



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
September 10, 2024

Council Members Present:

Gail Merritt
Shane Howard
Steve Uffelmann

Scott Smith
Janet Hutchison
Marv Sumner

Council Members Absent

Jason Beebe

Additions to the Agenda

None.

Consent Agenda

1. Regular Meeting Brief 8-27-2024
2. Coral Tap Room Change in Ownership Liquor Application
3. Annual Liquor License Renewals

Councilor Sumner 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. **Reading of a Proclamation – Constitution Week** – Sponsor Mayor Beebe

Councilor Merritt read the proclamation into the record.

5. Intent to Award 2024 Madras Highway Sewer & Water Extension Project – Casey Kaiser

Casey Kaiser, Public Works Director/Asst. City Manager presented the staff report, noting that this is one of four infrastructure projects identified to be completed with funds received from SB 1530.

There were discussion regarding the city using McKernan before on other projects and they were completed on time and on budget.

Councilor Sumner made a motion to approve the intent to award to McKernan in the amount of \$277,252.00. Motion seconded. No discussion on motion. All in favor, motion carried.

Staff Reports and Requests:

6. City Manager's Report– Steve Forrester

Steve Forrester, City Manager asked Matt Weiderholt, Railroad Manager to provide an update on the Railroad.

Mr. Weiderholt went through a power point presentation that illustrated the recent damage caused to the railroad bridge over Madras Highway. A semitruck and trailer carrying a piece of equipment that was to be used on fighting the wildfires hit the bridge causing damage to one of the support columns.

Mr. Weiderholt has been working with an engineer and increasing weight of loads every day, noting how the bridge did and reporting that information back to the engineer.

There were discussions regarding possibility of a redesign of the height of the bridge and correcting blind spots, lighting the bridge and starting to work with ODOT again regarding these improvements.

We should be able to go through a regular bid process depending on what the final extent of damage is.

Mr. Weiderholt continued his report on railroad business and having three new barley businesses.

He is working with the school district that involves multiple classes for graphic design, manufacturing and mechanics for the new locomotive design. The new locomotive should be in operation starting next week.

Zach Lampert provided a Meadow Lakes update reporting that the PGA Jr. Championship went well and he went through a power point presentation with pictures of the event.

Mr. Lampert said there were 16 teams from the Northwest participating. Tony Finau, PGA Tour player had a son in the championship who was with the Utah group. Mr. Finau took time to sign about 200 autographs while on site.

Mr. Forrester continued with his manager's report going through each of the other departments.

Councilor Hutchison asked if there were times that the fire fighting planes couldn't fly because of the smoke or even find the airport to return because of visibility. Mr. Forrester said there were times that was the case.

There were no other questions.

Council Reports

There were no Council reports.

Ordinances:

None.

Resolutions:

7. Resolution No. 1603 – Authorizing a Sublease Agreement – James Wilson

James Wilson, Public Safety IT Manager provided a verbal staff report explaining that this is a sublease to co-locate communications equipment in the Juniper Canyon region to improve emergency communications availability in that area.

There were no questions.

Councilor Howard made a motion to approve Resolution No. 1603. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors, Appearances and Requests:

No one came forward.

Adjourn

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

Meeting adjourned at 6:39 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
Intent to Award 2024 Madras Highway Sewer & Water Extension to McKernan in the Amount of \$ 277,252.00	PASSED	-	Y	Y	Y	Y	Y	Y
Resolution No. 1603 – Authorizing a Sublease Agreement	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> .