

# CITY OF PRINEVILLE

# **Regular Meeting Brief**

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# City Council Meeting Brief July 26th, 2022

# **Council Members Present:**

Patricia Jungmann Steve Uffelman Janet Hutchison Gail Merritt

Ray Law Jeff Papke

# **Council Members Absent**

Jason Beebe

# Additions to the Agenda

None.

#### **Consent Agenda**

1. Regular Meeting Brief 7-12-2022

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

#### **Visitors, Appearances and Requests**

#### 2. Swearing in of Chief Seymour

Steve Forrester, City Manager thanked everyone in the audience for being here explaining that the last several years in public safety has been very difficult. Despite that, our Prineville Police Department, County Sheriff's office and State officers have done a great job. Our Police Department is now Lexipol certified and fully accredited with Chief Seymour being a big part of that.

Mr. Forrester administered the oath and Nadine Seymour pinned the badge on her husband's uniform.

Chief Seymour thanked everyone for being here to help honor and talked about all the support he has received from his family and acknowledged his friends from Bend Police Department and Deschutes County Sheriff's office in the audience.

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# 3. Steve Reynolds Retirement Recognition

Zach Lampert, Golf Professional introduced Steve Reynolds stating that he has been with the city for 30 years and will work with us part-time for the season. Mr. Lampert added that he appreciates the heart and soul that Mr. Reynolds put into his work.

Council President Uffelman presented Mr. Reynolds with an award.

Mr. Reynolds thanked the city for what they have done for him the last 30 years and thanked Councilor President Uffelman and retired City Manager, Henry Hartley for getting the golf course built.

No one else came forward.

Council President Uffelman read a letter received from Clear Alliance regarding psilocybin mushrooms and being opposed to allowing it.

# **Council Presentations**

## **4. COIC Presentation** – Tammy Baney / Scott Aycock

Tammy Baney, COIC Executive Director went through a power point that highlights what COIC does in the region as well as their partnerships across the region. It is COIC's 50<sup>th</sup> anniversary this year. Ms. Baney explained that approximately 70% of COIC is transit service.

Scott Aycock, COIC Community & Economic Development Director went over development programs, loans and grants and the 3 core functions of his department.

Council President Uffelman thanked them for everything they did to help with the Senior Center.

Councilor Merritt who serves on the board explained how amazed she is with everything they do at COIC.

#### **5.** Housing Works Presentation – David Brandt

David Brandt, Housing Works Executive Director went through a power point presentation that highlighted the programs they have, resident services, brand new programs, investing in the community with four facilities they own and operate and things the city could consider to help development.

Discussions continued regarding waitlist times for housing, over 3000 are waiting annually with only 300 issued, reasons why residents end up needing assistance, whether residents selected for facilities in Prineville are from Crook County and whether or not they intend to build more.

Mr. Brandt explained that land is not available and the cost has increased significantly.

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# 6. Meta / RCI Opportunities – Kelsey Lucas

Kelsey Lucas, Prineville / Crook County EDCO Director talked about the meeting a couple of weeks ago that they had regarding this and explained the two different options. Facebook is willing to provide local match required for this which is a unique opportunity. We could choose to do either one, both or none.

Ms. Lucas added that the County is interested in both opportunities.

Mr. Forrester asked about whether this would provide a step that is currently missing. Ms. Lucas said they looked at this in 2019, and it was very competitive and of course then there was the match too. Now we can basically try this with the match being made by Facebook.

Ms. Lucas believes this is something the city could benefit from by going through the process.

Discussions continued about what exactly we end up with if we do this.

Ms. Lucas explained that this will provide an assessment of what we need and how to go after the funding to meet those needs.

Council agreed that this is worthwhile moving forward with.

#### **Council Business**

#### 7. Intent to Award Deer Street Waterline Project – Mike Kasberger

Mike Kasberger, Assistant City Engineer presented the staff report explaining that this project is on the public improvement project list in the budget and bids came in slightly over the engineer's estimate. This project is also in preparation for next year's paving project.

There were no questions.

Councilor Hutchison made a motion to approve the intent to award the Deer Street Waterline Project to Taylor Northwest in the amount of \$277,887.00. Motion seconded. No discussion on motion. All in favor, motion carried.

## **Staff Reports and Requests:**

## 8. City Manager's Report– Steve Forrester

Mr. Forrester went through his Manager's Report for each department and asked Matt Wiederholt, Railroad Manager to update Council on activity.

Mr. Widerholt provided an update on the railroad. Krah who leases at the railroad is running pipe 24/7 and Superior at the junction has expanded their footprint.

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Mr. Lampert provided a Meadow Lakes update announcing that the stakes have been pulled off of hole #12 and there is a Club Championship this weekend.

Josh Smith, Planning Director provided a development update and explained that the master plans are currently being updated to provide information for future demands of infrastructure.

Councilor Jungmann asked if the solar plant is up and running and Jason Wood, WWTP Manager said that they were.

Council President Uffelman called for a recess at 7:34 P.M.

Council President Uffelman reconvened the meeting at 7:40 P.M.

Council President Uffelman asked to move to Committee Reports before moving on with Staff Reports.

