



**CITY OF PRINEVILLE
Regular Meeting Brief**

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

**City Council Meeting Brief
April 23rd, 2019**

Council Members Present:

Steve Uffelman
Gail Merritt
Patricia Jungmann
Janet Hutchison

Jason Beebe
Teresa Rodriguez

Council Members Absent

Jeff Papke

Additions to the Agenda

None.

Consent Agenda

- A. Regular Meeting Brief 4-9-19
- B. The Beer Trailer LLC – Liquor License Application

Josh Smith, Planning Director provided background information on the Beer Trailer application explaining that the license is tied to the property and would not be able to move around.

Councilor Jungmann 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. Linda Hagen – Parks Request

Linda Hagen and Duane Garner handed out new Stryker Park fundraising brochures and gave an update on the status of the proposed park.

C. EDCO Quarterly Update – Kelsey Lucas

Kelsey Lucas, Prineville EDCO Manager provided a quarterly update that highlighted an overview of activity; lead generations; projects in the pipeline; events and activities attended; enterprise zone agreements and the jobs created with them; opportunity zones and a regional activity update.

Council Business

A. Intent to Award Joint Parks Master Plan – Eric Klann

Eric Klann – Public Works Director presented the staff report.

There were no questions.

Councilor Rodriguez made a motion to approve the intent to award the Prineville Area Joint Parks Master Plan for Parks Master Planning Services to MIG. Motion seconded. No discussion on motion. All in favor, motion carried.

B. Consideration of Poppy Days Proclamation – Mayor Uffelman

Mayor Uffelman explained that this is a request for a proclamation that we do each year.

Councilor Merritt made a motion to approve moving forward with the Poppy Days Proclamation. Motion seconded. No discussion on motion. All in favor, motion carried.

Staff Reports and Requests:

A. Manager’s Report – Steve Forrester

Mr. Forrester reported: the Finance Department continues to make progress and is on track; the Barnes Butte Master Plan kick off meeting is this Thursday; the airport has had a lot of activity and the construction projects are moving forward, airport traffic and fuel sales are up; railroad freight traffic is holding steady and new businesses are interested in the railroad; staff met with a biomass company that was going to set up in LaPine but hit a road block, and is looking at potential to be located in our area; Matt and I will be meeting with Deschutes County to participate in freight solutions for eventual landfill closure; IT Department will be interviewing five candidates; and Mary Dethman in the Police Department will be retiring tomorrow with a sendoff planned for 3:00 P.M.

B. Committee Reports

Councilor Rodriguez gave a Natural Resource Committee meeting update reporting that the Blue Mountain Forest Resiliency project was abandoned and has to be recrafted due to law suits; the public comment is coming out in June for the Wild Horse Herd Management revision; the

Walton Lake Collaborative will be outreaching; and there is a torification project that should be operational in 2020 with the railroad seeing some business from this project as well.

Councilor Hutchison reported on the Chamber Board meeting. They will have an internship program that will serve interns between the ages of 16 – 23; CROP will be located at Stryker Park; and they are looking at a Storm King Anniversary Observance for July 6, 2019.

Mayor Uffelman reported that he attended the first League of Oregon Cities (LOC) spring conference in Ashland which was a great program and had attendance that exceeded LOC's expectations; and the CREA board met and is working on budgeting, memberships and updating projects for presentation to the group.

There were no other committee reports.

Ordinances:

None.

Resolutions:

**A. Resolution No. 1389 – Approving General Service Contract with Pacific Power
– Eric Klann**

Eric Klann, City Engineer provided the staff report explaining that this is a phase III power in for the ASR project.

There were no questions.

Councilor Hutchison made a motion to approve Resolution No. 1389. Motion seconded. No discussion on motion. All in favor, motion carried.

**B. Resolution No. 1390 – Approving an Intergovernmental Services Agreement for
Rails to Trails with ODOT – Eric Klann / Scott Smith**

Mr. Klann provided that staff report and said that this is for the Rails to Trails project and that ODOT will be providing the right of way (ROW) services to be able to move forward with the project and start spending the grant money.

Scott Smith, Street Superintendent explained that this agreement is not required, however ODOT is familiar with the area and the timing of everything is beneficial to the city.

Jered Reid, City Attorney provided clarification on the eminent domain.

There were no questions.

Councilor Rodriguez made a motion to approve Resolution No. 1390. Motion seconded. No discussion on motion. All in favor, motion carried.

Mr. Smith added that we are finally gaining speed on this project and hope to have it out to bid by first of year for early spring construction.

Visitors Appearances and Requests:

No one else came forward.

Adjourn

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

Meeting adjourned at 7:22 P.M.

Motions and Outcomes:

Motion:	Outcome	Beebe	Hutchison	Jungmann	Merritt	Papke	Rodriguez	Uffelmann
Consent Agenda as Presented	PASSED	Y	Y	Y	Y	-	Y	Y
Approve the Intent to Award the Prineville Area Joint Parks Master Plan for Parks Master Planning Services to MIG.	PASSED	Y	Y	Y	Y	-	Y	Y
Approve Moving Forward with the Poppy Days Proclamation.	PASSED	Y	Y	Y	Y	-	Y	Y
Resolution No. 1389 – Approving General Service Contract with Pacific Power	PASSED	Y	Y	Y	Y	-	Y	Y
Resolution No. 1390 – Approving an Intergovernmental Services Agreement for Rails to Trails with ODOT	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 documents referred to in this session are available at the City’s website. www.cityofprineville.com. An electronic copy of the meeting packet is available for download at www.cityofprineville.com/packets. A full recording of this meeting is available at www.cityofprineville.com/meetings