



CITY OF PRINEVILLE
Regular Meeting Brief
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<http://cityofprineville.com/meetings/>

City Council Meeting Brief
October 12, 2021

Council Members Present:

Patricia Jungmann
Ray Law
Steve Uffelman
Jeff Papke
Janet Hutchison

Gail Merritt
Jason Beebe

Council Members Absent

None.

Additions to the Agenda

None.

Consent Agenda

1. Regular Meeting Brief 9-28-2021
2. Liquor License Annual Renewals

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

Visitors, Appearances and Requests:

No one came forward.

Council Presentations

None.

Council Business

3. **Future Council Meetings Location** – Steve Forrester

Steve Forrester, City Manager asked Council if they would like to consider moving back indoors to council chambers due to colder temperatures and we are looking for direction.

Councilor Law talked about the purpose of moving meetings outside so visitors could come with or without masks and said he would support moving back to city hall.

Councilor Uffelman said he would support that.

Jered Reid, City Attorney provided legal guidance and said the decision to move meetings outside was made by motion, so this decision would be too.

Councilor Papke asked about the mask policy if we are to go back to chambers.

Councilor Merritt said the end of October is going to get cold.

Councilor Jungmann asked about social distancing and has no problems moving back indoors.

Councilor Hutchison asked if option to attend by zoom would still be available and Mr. Forrester said yes we can accommodate those things.

Councilor Hutchison made motion to move city council meetings back indoors beginning with the second meeting in October. Discussion on motion regarding what happens if someone comes in without a mask. Mr. Reid explained we would have appropriate signage up and control what we could. Chief Dale Cummings spoke about mask mandate and policing citizens for not wearing masks and we could go back to business. Councilor Papke said he supports if it could be nice, clean and still doing city business. Mr. Forrester talked about adjusting if it doesn't work and come back to council. All in favor, motion carried.

Councilor Jungmann asked about meeting time going back to 6:30 P.M. Mayor Beebe explained he would like to keep the time at 6:00 P.M. seems it seems to work well.

Mr. Reid provided clarification that the motion could be made to go back to 6:30 if wanted.

No further discussion.

4. Intent to Award Peoples Irrigation District Pipe Installation – Mike Kasberger

Mike Kasberger, Asst. City Engineer provided history of the prior approvals for purchase of pipe and provided staff report, explaining that this intent to award if for the installation and provided an overall summary of the costs incurred for this project so far.

Councilor Uffelman asked about what fund this will come out.

Mr. Kasberger explained that it will require a budget adjustment and they will monitor to see where the project is at and decide what fund it will come from in the future.

Councilor Uffelman made motion to approve Intent to Award the Peoples Irrigation District Pipe Installation to Smaf Construction in the amount of \$511,305.00. Councilor Merritt seconded. Discussion regarding timing of completion, and they have a two month period to get done. All in favor, motion carried.

Staff Reports and Requests:

5. City Manager’s Report– Steve Forrester

Mr. Forrester covered the highlights of his Manager’s Report that talked about other dispatch centers reaching out to us and could be beneficial. Our bio-mass project interest continues to manifest and have a meeting with Bend City Manager and Mayor scheduled. Social media remains strong.

Councilor Papke commented that Steve Forrester attended a FFA event and that it was great to have the support for agriculture.

There were no further questions or comments.

Committee Reports

Councilor Uffelman had a couple of Committee updates regarding, Community Renewable Energy Aassociations discussions about biomass and solar power systems. People who live in apartments and people that rent houses are eligible for solar installation and has connection information for people who wish to look at that.

Councilor Uffelman attended a Transportation meeting for Central Oregon transportation projects and most money is going to the Highway 97 Corridor where it is needed most. There were also discussions regarding rail into Redmond.

Councilor Uffelman continued with his update on the League of Oregon Cities – Energy and Environmental committee update and they are making priorities for the next legislation and gave a few examples of various projects.

He encouraged everyone to get in touch if there were any other legislative priorities from anyone else to let him know.

There were no other reports.

Council Presentations

None.

Ordinances:

None.

Resolutions:

6. Resolution No. 1508 – Approving Third Amendment to Agreement for Temporary Easement – Eric Klann

Eric Klann, City Engineer presented the staff report explaining that it assures future development if needed. Hutchison asked about how many wells are operational on millican.

There were discussions regarding how many of the test wells were operational.

Councilor Merritt made a motion to approve Resolution No. 1508. 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 6:33 P.M.

Motions and Outcomes:

Motion:	Outcome	Beebe	Hutchison	Jungmann	Law	Merritt	Papke	Uffelman
Consent Agenda	PASSED	-	Y	Y	Y	Y	Y	Y
Motion to Move City Council Meetings Back Indoors Beginning With Second Meeting in October	PASSED	Y	Y	Y	Y	Y	Y	Y
Approve Intent to Award the Peoples Irrigation District Pipe Installation to Smaf Construction in the amount of \$511,305.00.	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1508 – Approving Third Amendment to Agreement for Temporary Easement	PASSED	Y	Y	Y	Y	Y	Y	Y
Adjourn Meeting	PASSED	Y	Y	Y	Y	Y	Y	Y

Public Records Disclosure

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