



**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
May 14th, 2019**

Council Members Present:

Steve Uffelman
Patricia Jungmann
Janet Hutchison

Jason Beebe
Teresa Rodriguez
Jeff Papke

Council Members Absent

Gail Merritt

Additions to the Agenda

None.

Consent Agenda

- A. Regular Meeting Brief 4-23-19
- B. Special Meeting Brief 5-1-19
- C. Ron's Comfort Food – Off Premises Liquor License

Councilor Hutchison 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. Swearing in of Officer Dallas Wilson – Chief Dale Cummins

Chief Cummins administered the Oath of Office to Officer Dallas Wilson. Officer Wilson's Uncle pinned his badge on his uniform.

Chief Cummins welcomed Chief Jim Porter from the city of Bend.

C. Police Department and Dispatch Accreditation Presentation – Scott Hays, OAA

Mr. Hays stated that Prineville is one of only 61 departments statewide that have achieved accreditation or is working on it. Mr. Hays went through the significant number of criteria checkboxes and standards that need to be met in order to be considered for accreditation, and that to maintain it requires going through the entire process every three years.

Mr. Hays explained that this is the Police Department's re-accreditation and Dispatch's first, and presented Chief Cummins and Tobie Reynolds with framed certificates.

Council Business

A. Reading of Poppy Days Proclamation – Mayor Uffelman

Mayor Uffelman read the Poppy Days Proclamation into the record and presented representatives from the American Legion Post 29 & Auxiliary and Veterans of Foreign Wars Post 1412 & Auxiliary, with their proclamations.

B. Approval to Purchase Safety Radio System 7/800mhz Inlay – James Wilson

James Wilson, Public Safety IT Director presented the staff report explaining the need for coverage and capacity has grown, and the city has expanded sites to support additional channels.

There were discussions regarding the other dispatch systems within the region.

Councilor Rodriguez made a motion to approve the purchase of a 7/800 MHz digital radio system in the amount of \$226,019.47, pursuant to the NASPO contract to Codan Communications. Motion seconded. No discussion on motion. All in favor, motion carried.

Staff Reports and Requests:

A. Manager's Report – Steve Forrester

Mr. Forrester reported: that Mayor Uffelman, Eric Klann, Commissioner Brian Barney and himself recently attended an ACEC awards ceremony in D.C. for the wetlands; staff continues dialogue with a biomass company that has interest in Prineville; the Finance Department will be presenting our first biennial budget next Tuesday; continue to serve on the County Budget Committee and will begin those meetings next week; the Boy Scouts will be at Barnes Butte Recreation Area this weekend and Crooked River Elementary will be at the wetlands; there will be a Police memorial at the courthouse steps tomorrow at 10:00 A.M.; and the annual Prineville EDCO luncheon is coming up.

Mayor Uffelman announced he will have a 3rd grade class here tomorrow, and to please stop by to participate after the Police memorial.

B. Committee Reports

Councilor Rodriguez announced that she has resigned from the NeighborImpact Board due to time management conflicts, and that Councilor Patricia Jungmann may take her place.

Councilor Hutchison attended the Barnes Butte Recreation Master Planning kick off meeting and it was very well attended. Councilor Hutchison went through the different steps being taken for the master planning, and establishing a vision value statement will be next.

There were no other committee reports.

Ordinances:

None.

Resolutions:

A. Resolution No. 1392 – IGA Amendment with Crook County Regarding Apple Project Fees – Steve Forrester

Mr. Forrester provided a summary of the history of these agreements and that there were some assumptions made, as this and the next resolution was put together.

Mr. Forrester explained that the franchise fee's being collected are near the city property taxes collected each year and that as the data centers expand it is putting a larger demand on Crook County Fire and Rescue (CCF&R). It was never the city's intent to collect more than what we considered to be our fair share of the project fees. The city calculated the fair share on that it would not exceed what the property tax base would be when it is no longer exempt, which is why with each amendment the distribution percentage changes.

Mr. Forrester stated that with that in mind he started working with the County to include CCF & R in the distribution of project fees to enable them to keep up with the demand of growth as well, and that is the reason for both resolutions this evening.

Councilor Beebe recused himself.

Councilor Papke made a motion to approve Resolution No. 1392. Motion seconded. No discussion on motion. All in favor, motion carried.

B. Resolution No. 1393 – IGA Amendment with Crook County Regarding Vitesse Project Fees – Steve Forrester

There were no further questions.

Councilor Jungmann made a motion to approve Resolution No. 1393. Motion seconded. Clarification was made on motion.

Councilor Hutchison made a motion to approve Resolution No. 1393. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors Appearances and Requests:

No one else came forward.

Executive Session

Mayor Uffelman read the Executive Session script into the record and adjourned into Executive Session - Pursuant to ORS 192.660 (2) (e) – Real Property Negotiations at 7:15 P.M.

Meeting re-convened to open session at 7:34 P.M.

Councilor Papke made a motion to approve staff to exercise the lease to purchase option. Motion seconded. No discussion on motion. All in favor, motion carried.

Adjourn

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

Meeting adjourned at 7:36 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 the purchase of a 7/800 MHz digital radio system in the amount of \$226,019.47, pursuant to the NASPO contract to Codan Communications.	PASSED	Y	Y	Y	-	Y	Y	Y
Resolution No. 1392 – IGA Amendment with Crook County Regarding Apple Project Fees	PASSED	-	Y	Y	-	Y	Y	Y
Resolution No. 1393 – IGA Amendment with Crook County Regarding Vitesse Project Fees	PASSED	Y	Y	Y	-	Y	Y	Y
Approve staff to exercise the lease to purchase option.	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