



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

City Council Meeting Brief  
June 11, 2024

**Council Members Present:**

Marv Sumner  
Gail Merritt  
Shane Howard

Janet Hutchison  
Jason Beebe  
Scott Smith

**Council Members Absent**

Steve Uffelman

**Additions to the Agenda**

None.

**Consent Agenda**

1. Regular Meeting Brief 5-28-2024

**Councilor Hutchison 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**

2. **Republic Disposal Rate Increase Request** – Courtney Voss

Jered Reid, City Attorney provided background information on the process of considering a rate increase.

Courtney Voss, Republic Municipal Manager came forward to answer any questions.

There were questions regarding credits for customers if they miss service and if the service levels will continue to improve.

Ms. Voss responded that they have been bringing in extra help to keep service levels up and now they are fully staffed with even extra staff to make sure there are no open routes. They are also bringing in new capital resources.

Discussions continued regarding manning the Prineville office, residents being able to make payments in the office which would be quicker than using the drop box, disposal fees, and creating a recycling station directory.

### **3. Intent to Award 2024 Street Rehabilitation Project – Casey Kaiser**

Casey Kaiser, Public Works Director presenting the staff report adding that every year funds are put aside for ongoing street maintenance to keep our pavement condition index (PCI) level up.

There were discussions regarding how the staff sends out notifications including going door to door before work in their area is going to start.

There were no further discussions.

**Councilor Sumner made a motion to approve Intent to Award 2024 Street Rehabilitation Project to 7 Peaks Paving in the amount of \$565,328.00. Motion seconded. No discussion on motion. All in favor, motion carried.**

### **4. Intent to award NE Combs Flat Road Extension / OID Ironhorse Piping Project – Casey Kaiser**

Mr. Kaiser presented the staff report and went over the background on how the request for proposals process was conducted. Taylor Northwest received the highest score and was also the lower bidder.

There were discussions regarding Taylor Northwest and their work on Ochoco Irrigation District (OID) pump station project and how well they did on that project despite all of the challenges.

Mr. Kaiser explained that this is the largest single project in Prineville history. The partnership with OID made this project possible and resulted in a cost savings of \$5-6M for not having to construct bridges over the irrigation canal.

**Councilor Merritt made a motion to approve the Intent to Award the NE Combs Flat Road Extension / OID Ironhorse Piping Project to Taylor Northwest in the amount of \$13,580,212.53. Motion seconded. No discussion on motion. All in favor, motion carried.**

Mr. Kaiser pointed out what a big moment this is to finally be able to do this project.

**Staff Reports and Requests:**

**5. City Manager’s Report– Steve Forrester**

Steve Forrester, City Manager presented his Managers report highlighting activity in each department.

There were discussions regarding the Peters Road Sidewalk project.

There were no further discussions.

Councilor Smith was excused from the remainder of the meeting at 6:39 P.M.

**Committee Reports**

Mayor Beebe announced that he was invited to give remarks on Friday at noon regarding the Fallen Hero Dedication ceremony at Ochoco Creek Park. Mayor Beebe added that it is also Flag Day and the Army’s 247<sup>th</sup> birthday.

There were no other reports.

**Ordinances:**

**6. Ordinance No. 1291 – Amending the Prineville Zoning Map and the Comprehensive Plan Map to Reconcile Discrepancies Between the Two Maps and Existing Land Use (FIRST PRESENTATION) – Josh Smith**

Josh Smith, Planning Director provided the background information stating that there have been no changes or comment received since the Planning Commission recommendation was presented to Council at the last meeting.

There were no questions.

**Councilor Howard made a motion to approve the first presentation of Ordinance No. 1291. Motion seconded. No discussion on motion. All in favor, motion carried.**

**Resolutions**

None.

**Visitors, Appearances and Requests:**

No one came forward.

**Adjourn**

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

Meeting adjourned at 6:44 P.M.

**Motions and Outcomes:**

Motion:	Outcome	Beebe	Howard	Hutchison	Merritt	Smith	Sumner	Uffelmann
Consent Agenda as Presented	PASSED	Y	Y	Y	Y	-	Y	-
Intent to Award 2024 Street Rehabilitation Project to 7 Peaks Paving in the amount of \$565,328.00.	PASSED	Y	Y	Y	Y	Y	Y	-
Intent to Award the NE Combs Flat Road Extension / OID Ironhorse Piping Project to Taylor Northwest in the amount of \$13,580,212.53.	PASSED	Y	Y	Y	Y	Y	Y	-
Ordinance No. 1291 – Amending the Prineville Zoning Map and the Comprehensive Plan Map to Reconcile Discrepancies Between the Two Maps and Existing Land Use ( <b>FIRST PRESENTATION</b> )	PASSED	Y	Y	Y	Y	-	Y	-
Adjourn Meeting	PASSED	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> .