

CITY OF PRINEVILLE Regular Meeting Brief 387 NE Third Street – Prineville, OR 97754 541.447.5627 ph 541-447-5628 fax

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City Council Meeting Brief July 12th, 2022

Council Members Present:

Patricia Jungmann Steve Uffelman Janet Hutchison Gail Merritt

Jason Beebe Ray Law

Council Members Absent

Jeff Papke

Additions to the Agenda None.

None.

Consent Agenda

1. Regular Meeting Brief 6-28-2022

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

Visitors, Appearances and Requests

None.

Council Presentations

None.

Council Business

Councilor Uffelman announced that he would like to start a discussion on how to use the additional property taxes we will be receiving soon. We need to have an outline established that will determine how to best utilize this and would like to have a workshop in the fall in September.

Steve Forrester, City Manager explained that the city has modeled what we expect to happen revenue wise and have very comprehensive framework. We could talk about it at an upcoming meeting and schedule a retreat to bring Council up to speed.

Mayor Beebe stated that he is still missing three reviews and would like to schedule Mr. Forrester's review at the end of August.

Staff Reports and Requests:

2. City Manager's Report- Steve Forrester

Mr. Forrester went through his Manager's Report for each department. He added that the Main Street arch will have the letters backlit and Chief Seymour has been sworn in and will have the public swearing in at the next Council meeting. League of Oregon Cities conference information for registration is out.

Jered Reid, City Attorney referred to the memo he prepared to notify Council of a pump that went out on one of the wells. Mr. Reid talked about requirements for competitive bids, exceptions for an emergency and the requirement to notify Council if an exception occurs.

Casey Kaiser, Senior Planner / Public Works, Director and Jake Zeigler, Public Works Superintendent talked about the importance of this well that went out Monday, the high temperatures and maintaining levels. The last pipe is going in at this very moment and required the contractor to drive to the Salem area and back Monday evening to get a new pump and started working on it right away.

Everyone thanked the Public Works crew for getting this taken care of so quickly and that they did great work.

Mr. Reid explained he has another issue to discuss regarding Measure 109 which was passed by the voters in 2020 allowing use of psilocybin mushrooms. Oregon is the first state to allow use of this substance. The rule process will take a couple of years to develop with Oregon Heath Authority. Voters in Crook County opposed this measure.

Mr. Reid continued that this measure is different than the marijuana one and also presents a land use problem. The mushrooms can only be administered in these centers.

Discussions continued regarding not wanting this in Prineville until there are rules and guidelines, how it is administered or if people could bring them home, if there are therapeutic centers in Prineville yet which there isn't.

Mr. Reid said that he will bring back more information on this and two ordinances to the next meeting for council to decide if they want to ban it permanently or temporarily.

Committee Reports

There were no committee reports.

Ordinances:

None.

Resolutions

3. Resolution No. 1532 – Approving a Personal Services Agreement with GSI Water Solutions – Lisa Morgan

Lisa Morgan, City Recorder/Risk Manager presented the staff report explaining that this is on behalf of Central Oregon Cities Organization (COCO). She provided background information and water matters that need to be acted on regionally.

Mr. Forrester talked about mitigation credits and how that works.

There were no questions.

Councilor Uffelman made a motion to approve Resolution No. 1532. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors, Appearances and Requests:

Scott Smith talked about the positive relationships that have been developed with our vendors and contractors throughout the years that allowed us to get the pump on the well fixed so quickly.

Mr. Forrester added that Mr. Smith was a big part of that relationship building.

Councilor Uffelman congratulated Mr. Zeigler for his work on getting the well on-line again.

Councilor Merritt asked about the length of each of the microphones and if there could be other ones. Mr. Forrester asked Mr. Antram to look into new ones.

<u>Adjourn</u>

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

Meeting adjourned at 6:48 P.M.

Motions and Outcomes:

Motion:	Outcome	Beebe	Hutchison	Jungmann	Law	Merritt	Papke	Uffelman
Consent Agenda	PASSED	Y	Y	Y	Y	Y	-	Y
Resolution No. 1532 – Approving a Personal Services Agreement with GSI Water Solutions	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 meeting information, agenda packets, ordinances, resolutions, audio and meeting briefs are available at the following URL: <u>https://www.cityofprineville.com/meetings</u>.