

CITY OF PRINEVILLE Regular Meeting Brief

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> Full Meeting Recordings Available at: http://cityofprineville.com/meetings/

City Council Meeting Brief June 22, 2021

Council Members Present:

Jason Beebe Patricia Jungmann Gail Merritt Ray Law Steve Uffelman Janet Hutchison

Council Members Absent

Jeff Papke

Additions to the Agenda

Mayor Beebe spoke to the audience explaining how the meeting was going to be conducted and that everyone would have a chance to speak during the first and second visitors and appearances portion on the agenda. The first visitors and appearances would be limited to thirty (30) minutes so city business could be conducted. Each person would have three (3) minutes to speak. The remainder of visitors wishing to speak can do so in the second visitors and appearances section.

Consent Agenda

1. Regular Meeting Brief 6-8-2021

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

Visitors, Appearances and Requests:

Public Appearances

Six different Prineville residents took turns speaking. Topics ranged from second amendment rights, anger for comments made by councilors at a meeting on May 25th, being in favor of the Pride Month proclamation, hate experienced for the LGBTQ community, having a right to be here, and losing patience and respect for those who are still bowing down to Kate Brown's policies.

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Council Business

2. Reading of Proclamation – 2021 The Re-Ride Year of the Cowboy – Mayor Beebe

Mayor Beebe read the proclamation into the record. Pat Goehring, Crooked River Round Up Board member accepted the proclamation.

3. Reading of Proclamation – June Pride Month – Mayor Beebe

Mayor Beebe read the proclamation into the record. Robyn Loxley accepted the proclamation.

4. Intent to Award 2021 Street Rehabilitation Project – Scott Smith

Scott Smith, Street Supervisor presented the staff report that highlighted where the work would be performed.

There were no questions.

Councilor Uffelman made a motion to approve the intent to award the 2021 Street Rehabilitation project to Tri-County Paving of Redmond, Oregon in the amount of \$522,746.00. Motion seconded. No discussion on motion. All in favor, motion carried.

Staff Reports and Requests:

5. **Manager's Report** – Steve Forrester

Mr. Forrester reported: he is happy we could to the proclamation for re-ride and gave a run down on rodeo events. The financial standing for the city is very good and the budget is one of the best yet which will be effective on July 1st. Meadow Lakes finished strong and the new carts are to arrive in the fall. The railroad is doing good. The airport's new approach is in the final stages and re-opened last week and is very busy. The Police Department will be planning an open house. Public Works is very busy. The Aquifer Storage and Recovery (ASR) project is completed except for one critical component part that has had a delayed delivery.

There were questions regarding the chlorine shortage and how the city is doing with that.

Pat Goehring, Public Works Superintendent came up and gave an update. Mr. Goehring explained that we have approximately four months' worth of supply. Wastewater runs completely on chlorine gas and the chlorine plant in Washington is expected to come on-line June 28th.

There were no further questions.

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Committee Reports

Mayor Beebe gave a Central Oregon Cities Organization (COCO) update.

Councilor Uffelman provided a Community Renewable Energy (CREA) update and that there is the potential removal of dams which would cause a shortage of electricity. They are also looking at a nuclear plant in Wyoming.

Councilor Uffelman continued with an Advisory ODOT Committee update, and League of Oregon Cities Board update.

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 (FIRST PRESENTATION) – Josh Smith

Josh Smith, Planning Director provided the back ground on this and the next ordinance, explaining that the public hearing was held at the last meeting.

There were no questions.

Councilor Merritt made motion to approve Ordinance No 1265 for its first 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 (FIRST PRESENTATION) – Josh Smith

Mr. Smith had nothing more to add after going over the background for the last ordinance.

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

Jered Reid, City Attorney went over the process for the upcoming public hearings, explaining that comments are limited to the resolution requiring a public hearing.

Resolutions:

8. Resolution No. 1490 – Adopting a Supplemental Budget FY 2020-2021 (PUBLIC HEARING) – Liz Schuette

Lori Hooper, Finance Manager went through the items covered in the resolution and the purpose for the adjustments.

There were no questions.

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Mayor Beebe opened the public hearing portion of the meeting.

No one came forward, no written comments were received and no one was on the line.

Mayor Beebe closed the public hearing portion of the meeting.

Councilor Uffelman made motion to approve Resolution No. 1490. Motion seconded. No discussion on motion. All in favor, motion carried.

9. Resolution No 1491 – Making Appropriation Adjustments to FY 2020-2021 – Lori Hooper

Ms. Hooper went through each of the adjustments.

There were no questions.

Councilor Merritt made a motion to approve Resolution No. 1491. Motion seconded. No discussion on motion. All in favor, motion carried.

10. Resolution No. 1492 – Adopting Budget and Making Appropriations for BN 2022-2023 – Liz Schuette

Liz Schuette, Finance Director presented the staff report.

There were no questions.

