



CITY OF PRINEVILLE
Regular Meeting Brief
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City Council Meeting Brief
December 10th, 2019

Council Members Present:

Gail Merritt
Steve Uffelman
Teresa Rodriguez

Jeff Papke
Janet Hutchison

Council Members Absent

Patricia Jungmann
Jason Beebe

Additions to the Agenda

Jason Ritter, Student Services Coordinator for Crook County High School under Visitors and Appearances – Item “A”.

Consent Agenda

1. Regular Meeting Brief 11-26-19
2. Terry’s Jewelry Secondhand License Renewal

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

Visitors, Appearances and Requests:

A. Crook County High School (CCSD)

Dr. Sara Johnson - CCSD Superintendent, Daisy Sanchez – student, Cindy and Jeff Vargas – students and Mr. Ritter explained that they are here to talk about the problems the school district is having with students and vaping. Mr. Ritter handed out rubber gloves and vapor products that have been confiscated from students and went through some statistics he found.

Each of the students came forward and shared their observations regarding students and vaping.

Mr. Ritter explained the steps the school district would like to take and the funding they have received to date to achieve what they would like to do to intervene. Some of the steps mentioned

is to purchase an anti-vaping curriculum, install vape detectors, create groups and substance abuse programs, and they are hoping to have the city contribute to the programs as well.

Discussions continued regarding approaching the county to see if they would help as well; and if the programs would be mandatory if they are caught.

Mayor Uffelman explained that the City Council would consider this request at a future meeting.

Public Appearances

No one came forward.

Council Business

3. County RRED Zone Update – Kelsey Lucas

Kelsey Lucas, EDCO Prineville Manager went through a power point presentation that highlighted the Rural Renewable Energy Development Zone (RRED) incentive program and explained that there is a cap on the program which has been met. The county is going through this process to reset the cap and Ms. Lucas wanted to update the council in case there is any input from council.

Discussions continued regarding the cap reset; property possibly being land locked from surrounding solar developments by not being able to extend utilities; life spans of solar equipment and out clauses in the event the land was ever needed in the future for other development.

4. Approval of Public Safety Radio Purchase – James Wilson

James Wilson, Public Safety IT Manager provided the background information with a power point presentation that highlighted the previous approvals and phasing in for this equipment. The equipment would likely be installed in the spring. This will be an expense to the city, however the city will be reimbursed by each of the public safety entities.

Councilor Rodriguez made a motion to approve the public safety radio purchase from Motorola Solutions, Inc. not to exceed \$270,646.00. Motion seconded. No discussion on motion. All in favor, motion carried.

5. Planning Commission Appointments – Josh Smith

Josh Smith, Planning Director presented the staff report and the Planning Commission's recommendation and explained that the appointment is for two positions. The first is to reappoint Priscilla Smith for another term and the second is to appoint Jason York to the vacant seat on the Planning Commission.

Councilor Papke made a motion to reappoint Priscilla Smith to another term and to appoint Jason York to the Planning Commission. Motion seconded. Motion amended to include four (4) year term. Motion seconded. No discussion on motion. All in favor, motion carried.

Staff Reports and Requests:

6. Manager's Report

Steve Forrester, City Manager reported: this is the only December Council meeting; the Central Oregon Cities Organization (COCO) luncheon is on December 17th at Redmond City Hall; the pedestrian bridge was set today and should be ready to use early next week; city was successful with NeighborImpact in getting two grants; and an email was sent to councilors to sign up for air ambulance services if anyone would like to purchase that.

7. Committee Reports

Councilor Papke said that he heard the Crooked River Round Up was named the most improved rodeo.

Mayor Uffelman passed out the League of Oregon Cities (LOC) legislative priorities for 2020 and handed out city manager evaluation forms which will be scheduled for the second January meeting; and he attended the LOC training here at the city yesterday and it was a good event.

Ordinances:

8. Ordinance No. 1256 – Facebook Road Naming (FIRST PRESENTATION) – Josh Smith

Mr. Smith presented the staff report explaining the only purpose of naming the road is for addressing.

There were no questions.

Councilor Rodriguez made a motion to approve Ordinance No. 1256 for its first presentation. Motion seconded. No discussion on motion. All in favor, motion carried.

Resolutions:

9. Resolution No. 1420 – Authorizing an IGA with Crook County Parks & Recreation– Jered Reid

Casey Kaiser, Associate Planner provided the background on this resolution stating that this is to combine all existing agreements, and gave an update on the items that have been taken care of with the previous agreements.

Jered Reid, City Attorney summarized all of the agreements.

There were discussions regarding security cameras in the parks.

Councilor Hutchison made a motion to approve Resolution No. 1420. 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 7:45 P.M.

Motions and Outcomes:

Motion:	Outcome	Beebe	Hutchison	Jungmann	Merritt	Papke	Rodriguez	Uffelman
Consent Agenda	PASSED	-	-	-	Y	Y	Y	Y
Approve the Public Safety Radio Purchase From Motorola Solutions, Inc. not to exceed \$270,646.00.	PASSED	-	Y	-	Y	Y	Y	Y
Reappoint Priscilla Smith to Another term and to Appoint Jason York to the Planning Commission for Four (4) Year Terms	PASSED	-	Y	-	Y	Y	Y	Y
Ordinance No. 1256 – Facebook Road Naming (FIRST PRESENTATION)	PASSED	-	Y	-	Y	Y	Y	Y
Resolution No. 1420 – Authorizing an IGA with Crook County Parks & Recreation	PASSED	-	Y	-	Y	Y	Y	Y
Adjourn Meeting	PASSED	-	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