



CITY OF PRINEVILLE
Regular Meeting Brief
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Full Meeting Recordings Available at:
<http://cityofprineville.com/meetings/>

City Council Meeting Brief
August 27th, 2019

Council Members Present:

Steve Uffelman
Patricia Jungmann
Gail Merritt

Jeff Papke
Janet Hutchison

Council Members Absent

Jason Beebe
Teresa Rodriguez

Additions to the Agenda

None.

Consent Agenda

- A. Regular Meeting Brief 8-13-19
- B. Liquor License Renewals
- C. Police Department Property Conversion

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. Crook County School District – Dr. Sara Johnson

Dr. Sara Johnson, School Superintendent provided an update on the school's CTE program which 92% of their students are participating in.

Brian Cochran, CTE coordinator explained more about the various programs and played a YouTube video about the program.

Michelle Jonas, CCHS Principal talked about the portable mill recently purchased to teach manufacturing and engineering.

Jason Carr explained his role between the school and Chamber of Commerce for internship opportunities.

Dr. Johnson said on October 7th there will be a very exciting announcement about CTE.

B. Parks Master Plan Update – MIG, John Phaenis

Casey Kaiser, Associate Planner introduced the project manager John Phaenis.

Mr. Phaenis went through a power point presentation that explained the multiple phases of the master planning and what tasks are in each phase, stating that this is the first of several meetings. Mr. Phaenis said that the schools are very involved in this process as well.

C. Senior Citizen Resources

Kelsey Seymour handed out brochures regarding a Friendship Line program for seniors that offers a service to senior citizens to reach out to them 365 days a year.

D. Public Appearances

No one came forward.

Council Business

A. Incidental Take Permit Applications – Eric Klann

Eric Klann, City Engineer provided background information on the Habitat Conservation Plan (HCP) that spans back over 10 years, and the importance of this permit to protect the city during operations.

Councilor Hutchison made a motion to authorize Eric Klann on behalf of the City of Prineville, to sign applications for incidental take permits as provided for under section 10 of the Endangered Species Act. These applications have been prepared pursuant to the proposed Habitat Conservation Plan, Motion seconded. No discussion on motion. All in favor, motion carried.

B. Intent to Award Progressive Design Build Contract for 10th & N. Main Intersection and Railroad Sewer Interceptor Project– Eric Klann

Mr. Klann presented the staff report explaining that we are using the progressive design build method due to the complexity of the project.

Councilor Papke made a motion to approve the intent to award the Progressive Design Build to Taylor Northwest / Parametric. Motion seconded. No discussion on motion. All in favor, motion carried.

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

Steve Forrester, City Manager reported: The League of Oregon Cities conference registration deadline is coming up; Tobie Reynolds is retiring and there will be a party Friday; the Shop with a Cop golf tournament was a great success; the splash pad grand opening and ribbon cutting is tomorrow; and all summer public works projects are on schedule.

B. Meadow Lakes Updates – Zach Lampert

Zach Lampert, Facility Manager and Golf Pro went through a power point presentation that highlighted golf activity trends; Ron's Comfort Food Café Update and the upcoming irrigation replacement project.

C. Council Tablets Discussion – Steve Forrester / James Wilson

James Wilson, Public Safety IT Director and Mr. Forrester wanted to get the council's feeling on whether they are ready to get tablets to use for agenda's and other city business.

Discussions continued regarding having council policies readily available on the tablets; being able to get paper copies of the agendas still until they are used to the tablets; and not having to keep them if they do not like them.

Council agreed they are ready to try tablets.

Chief Cummins wanted to give a shout out to Sgt. Peterson for his excellent work and dedication to implement a Shop with a Cop program locally for our kids here in Prineville.

D. Committee Reports

Councilor Hutchison talked about the upcoming Barnes Butte charrette that was talked about in the Barnes Butte Focus Committee meeting that she attended.

Mayor Uffelman attended the Ochoco Forrest Collaboration meeting and Rail Road Committee meeting.

Mayor Uffelman handed out the COCO legislative brain storming sheets and asked councilors to list two or three items and return to Lisa.

Ordinances:**A. Ordinance No. 1253 – Clarify Land Use Process and Procedures (SECOND PRESENTATION) – Josh Smith**

Josh Smith, Planning Director explained that everything remains the same except two grammatical errors.

There were no further discussions.

Councilor Jungmann made a motion to approve Ordinance No. 1253 for its second presentation. Motion seconded. No discussion on motion. All in favor, motion carried.

Resolutions:

None.

Visitors Appearances and Requests:

No one came forward.

Meeting adjourned to Executive Session pursuant to ORS 192.660 (2) (e) – Real Property Negotiations at 8:08 P.M.

Meeting reconvened to open session at 8:58 P.M.

Councilor Jungmann made a motion to move forward with negotiations regarding the railroad. Motion seconded. No discussion on motion. All in favor motion carried.

Councilor Merritt made a motion to purchase property on 5th and Deer Street. Motion seconded. No discussion on motion. All in favor, motion carried.

Adjourn

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

Meeting adjourned at 9:07 P.M.

Motions and Outcomes:

Motion:	Outcome	Beebe	Hutchison	Jungmann	Merritt	Papke	Rodriguez	Uffelman
Consent Agenda as Presented	PASSED	-	Y	Y	Y	Y	-	Y
Motion to authorize Eric Klann on behalf of the City of Prineville, to sign applications for incidental take permits as provided for under section 10 of the Endangered Species Act. These applications have been prepared pursuant to the proposed Habitat Conservation Plan,	PASSED	-	Y	Y	Y	Y	-	Y
Intent to Award Progressive Design Build Contract for 10 th & N. Main Intersection and Railroad Sewer Interceptor Project to Taylor NW / Parametric	PASSED	-	Y	Y	Y	Y	-	Y
Ordinance No. 1253 – Clarify Land Use Process and Procedures (SECOND PRESENTATION)	PASSED	-	Y	Y	Y	Y	-	Y
Motion to move forward with negotiations regarding the railroad	PASSED	-	Y	Y	Y	Y	-	Y
Motion to purchase property on 5 th and Deer Street	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