

# CITY OF PRINEVILLE Regular Meeting Brief

387 NE Third Street – Prineville, OR 97754 541.447.5627 ph 541-447-5628 fax

> Full Meeting Recordings Available at: http://cityofprineville.com/meetings/

# City Council Meeting Brief February 25, 2025

# **Council Members Present:**

Jason Beebe Scott Smith Shane Howard Janet Hutchison Marv Sumner Steve Uffelman

#### **Council Members Absent**

Jerry Brummer

#### **Additions to the Agenda**

None.

# **Consent Agenda**

1. Regular Meeting Brief 2-11-2025

Councilor Uffelman made a motion to approve consent agenda as corrected. Motion seconded. No discussion on motion. All in favor, motion carried.

#### Visitors, Appearances and Requests

#### 2. Courtney Voss - Republic

Courtney Voss came forward and handed out some reports that she had been working on to Council. The report contained service level statistics for the last couple of years and asked for feedback once Council had a chance to review them.

Ms. Voss explained that they heard the Council and Republic wants to demonstrate that they want to be responsive.

No one else came forward and there was not anyone on the phone.

#### **Council Presentations**

None.

February 25, 2025 Page 2 of 5

#### **Council Business**

# 3. Adoption of Council Goals – Steve Forrester

Steve Forrester, City Manager explained that during the Council Goals workshop, Council wanted to see two things. Amending the language under "Transparency and Effective Communication" and wanted to know if removing Justice, Equity, Diversity and Inclusion would jeopardize any grants we currently have. Which it would not jeopardize them.

Discussions continued whether to remove Justice, Equity, Diversity and Inclusion from the language and to just say "committed to practicing inclusion to serve all citizens" or to keep the goals as they are.

Councilor Uffelman made a motion to adopt the Council Goals as they are currently stated. Motion seconded. No discussion on motion. Motion carried.

#### 4. Intent to Award 2025 Spring Paving Project – Casey Kaiser

Casey Kaiser, Asst. City Manager/Public Works Director presented the staff report and went through the areas that would be completed with this project.

There were discussions regarding the current pavement condition index (PCI) being 75, the PCI increasing 1 point since last assessment, and looking into whether it is worth it to borrow the money to bring the PCI up to an 83 or 84 at this point.

Councilor Uffelman made a motion to approve the intent to award the 2025 Spring Paving Project to 7 Peaks Paving in the amount of \$199,199.00. Motion seconded. No discussion on motion. All in favor, motion carried.

#### 5. Intent to Award Street Striping Project – Casey Kaiser

Mr. Kaiser presented the staff report stating that there were three responsive bidders.

There were discussions regarding different types of paint, that the paint must be DOT approved and water based, and costs of reflective paints costing significantly more.

Discussions continued regarding the big differences in the bids due to two of the companies doing everything by hand rather than a line truck, if it was worth buying a line truck for the city, a line truck being a specialized piece of equipment and there being only one line truck in Central Oregon.

More discussion included reflective paint and if it would be worth it in some areas of town and how cinders are really hard on the paint.

February 25, 2025 Page 3 of 5

Councilor Smith made a motion to approve the intent to award the Street Striping Project to Specialized Pavement Marking with a bid of \$74,506.00. Motion seconded. No discussion on motion. All in favor, motion carried.

# **Staff Reports and Requests:**

6. City Manager's Report – Steve Forrester

Mr. Forrester went through activities in some of the departments.

Mr. Forrester included an update on the reservoir's current capacities before continuing with the rest of his report.

There were discussions regarding Trump's pledge for data centers, Apple making more big investments into existing foot prints across the United States.

Discussions continued regarding power and transmission lines, Prineville Renewable Energy Project (PREP), and the recent sewer and waterline projects awards being paid for by grants that Caroline Ervin, Strategic and Economic Development Director has secured.

There were no further questions.

# **Council Reports**

Councilor Uffelman talked about his meeting with Chief Profio and is wanting to start a community Public Safety group to keep a pulse on the community.

Councilor Hutchison provided an Ochoco Forest Collaboration meeting update where they talked about wildlife and an update on projects coming up and changes. The Ochoco Forest has lost 25 employees with the federal cutbacks.

Councilor Smith announced that he was asked to serve on Central Oregon Area Commission on Transportation (COACT) Executive Board.

Mayor Beebe talked about the recent OGEC training he attended that was hosted by the city and thought it was really good training. Everyone should take it and it is actually required to take it each term of office.

There were no further reports.

#### **Ordinances:**

None.

February 25, 2025 Page 4 of 5

#### **Resolutions:**

7. Resolution No. 1614 – Adopting the 2024 System Development Charge Methodology Report & Amend Water and Wastewater System Development Charges – Casey Kaiser

Mr. Kaiser presented the staff report and talked about the public hearing that was held, and public notices being published. There were no comments received.

There were discussions regarding how the SDC charges could have been much higher and hindered growth if the city went with a mechanical treatment plant versus the wetland treatment process. There was also a difference of multiple millions of dollars to construct a mechanical plant versus the wetland treatment plant.

Mr. Kaiser added that the projects that we are doing and how all of the successful grants we have received helped in keeping our SDC's lower and rates stable.

Discussions continued regarding CPI updates to rates, biosolid removal, the ponds being very efficient and that another sludge survey will be conducted in five years.

Councilor Hutchison made a motion to adopt Resolution No. 1614. Motion seconded. No discussion on motion. All in favor, motion carried.

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

No one came forward and no one was on the phone.

#### <u>Adjourn</u>

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

Meeting adjourned at 7:03 P.M.

February 25, 2025 Page 5 of 5

# **Motions and Outcomes:**

Motion:	Outcome	Beebe	Brummer	Howard	Hutchison	Smith	Sumner	Uffelman
Consent Agenda as Presented Corrected	PASSED	Y	ı	-	-	-	Y	Y
Adoption of Council Goals	PASSED	N	ı	N	Y	Y	Y	Y
Approve the intent to award the 2025 Spring Paving Project to 7 Peaks Paving in the amount of \$199,199.00	PASSED	Y	-	Y	Y	Y	Y	Y
Approve the intent to award the Street Striping Project to Specialized Pavement Marking with a bid of \$74,506.00	PASSED	Y	-	Y	Y	Y	Y	Y
Resolution No. 1614 – Adopting the 2024 System Development Charge Methodology Report & Amend Water and Wastewater System Development Charges	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>.