



CITY OF PRINEVILLE
Regular Meeting Brief
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City Council Meeting Brief
November 8, 2022

Council Members Present:

Steve Uffelman
Patricia Jungmann
Gail Merritt
Ray Law
Jeff Papke
Janet Hutchison

Council Members Absent

Jason Beebe

Additions to the Agenda

None.

Steve Forrester, City Manager announced that Sgt. Robert Gray was in attendance on behalf of Chief Seymour.

Consent Agenda

1. Regular Meeting Brief 10-25-2022

Councilor Jungmann stated there was a correction because she made a motion on she believes Resolution No. 1530 and it was reported that Janet made that motion and wanted to know if it was corrected. The motion was corrected and circulated.

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

Visitors, Appearances and Requests

No one came forward.

Council Presentations

There were no Council Presentations.

Council Business

2. November 22nd Council Meeting Discussion

Mr. Forrester explained that there is nothing urgent for second meeting in November and typically try not to have a second meeting in November. If something urgent does arise, a second meeting can be scheduled then.

Councilor Merritt made a motion to cancel the second Council meeting on November 22nd. Motion seconded. No discussion on motion. All in favor, motion carried.

Staff Reports and Requests:

3. City Manager’s Report– Steve Forrester

Mr. Forrester presented the Manager’s Report.

Mr. Forrester reported that Caroline Ervin and himself had a meeting with Central Electric and BPA regarding building out substations to meet future power demands and there are 30,000 acres of solar applications and continue to see interest in solar. Very large batteries are available now for solar power which is a game changer.

Railroad traffic has slowed down. There are some feed cars coming in and de-icer going out. Meadow Lakes had another record breaking month in October. Continued through Airport activity, Planning Department, and the rest of the departments.

Mr. Forrester invited Council to participate in the Lighted Christmas Parade on November 26th by riding in the dignitary float and to please let him know.

There were discussions regarding the 320 unit apartment complex and if it will have any impact on the Y at the west end of town. Mr. Smith explained anything developed will have an impact, but will not be something that has a massive impact overnight. Though the Y was not looked at specifically to this development, they are always looking at ways to get traffic going different directions to keep it moving.

4. Quarterly Financial Report – Lori Hooper

Mr. Forrester talked about not being complacent and always being open to changes when needed. Lori Hooper, Finance Director took initiative to make some changes to the format in the report.

The presentation included highlights all city funds, general fund, SDC collection trend, transportation fund and a budget adjustment will be needed in this fund, the Railroad fund, Airport fund, and golf course.

Ms. Hooper went through the slide that outlines possible budget adjustments and reasons on the horizon.

Committee Reports

There were no reports.

Ordinances:

5. Ordinance No. 1280 – Adopting Changes to Prineville Code Chapters 51 & 53 (SECOND PRESENTATION) – Josh Smith

Mr. Smith explained that this is the second presentation and nothing has changed since the first presentation.

There were no questions.

Councilor Law made a motion to approve Ordinance No. 1280 for its second presentation. Motion seconded. No discussion on motion. All in favor, motion carried.

6. Ordinance No. 1281 – Adding Chapter 54 to Prineville City Code (SECOND PRESENTATION) – Josh Smith

Mr. Smith stated that there are no changes since the first presentation.

Councilor Merritt made a motion to approve Ordinance No. 1281 for its second presentation. Motion seconded. No discussion on motion. All in favor, motion carried.

Resolutions

7. Resolution No. 1541 – Approving A Revocable License for the Use of Real Property– Mike Kasberger

Mike Kasberger, Assistant City Engineer presented the staff report explaining this is needed to access the property for geotechnical boring in regards to a sewer line project.

Discussions continued regarding the difference between a revocable license and an easement. Once the geotechnical boring is completed it will expire and a permanent easement will eventually come through for the sewer line.

Councilor Law made a motion to approve Resolution No. 1541. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors, Appearances and Requests:

No one 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 6:42 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 cancel the second Council meeting on November 22 nd	PASSED	-	Y	Y	Y	Y	Y	Y
Ordinance No. 1280 – Adopting Changes to Prineville Code Chapters 51 & 53 (SECOND PRESENTATION)	PASSED	-	Y	Y	Y	Y	Y	Y
Ordinance No. 1281 – Adding Chapter 54 to Prineville City Code (SECOND PRESENTATION)	PASSED	-	Y	Y	Y	Y	Y	Y
Resolution No. 1541 – Approving A Revocable License for the Use of Real Property	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:

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