



**CITY OF PRINEVILLE**  
**Regular Meeting Brief**

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<http://cityofprineville.com/meetings/>

**City Council Meeting Brief**  
**April 9<sup>th</sup>, 2019**

**Council Members Present:**

Steve Uffelman  
Gail Merritt  
Patricia Jungmann

Janet Hutchison  
Jason Beebe  
Jeff Papke

**Council Members Absent**

Teresa Rodriguez

**Additions to the Agenda**

None.

**Consent Agenda**

**A. Regular Meeting Brief 3-26-19**

**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. William Marks, Facebook Community Development Region Manager**

Mr. Marks went through a power point presentation that highlighted Facebook facilities worldwide; their involvement in the community; school programs; economic impact here; sustainable and renewable energy; other community programs that they have contributed grant money to; and how they would like to further develop their relationships within the community.

**Council Business**

None.

**Staff Reports and Requests:**

**A. Manager’s Report – Steve Forrester**

Mr. Forrester reported: that Eric Klann wanted to thank the councilors that took the tour of city facilities; work continues on the first two year budget and is going well; we are finalizing the police facility process; we have been working on water resource projects and then provided a water flow update at the dams.

Mike Kasberger, Assistant City Engineer provided more details on the water levels at various locations around Crook County and Prineville.

**B. Committee Reports**

Councilor Merritt stated that she had been to a housing meeting, roundabout meeting, Bowman Dam hydro meeting, and a 1<sup>st</sup> graders Story Line field trip.

Eric Klann, City Engineer explained that there are two story lines going on now where 1<sup>st</sup> graders are becoming planners, and 2<sup>nd</sup> graders are going to dig up dinosaur eggs as paleontologists.

Councilor Papke attended a School Facilities Committee meeting and they are wrapping up the work and presented the report to the School Board. The report included an evaluation of the school district buildings, significant repairs that need to be made and enrollment numbers.

Mayor Uffelman went to a Central Oregon Cities Organization (COCO) meeting and League of Oregon Cities meeting and talked about HB 2408 which limits benefits of the Enterprise Zone.

Councilor Papke provided an update on the FAA funding bill that is still alive and continues to move forward.

There were no other committee reports.

**C. Safety Committee Update – Lisa Morgan / Pat Goehring**

Lisa Morgan, City Recorder / Risk Manager and Pat Goehring, Public Works Superintendent went through a power point presentation that highlighted accomplishments of the Safety Committee, and hours of safety training completed city wide.

**Ordinances:**

**A. Ordinance No. 1250 – Adopting Changes to Prineville Codes 72.41 (SECOND PRESENTATION) – Jered Reid**

Councilor Jungmann stated that she had a chance to speak with Chief Cummins regarding the ordinance since the last meeting.

Chief Cummins reiterated that this ordinance is to be used as a tool if needed, like the park ordinance.

**Councilor Beebe made a motion to approve the second presentation of Ordinance No. 1250. Motion seconded. No discussion on motion. Motion carried.**

**B. Ordinance No. 1251 – Amending Nuisance Codes (SECOND PRESENTATION)  
– Jered Reid**

There were no further questions.

**Councilor Merrit made a motion to approve Ordinance No. 1251 for the second presentation. Motion seconded. No discussion on motion. All in favor, motion carried.**

**Resolutions:**

None.

**Visitors Appearances and Requests:**

Councilor Papke announced that Chuck Cruikshank’s, whose son Scott is a past Oregon FFA President, and Josiah, grandson of Chuck was just elected as the Oregon FFA State President.

No one else came forward.

**Adjourn**

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

Meeting adjourned at 7:34 P.M.

**Motions and Outcomes:**

Motion:	Outcome	Beebe	Hutchison	Jungmann	Merritt	Papke	Rodriguez	Uffelman
Consent Agenda as Presented	PASSED	Y	Y	Y	Y	-	-	Y
Ordinance No. 1250 – Adopting Changes to Prineville Codes 72.41 ( <b>SECOND PRESENTATION</b> )	PASSED	Y	Y	Y	Y	Y	-	Y
Ordinance No. 1251 – Amending Nuisance Codes ( <b>SECOND PRESENTATION</b> )	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](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 recording of this meeting is available at [www.cityofprineville.com/meetings](http://www.cityofprineville.com/meetings)