# **Committee Reports**

Councilor Hutchison provided an update on her field trip with Ochoco Forest Collaborative and gave some statistics on prescribed burning.

Councilor Merritt said she participated in the Ground Breaking Ceremony for the Crook County Justice Center.

Councilor Hutchison thanked Councilor Papke for getting them in and behind the scenes at the Crooked River Roundup.

Discussions continued regarding the rodeo and races, the young guns program and Wyatt Wood (Jason Wood's son) taking 5<sup>th</sup> in the nation for bareback riding.

Councilor Merritt announced that the Crook County Fairgrounds received a grant which will be used for a building that can be used as a jockey room and ADA bathroom.

#### **Staff Reports and Requests (continued)**

#### 9. Wastewater Treatment Plant Testing Requirement – Jason Wood

Mr. Wood went over his staff report with council that outlined the additional testing requirements that Department of Environmental Quality (DEQ) is requiring. This will add additional expenses to the department and the city may even want to look into developing a lab to help meet these additional requirements and to help keep costs down. This will only get more expensive in the future as the city grows.

#### 10. League of Oregon Cities (LOC) 2023 Legislative Priorities – Councilor Uffelman

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Council President Uffelman went through some of the priorities to choose from stating that they are all very important and provided a few of his priorities. He recommended that everyone go through the list to select their top five.

Discussions continued regarding submitting their choices, tabulating, and holding a Special Council meeting on August 1<sup>st</sup> at noon to go over and accept the results to submit to LOC.

#### **Ordinances:**

# 11. Ordinance No. 1276 - Regarding Measure 109 - Psilocybin Mushrooms - Jered Reid

Jered Reid, City Attorney went through his legal memo with Council.

Mr. Smith explained that he would think of a center as a clinic. Without the rules it is hard to understand, though provided an explanation as to what he envisioned it to be.

There were discussions regarding manufacturing and if it would be a conflict if the County bans and we go another direction.

Councilor Jungmann explained that she had been doing research on the use of psilocybin mushrooms and how amazing it is and that she has read how it actually cures depression.

Discussions continued regarding the difference between a two year ban and a permanent ban. The temporary ban would be for two years and then expire and it is unknown as to whether or not a temporary ban could be renewed. The permanent ban will remain in effect and can always be rescinded at any time after rules are established and if passed the ordinance on the ban would be referred to the voters of the city to decide.

Councilor Law would be in favor of approving the permanent ban versus the temporary ban which there is a little bit of an unknown for our options in two years.

Councilor Hutchison thinks we should do the temporary ban.

Councilor Papke made a motion to approve Ordinance No. 1276 for a permanent ban for its first presentation. Motion seconded. Mr. Reid clarified the legal background on the word permanent. Motion carried.

## **Resolutions**

12. Resolution No. 1533 – Approving Coronavirus State Fiscal Recovery Fund Grant Agreement with ODOT – Casey Kaiser

Casey Kaiser, Senior Planner/Public Works Director presented the staff report explaining that the funds are being funneled through ODOT and this is the money that Representative Vikki Breese-Iverson was able to get through for the city.

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Discussions continued as to whether this would be enough money to fund the entire Combs Flat Road extension and it will not, but covers a good portion.

There were no further questions.

Councilor Merritt made a motion to approve Resolution No. 1533. Motion seconded. No discussion on motion. All in favor, motion carried.

13. Resolution No. 1534 – Approving Subgrant Agreement with Crook County for Coronavirus State Fiscal Recovery Fund Grant Agreement No. 8227 – Casey Kaiser

Mr. Kaiser presented the staff report explaining that Senator Lithicum selected Crook County to receive \$1.5M with \$500,000 for the city. This will go through the County and will be applied to the NE Peters Road and N. Main Street intersection improvements.

Councilor Papke noticed that the resolution for this stated \$9.4 M and was also for the Combs Flat Road project and that it should read \$500,000 for the NE Peters Road and N. Main Street project.

There were no further discussions.

Councilor Hutchison made a motion to approve Resolution No. 1534 as corrected. 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 8:57 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     | Y        |
| Motion to Approve the Intent to Award the Deer Street Waterline Project to Taylor Northwest in the amount of \$277,887.00.                                       | PASSED  | -     | Y         | Y        | Y   | Y       | Y     | Y        |
| Ordinance No. 1276 – Declaring a Ban on Psilocybin Service Centers and the Manufacturing of Psilocybin Products (FIRST PRESENTATION)                             | PASSED  | -     | N         | N        | Y   | Y       | Y     | Y        |
| Resolution No. 1533 – Approving Coronavirus<br>State Fiscal Recovery Fund Grant Agreement<br>with ODOT   | PASSED  | -     | Y         | Y        | Y   | Y       | Y     | Y        |
| Resolution No. 1534 – Approving Subgrant<br>Agreement with Crook County for Coronavirus<br>State Fiscal Recovery Fund Grant Agreement<br>No. 8227 (AS CORRECTED) | 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: <a href="https://www.cityofprineville.com/meetings">https://www.cityofprineville.com/meetings</a>.