



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

**City Council Meeting Brief**  
**October 22<sup>nd</sup>, 2019**

**Council Members Present:**

Patricia Jungmann  
Gail Merritt  
Janet Hutchison

Steve Uffelman  
Jason Beebe

**Council Members Absent**

Jeff Papke  
Teresa Rodriguez

**Additions to the Agenda**

Consideration of a proclamation for American Legion Auxiliary Centennial Day under Council Business.

**Consent Agenda**

1. Regular Meeting Brief 10-8-19
2. Dad's Place Liquor License

**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. Swearing in of Officer Jonathon Adkins

Chief Dale Cummins administered the Oath. Officer Adkins father, Jefferson County Sheriff Jim Adkins pinned the badge on.

**Public Appearances**

No one came forward.

**Council Business**

**4. Consideration of a Proclamation – American Legion Auxiliary Centennial Day**

Mayor Uffelman referred to the sample proclamation that was distributed.

**Councilor Jungmann made a motion to approve the proclamation for presentation at the next council meeting. Motion seconded. No discussion on motion. All in favor, motion carried.**

**Staff Reports and Requests:**

**5. Manager’s Report**

Steve Forrester, City Manager reported: the bridge work continues and is expected to be completed by the end of the month; street striping will take place tonight downtown; Mayor Uffelman will be representing the City along with EDCO at a data center conference coming up; the hydro power project working group met with stakeholders yesterday to go over required study processes for the FERC permit with the next meeting in early November; flu shots will be November 6<sup>th</sup>; McCall Oil car traffic at the railroad is going good; and Zach Lampert was presented the Oregon Golf Association’s Executive of the Year award.

**6. Committee Reports**

Councilor Merritt talked about the roundabout design meeting and also attended the Crook County Foundation meeting; and attended the High School’s big announcement regarding a \$200,000 Facebook contribution.

Mayor Uffelman attended the Clean Air Committee and the city has good air quality; there is a yard debris clean up event coming up; attended the Central Oregon Area Commission on Transportation (COACT) in Sunriver and emphasized the importance of storm water management to them; and had a Ochoco Forest Collaborative meeting today and he supported a \$12 million dollar grant for landscaping last week and referred to the document that was distributed related to this.

**Ordinances:**

**7. Ordinance No. 1254 – Comprehensive Plan Amendment – Chapter 7 Housing (SECOND PRESENTATION) – Josh Smith**

Josh Smith, Planning Director stated that there has not been any changes since the first presentation.

There were no questions.

**Councilor Hutchison made a motion to approve Ordinance No. 1254 for its second presentation. Motion seconded. No discussion on motion. All in favor, motion carried.**

**Resolutions:**

**8. Resolution No. 1415 – Authorizing Intergovernmental Agreement for Joint Cooperative Procurement – Jered Reid**

Jered Reid, City Attorney explained that this is for the region’s Cascade East Transit (CET) bus service and it was determined by ODOT that this was needed as a component of the Federal Funding. The City of Madras City Attorney took the task of forming this agreement. The cost for the legal fees will be split five ways with the other cities.

There were no questions.

**Councilor Jungmann made a motion to approve Resolution No. 1415. Motion seconded. No discussion on motion. All in favor, motion carried.**

**9. Resolution No. 1416 - Authorizing Agreement with the Bureau of Reclamation – Eric Klann**

Eric Klann, City Engineer went through a power point presentation that summarized the sequence of events that has taken place over the last 10 years to arrive at this resolution, as well as the significance this agreement has in securing and meeting water needs for the community into the future.

Kelsey Lucas, Prineville EDCO Director explained this is definitely important when soliciting new businesses into Prineville.

There were no further questions.

**Councilor Beebe made a motion to approve Resolution No. 1416. Motion seconded. No discussion on motion. All in favor, motion carried.**

**Visitors Appearances and Requests:**

No one 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 7:01 P.M.

**Motions and Outcomes:**

Motion:	Outcome	Beebe	Hutchison	Jungmann	Merritt	Papke	Rodriguez	Uffelman
Consent Agenda	PASSED	-	Y	Y	Y	-	-	-
Approve Proclamation for Presentation – American Legion Auxiliary Centennial Day	PASSED	Y	Y	Y	Y	-	-	Y
Ordinance No. 1254 – Comprehensive Plan Amendment – Chapter 7 Housing ( <b>SECOND PRESENTATION</b> )	PASSED	Y	Y	Y	Y	-	-	Y
Resolution No. 1415 – Authorizing Intergovernmental Agreement for Joint Cooperative Procurement	PASSED	Y	Y	Y	Y	-	-	Y
Resolution No. 1416 - Authorizing Agreement with the Bureau of Reclamation	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](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)