND PRESENTATION) – Josh Smith

Josh Smith, Planning Director explained that it is the same as the first presentation and there were no comments or concerns received.

There were no questions.

Councilor Hutchison made motion to approve Ordinance No 1265 for its second presentation. Motion seconded. No discussion on motion. All in favor, motion carried.

7. Ordinance No. 1266 – Amending Chapter 153 of the Code to Update Review Process for ADU’s and Partitions (SECOND PRESENTATION) – Josh Smith

Mr. Smith stated there were no changes or comments received since the first presentation.

Councilor Merritt made a motion to approve Ordinance No. 1266 for its second presentation. Motion seconded. No discussion on motion. All in favor, motion carried.

8. Ordinance No. 1267 – Granting an Electrical Utility Franchise and General Utility Easement to PacificCorp (FIRST PRESENTATION) – Steve Forrester

Mr. Forrester provided the background information.

Jered Reid, City Attorney added that the franchise agreement has been negotiated over the last several months in good faith and talked about the 4-1-21 effective date.

There were no questions.

Councilor Papke made a motion to approve Ordinance No 1267 for its first presentation. Motion seconded. No discussion on motion. All in favor, motion carried.

Resolutions:

9. Resolution No. 1498 – Authorizing the City to Enter Into an IGA with ODOT for Tom McCall Roundabout Artwork – Scott Smith

Scott Smith, Street Superintendent presented the staff report.

Councilor Uffelman asked if the County was participating in the maintenance financially.

Mr. Smith explained that as far as he knew the county would not be participating financially and since the construction of the roundabout it has always been the city that would be maintaining inside the roundabout.

There were no further questions.

Councilor Hutchison made a motion to approve Resolution No. 1498. Motion seconded. No discussion on motion. All in favor, motion carried.

10. Resolution No. 1499 – Declaring the Necessity and Intent to Appropriate Certain Described Real Property and Authorizing Epic Land Solutions Inc. to Negotiate for its Acquisition – Eric Klann / Scott Smith

Eric Klann, Public Works Director went through a power point that highlighted how the Transportation System Plan looks out twenty (20) years.

Discussions continued regarding residential development happening and the need for intersection improvements. There were several design methods researched, and possibilities for money sources and importance of being able to keep rail activity alive in that area.

Mr. Reid went through the process and acquisitions work.

Councilor Uffelman made a motion to approve Resolution No. 1499. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors Appearances and Requests:

Jerald Jackman came forward questioning the decisions Council made. Mayor Beebe explained that these decisions made were not just made, and it has taken several years to get to this point on some of them.

Liz Schuette came forward and thanked staff and council for all the years of working together.

No one else came forward.

Adjourn

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

Meeting adjourned at 7:40 P.M.

Motions and Outcomes:

Motion:	Outcome	Beebe	Hutchison	Jungmann	Law	Merritt	Papke	Uffelman
Consent Agenda	PASSED	Y	Y	Y	Y	Y	-	Y
Ordinance No. 1265 – Amending Chapter 30, 90 & 153 of the Prineville Code for Compliance with ADA Language (SECOND PRESENTATION)	PASSED	Y	Y	Y	Y	Y	Y	Y
Ordinance No. 1266 – Amending Chapter 153 of the Code to Update Review Process for ADU’s and Partitions (SECOND PRESENTATION)	PASSED	Y	Y	Y	Y	Y	Y	Y
Ordinance No. 1267 – Granting an Electrical Utility Franchise and General Utility Easement to PacificCorp (FIRST PRESENTATION)	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1498 – Authorizing the City to Enter Into an IGA with ODOT for Tom McCall Roundabout Artwork	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1499 – Declaring the Necessity and Intent to Appropriate Certain Described Real Property and Authorizing Epic Land Solutions Inc. to Negotiate for its Acquisition	PASSED	Y	Y	Y	Y	Y	Y	Y
Adjourn Meeting	PASSED	Y	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