



CITY OF PRINEVILLE
Regular Meeting Brief
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City Council Meeting Brief
September 28, 2021

Council Members Present:

Patricia Jungmann
Ray Law
Steve Uffelman
Jeff Papke

Janet Hutchison
Gail Merritt

Council Members Absent

Jason Beebe

Council President Uffelman asked that presentations be held to one visitation per person and five minute speaking limit. Everything will be done by roll call vote. Councilors Hutchison & Jungmann are attending virtually.

Additions to the Agenda

None.

Consent Agenda

1. Regular Meeting Brief 9-14-2021
2. Dad's Place Liquor License
3. Liquor License Annual Renewals

Councilor Hutchison made a motion to approve consent agenda as presented. Discussion on motion to correct spelling of Jack Rabenberg's last name in Meeting Brief for 9-14-2021. Motion seconded with correction of spelling of name. Motion carried.

Visitors, Appearances and Requests:

Jack Rabenberg, a Prineville resident spelled his last name for the record and reminded Council of his distaste for him being called self-centered and arrogant.

No one else came forward.

No further discussions.

Council Presentations

4. Bowman Museum / Historical Society Update – Phil Burgess

Presentation moved to later in the meeting.

Council Business

5. Intent to Award Purchase of Pipe for the Wastewater Treatment Plant – Mike Kasberger

Mike Kasberger, Assistant City Engineer presented the staff report explaining that we have been experiencing difficulties in getting supplies. A request for pricing went out. We received one. The other two responses could not submit pricing due to not being able to get the supplies. The only reason we received this one is because their customer cancelled.

Council President Uffelman asked if that price was within range of what we could get otherwise and it was.

Councilor Papke made motion to approve intent to award supply contract to HD Fowler in the amount of \$59,220 for the purchase of 1680 lf of 12” C-900 water pipe. Motion seconded. No discussion on motion. All in favor, motion carried.

Staff Reports and Requests:

6. City Manager’s Report– Steve Forrester

Mr. Forrester covered the highlights of his Manager’s Report adding that the railroad met with a company Mountain Home, that flew over today to look at railroad operations and St. Charles Medical with Crook County Health Department will be doing a community outreach on October 4th. Mr. Forrester referred to Ordinance No. 954 included with the City Manager’s Report that provides Rules of Procedures for Council Meetings and that he recommends it be referred to the Council Governance Committee that reviews and updates Council policies.

Councilor Papke, Chair of the Council Governance Committee agreed to have the committee review the ordinance.

Councilor Merritt commented that the 10th & Main Street project is great.

Mr. Forrester continued his Manager’s Report with u on Economic Development of Central Oregon (EDCO) and the city’s public relations updates.

Councilor Hutchison asked if we would be looking at updating this ordinance since it is 30 years old. Council President Uffelman responded that it will be coming up again after the committee reviews it.

There were no further questions.

Committee Reports

Councilor Hutchison provided a League of Oregon Cities (LOC) Women’s Caucus meeting update and that they have a nominating committee that will be looking at applications for the Caucus Board.

There were no other reports.

Council Presentations

7. Bowman Museum / Historical Society Update – Phil Burgess / Sandy Cohen

Phil Burgess and Sandy Cohen, Executive Director provided an update on the additional museum building. Mr. Burgess explained that the current museum does not really lend itself to rotating exhibits. The last update to the museum was to update the permanent exhibits, which doesn’t bring repeat visitors. The additional location will feature a changing exhibit center which will vary by theme. This will help increase funding and grant applications. Mr. Burgess talked about the funding that has already been received for this project from the Historical Society and Representative Vikki Breese- Iverson and said that if anyone is interested in donating he brought a couple forms with him. Mr. Burgess added let’s make Prineville a Central Oregon destination.

Ordinances:

None.

Resolutions:

8. Resolution No. 1507 – Approving Continuation of Standard Enterprise Zone Tax Abatements Under ORS 285C.203, Pursuant to Section 3, Chapter 522, Oregon Laws 2021 – Steve Forrester / Kelsey Lucas

Kelsey Lucas, Prineville EDCO Director referred to the summary in the Council packet explaining that this just lets them stay in the program. The law allows for a blanket resolution or could do it one by one and this year Endura is the only one affected, so we went with a resolution for Endura. They have contributed a lot to the community, they are actively seeking employees and having trouble finding people to work. We are hoping to give them a break this year, and re-evaluate next year if needed.

Mr. Forrester talked about the investment Endura has made in the community which is approximately \$8M. Endura has invested in the latest technology enabling them to stay in

operation for years to come in our community. Mr. Forrester encouraged us to support Endura and their family wage jobs.

There were no questions.

Councilor Merritt made a motion to approve Resolution No. 1507. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors Appearances and Requests:

No one else came forward.

Adjourn

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

Meeting adjourned at 6:47 P.M.

Motions and Outcomes:

Motion:	Outcome	Beebe	Hutchison	Jungmann	Law	Merritt	Papke	Uffelman
Consent Agenda with Name Spelling Correction	PASSED	-	Y	-	Y	Y	Y	Y
Approve Intent to Award Supply Contract to HD Fowler in the Amount of \$59,220 For the Purchase of 1680 lf of 12” C-900 Water Pipe	PASSED	-	Y	Y	Y	Y	Y	Y
Resolution No. 1507 – Approving Continuation of Standard Enterprise Zone Tax Abatements Under ORS 285C.203, Pursuant to Section 3, Chapter 522, Oregon Laws 2021	PASSED	-	Y	Y	Y	Y	Y	Y
Adjourn Meeting	PASSED	-	Y	Y	Y	Y	Y	Y

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<https://www.cityofprineville.com/meetings> .