



CITY OF PRINEVILLE
Regular Meeting Brief
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Full Meeting Recordings Available at:
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City Council Meeting Brief
August 27, 2024

Council Members Present:

Gail Merritt
Shane Howard
Jason Beebe
Steve Uffelman

Scott Smith
Janet Hutchison
Marv Sumner

Council Members Absent

None.

Additions to the Agenda

None.

Consent Agenda

1. Regular Meeting Brief 8-13-2024
2. PD Property Conversion
3. Annual Liquor License Renewals

Councilor Uffelman asked Interim Chief Shane Wilson if the Police Department had any issues with the annual liquor license renewals, and he did not.

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

4. Consideration of a Proclamation – Constitution Week – Sponsor Mayor Beebe

Mayor Beebe explained that he has sponsored this proclamation in the past and asked if any councilors were opposed to reading at the next meeting.

Councilor Smith made a motion to approve reading the proclamation at the next meeting. No discussion on motion. All in favor, motion carried.

Staff Reports and Requests:

5. City Manager’s Report– Steve Forrester

Steve Forrester, City Manager went through his report that highlights recent activity for each department.

There were discussions regarding the radio communication system going digital, dead spots and if other dispatch centers would still be able to consolidate with your dispatch if needed.

Interim Chief Wilson explained that the new system will improve dead spots and other dispatch centers would still be able to communicate with a new system.

6. Quarterly Financial Report – Lori Hooper Antram

Lori Hooper Antram, Finance Director went through a power point presentation that highlighted all city funds.

Mrs. Hooper Antram went through each of the fund balances for the ending fiscal year.

Mrs. Hooper Antram went through a couple of the budget adjustments on the horizon that were not previously discussed with Council.

There were no questions.

7. Legal Update Regarding HB 3115 – Jered Reid

Jered Reid, City Attorney provided an update regarding a recent Supreme Court ruling regarding a federal case for the unsheltered population and handed out a memorandum regarding the Supreme Court cases.

Mr. Reid explained that though the Supreme Court decision overruled the federal cases, it doesn’t have much effect in Oregon due to HB 3115. Our city camping ordinance is still in line with the state for determining time, place and manner.

Committee Reports

Councilor Hutchison provided a full group Ochoco Collaborative meeting. She said that John Shelk spoke at the meeting about how their family has been in the timber industry for 85 years and it has become more challenging and therefore will be shutting down the Malheur mill.

The report continued with the biomass facility in John Day will be shutting down for various reasons such as staffing, supply and only being able to run three days a week doesn't work. Ochoco Forest will not be able to manage forest maintenance, a wildfire update and the environmental analysis (EA) area are having adjustments made due to a wildfire being in part of the area.

There were no other reports.

Ordinances:

None.

Resolutions:

None.

Visitors, Appearances and Requests:

No one came forward.

Adjourn

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

Meeting adjourned at 6:43 P.M.

Motions and Outcomes:

| Motion: | Outcome | Beebe | Howard | Hutchison | Merritt | Smith | Sumner | Uffelman |
|---|---------|-------|--------|-----------|---------|-------|--------|----------|
| Consent Agenda as Presented | PASSED | Y | Y | Y | Y | Y | - | Y |
| Consideration of a Proclamation – Constitution Week | PASSED | Y | Y | Y | Y | Y | Y | Y |
| Adjourn Meeting | PASSED | Y | 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> .