



# City of Prineville

387 NE THIRD STREET ♦ PRINEVILLE, OREGON 97754

## REGULAR MEETING BRIEF

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### City Council Meeting Brief January 22<sup>nd</sup>, 2019

#### **Council Members Present:**

Teresa Rodriguez  
Steve Uffelman  
Jeff Papke  
Janet Hutchison

Patricia Jungmann  
Jason Beebe

#### **Council Members Absent**

Gail Merritt

#### **Oaths of Office**

Mayor Uffelman administered the Oath of Office for Councilor Patricia Jungmann.

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

None.

#### **Consent Agenda**

- A. Regular Meeting Brief 1-8-19
- B. Meadow Lakes / Ron's Comfort Food Café Liquor License Application
- C. Horseshoe Tavern Liquor Application

Councilor Papke made a motion to approve the Consent Agenda as presented. Motion seconded. No discussion on motion. Motion carried.

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

##### **A. Public Appearances**

No one came forward.

- B. Heart of Oregon Update – Laura Handy

Laura Handy, Executive Director provided an overview of the programs, work performed and benefits available to the youth that participate. Ms. Handy added that 15% of the youth were from Prineville which had four (4) crews.

Ms. Handy invited to Corps Members come up to share some of their experiences and skills learned through Heart of Oregon.

### Council Business

None.

### Staff Reports and Requests:

#### **A. Manager's Report – Steve Forrester**

Mr. Forrester reported: Mayor Uffelman and he attended a School Board Meeting to give a city update and that the School Board will be attending a future council meeting as well.

Dr. Sara Johnson, Crook County School District Superintendent came forward and stated she is excited to collaborate with the city.

Mr. Forrester continued: he is on the Crook County Budget Committee and they are looking at re-structuring their budget; City Day at the capital is January 24<sup>th</sup>; there is a VTEL meeting this Thursday at 7:10 A.M. here at the city; U.S. Senator Wyden's visit has been postponed; this Saturday is the Council Retreat; and there is a Council Goal workshop prior to the Council meeting on February 12<sup>th</sup> at 5:00 P.M.

#### **B. Downtown Strategic Planning (DSP) Update – Casey Kaiser**

Casey Kaiser, Associate Planner went through a power point presentation that summarized the history of the Downtown Strategic Planning Committee (DSP), Downtown Improvement Grants (DIG) projects that have been funded so far, upcoming projects, and this round of applications looking for approval.

There were discussions regarding applicant's coming in after the deadline since not all money was applied for; reasons why only three (3) businesses applied this time; and putting up signs that say another project funded by DSP DIG.

**Councilor Papke made a motion to approve three DSP DIG grant applications in the amount of \$6,675.00. Motion seconded. No discussion on motion. All in favor, motion carried.**

Discussions continued regarding interest in forming a business group and the future of the DSP if this group becomes effective.

Mr. Forrester added that the DSP has served as a catalyst for spurring downtown improvements and it is growing.

**C. Meadow Lakes Update – Zach Lampert / Mayor Uffelman**

Zach Lampert, Golf Pro and Mayor Uffelman explained that the city has looked into this before and they were finally approached by an individual that wanted to lease the restaurant who fit with the city's goals for how the restaurant would be operated. Rising costs to the city to operate a restaurant made it difficult, and leasing the restaurant operations is the fiscally responsible thing to do.

Mr. Lampert talked about Ron Allen's knowledge of the restaurant and understanding of the facility and introduced Mr. Allen.

Mr. Allen, Ron's Comfort Food Café came forward and provided some background experience to council and plans for the restaurant.

**D. Committee Reports**

Councilor Rodriguez provided a NeighborImpact board update explaining that they are becoming certified which will enable them to directly apply for funding; and that a Klamath Action Committee will be forming an agreement with NeighborImpact.

There were no other reports.

**Ordinances:**

None.

**Resolutions:**

None.

**Visitors Appearances and Requests:**

No one else came forward.

**Adjourn**

Meeting adjourned at 7:16 P.M.

**Motions and Outcomes:**

Motion:	Outcome	Beebe	Hutchison	Jungmann	Merritt	Papke	Rodriguez	Uffelman
Consent Agenda as Presented	PASSED	Y	Y	Y	-	Y	Y	Y
Approve three DSP DIG grant applications in the amount of \$6,675.00	PASSED	Y	Y	Y	-	Y	Y	Y

Public Records Disclosure

Under the Oregon public records law, all documents referred to in this session are available at the City’s website. [www.cityofprineville.com](http://www.cityofprineville.com). An electronic copy of the meeting packet is available for download at [www.cityofprineville.com/packets](http://www.cityofprineville.com/packets). A full annotated voice recording of this meeting is available at [www.cityofprineville.com/meetings](http://www.cityofprineville.com/meetings)