



CITY OF PRINEVILLE
Regular Meeting Brief
387 NE Third Street – Prineville, OR 97754
541.447.5627 ph 541-447-5628 fax

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City Council Meeting Brief
September 10th, 2019

Council Members Present:

Steve Uffelman
Patricia Jungmann
Gail Merritt
Jason Beebe

Teresa Rodriguez
Jeff Papke
Janet Hutchison

Council Members Absent

None.

Additions to the Agenda

None.

Consent Agenda

1. Regular Meeting Brief 8-27-19
2. Liquor License Renewals

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

Visitors, Appearances and Requests:

3. **EDCO Update**– Kelsey Lucas / Bryan Iverson

Kelsey Lucas, Prineville EDCO Director and Bryan Iverson, Prineville EDCO Board Chair went through a power point presentation that highlighted the current full board members; business leads and pending projects; local events; active enterprise zones and those to begin in the future; local program focus areas; short and long term goals and the newly formed Prineville downtown association.

Public Appearances

No one came forward.

Council Business

None.

Staff Reports and Requests:**4. Manager's Report**

Steve Forrester, City Manager reported: The League of Oregon Cities conference registration deadline is coming up; there is a ceremony for Mike McLane on September 20th; the hydro project team will be meeting with Representative Iverson and Annette Liebe regarding fish passage, work continues on the new helibase; the new fuel system is ready and waiting for equipment; and Scott Smith, Street Superintendent informed us that they will be installing the big bridge beams tomorrow.

5. Housing Comprehensive Plan Update and Handout – Josh Smith

Josh Smith, Planning Director gave an overview of the recent Planning Commission approval of the Comprehensive Plan update to coincide with the recent housing inventory study, Mr. Smith handed out the proposed update and asked council to look over, ask questions or make any changes prior to this coming to them at the next meeting.

6. Committee Reports

Council Merritt attended the roundabout design meeting with Mayor Uffelman and the artist selected is Greg Congleton. He will be getting community input and coming back with ideas.

Councilor Rodriguez attended the County Natural Resources meeting and they will be working with Bureau of Land Management (BLM) to open up 640 acres to the public; and the prescribed burn was successful.

Ordinances:

None.

Resolutions:**7. Resolution No. 1414 – Authorizing IGA for the Central Oregon Regional Collaborative – Andrew Spreadborough**

Andrew Spreadborough, NeighborImpact Executive Director provided the background explaining that this agreement is between the cities whose citizens are eligible for the regional housing loan program. This is for the CDBG grant that the city previously approved to be the applicant for.

There were no questions.

Councilor Hutchison made a motion to approve Resolution No. 1414. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors Appearances and Requests:

No one 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 7:25 P.M.

Motions and Outcomes:

Motion:	Outcome	Beebe	Hutchison	Jungmann	Merritt	Papke	Rodriguez	Uffelman
Consent Agenda as Presented	PASSED	-	Y	Y	Y	Y	-	Y
Resolution No. 1414 – Authorizing IGA for the Central Oregon Regional Collaborative	PASSED	Y	Y	Y	Y	Y	Y	Y
Adjourn Meeting	PASSED	Y	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