Councilor Hutchison made a motion to approve Resolution No. 1492. Motion seconded. No discussion on motion. All in favor, motion carried.

11. Resolution No. 1493 – Imposing and Categorizing Taxes for the 2021-2022 Fiscal Year of the BN 2023 Budget – Liz Schuette

Mrs. Schuette presented the staff report.

There were no questions.

Councilor Uffelman made a motion to approve Resolution No. 1493. Motion seconded. No discussion on motion. All in favor, motion carried.

12. Resolution No. 1494 – Imposing and Categorizing Taxes for the 2022-2023 Fiscal Year of the BN 2023 Budget – Liz Schuette

Mrs. Schuette explained that this is the same resolution as the last one, but is for the second year of the biennial budget.

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There were no questions.

Councilor Jungmann made a motion to approve Resolution No. 1494. Motion seconded. No discussion on motion. All in favor, motion carried.

13. Resolution No. 1495 – Declaring the City of Prineville's Election to Receive State Revenue Sharing (PUBLIC HEARING) – Liz Schuette

Mrs. Schuette presented the staff report.

There were no questions.

Mayor Beebe opened the public hearing portion of the meeting.

No one came forward, no written comments were received and no one was on the line.

Mayor Beebe closed the public hearing portion of the meeting.

Councilor Hutchison made a motion to approve Resolution No. 1495. Motion seconded. No discussion on motion. All in favor, motion carried.

14. Resolution No. 1496 – Establishing Fees and Charges for the City of Prineville FY 2021-2022 (PUBLIC HEARING) – Liz Schuette

Mrs. Schuette presented the staff report and explained that there was a comparison rate schedule distributed to council. This resolution would take effect on July 1, 2021.

There were no questions.

Mayor Beebe opened the public hearing portion of the meeting.

No one came forward, no written comments were received and no one was on the line.

Mayor Beebe closed the public hearing portion of the meeting.

Councilor Merritt made a motion to approve Resolution No. 1496. Motion seconded. No discussion on motion. All in favor, motion carried.

15. Resolution No. 1497 – Authorizing Approval of a Grant Exchange Agreement with ODOT – Jered Reid

Mr. Reid talked about the scrivener's error and provided the background information explaining that this is for the Cascade East Transit (CET) funding for Central Oregon Intergovernmental Council (COIC).

There were no questions.

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Councilor Uffelman made a motion to approve Resolution No. 1497 as amended. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors Appearances and Requests:

Nine more Prineville residents had an opportunity to speak to Council. Some statements made covered topics such as shots are a personal choice, not having trust in government, support of the Pride proclamation and all human rights, the significance of the Pride proclamation, any apology for previously made comments will not make a difference and should step down, understanding one another and not being so hateful, and the need to respect all views and everyone should feel safe.

No one else came forward.

Mayor Beebe thanked everyone for coming this evening to our first open meeting in a year and a half.

Adjourn

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

Meeting adjourned at 8:14 P.M.

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Motions and Outcomes:

Motion:	Outcome	Beebe	Hutchison	Jungmann	Law	Merritt	Papke	Uffelman
Consent Agenda	PASSED	Y	-	Y	Y	Y	-	Y
Ordinance No. 1265 – Amending Chapter 30, 90 & 153 of the Prineville Code for Compliance with ADA Language (FIRST PRESENTATION)	PASSED	Y	Y	Y	Y	Y	-	Y
Ordinance No. 1266 – Amending Chapter 153 of the Code to Update Review Process for ADU's and Partitions (FIRST PRESENTATION	PASSED	Y	Y	Y	Y	Y	-	Y
Resolution No. 1490 – Adopting a Supplemental Budget FY 2020-2021 (PUBLIC HEARING)	PASSED	Y	Y	Y	Y	Y	-	Y
Resolution No 1491 – Making Appropriation Adjustment to FY 2020-2021	PASSED	Y	Y	Y	Y	Y	-	Y
Resolution No. 1492 – Adopting Budget and Making Appropriations for BN 2022-2023	PASSED	Y	Y	Y	Y	Y	-	Y
Resolution No. 1493 – Imposing and Categorizing Taxes for the 2021-2022 Fiscal Year of the BN 2023 Budget	PASSES	Y	Y	Y	Y	Y	-	Y
Resolution No. 1494 – Imposing and Categorizing Taxes for the 2022-2023 Fiscal Year of the BN 2023 Budget	PASSES	Y	Y	Y	Y	Y	-	Y
Resolution No. 1495 – Declaring the City of Prineville's Election to Receive State Revenue Sharing (PUBLIC HEARING)	PASSES	Y	Y	Y	Y	Y	-	Y
Resolution No. 1496 – Establishing Fees and Charges for the City of Prineville FY 2021-2022 (PUBLIC HEARING)	PASSES	Y	Y	Y	Y	Y	-	Y
Resolution No. 1497 – Authorizing Approval of a Grant Exchange Agreement with ODOT	PASSES	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