



CITY OF PRINEVILLE
Regular Meeting Brief
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City Council Meeting Brief
November 26th, 2019

Council Members Present:

Patricia Jungmann
Gail Merritt
Steve Uffelman
Jason Beebe

Teresa Rodriguez
Jeff Papke

Council Members Absent

Janet Hutchison

Additions to the Agenda

None.

Consent Agenda

1. Regular Meeting Brief 11-12-19

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

Visitors, Appearances and Requests:

Public Appearances

No one came forward.

Council Business

None.

Staff Reports and Requests:

2. Manager's Report

Steve Forrester, City Manager reported: there will only be one meeting in December due to the Christmas holiday; the annual Central Oregon Cities Organization (COCO) annual legislative

holiday luncheon is coming up and look for an invitation; staff, along with county and Ochoco Irrigation District took a trip to a renewable energy facility; we are making progress for biomass funding; staff has met with data centers and forest service for funding goal of the feasibility study; and the helibase project is making a lot of progress.

Mayor Uffelman announced that the city as well as other participants had received a plaque from Kiwanis at a recent event for the help with the splash pad project.

3. Committee Reports

Councilor Papke did not have any committee reports, however wanted to report on a project that Eric Klann, Public Works Director spearheaded with Mountain View High School for engineering a wagon with a wheel chair lift that will be unveiled on Earth Day April 22nd.

Councilor Jungmann is part of NeighborImpact and talked about all of the programs they are involved in from housing, energy and loans for different projects throughout the region.

Councilor Merritt attended a digital safety workshop at the High School and a Crook County Foundation meeting where Dr. Sara Johnson, CCSD Superintendent talked about the vaping problem they are experiencing at the schools.

Councilor Beebe has a Crooked River Watershed Council meeting next week.

Councilor Rodriguez stated she was part of a Crook County group that founded a political action committee for public lands; she is the administrator for the Crook County Your Voice Facebook page; and a couple of people along with herself are going to schools to introduce drag racing cars to students and the response was great. They are hoping to hit all of the high schools again in the spring.

Mayor Uffelman explained that he serves on the air quality committee and the air quality has been very good; participates in rural innovation initiative and biomass; serves on the Deschutes Water Collaborative and they are currently working on funding for an Oregon Water Resource Department (OWRD) basin representative; was recently re-appointed to CREA for another 3 year term; is on the Strategic Planning Committee to create local long range priorities; serves on the Bowman Dam Hydro Project Committee; and after attending the 7x24 exchange that talked about concern for availability of future employees, is working with the school to get students involved early on to think of all the careers that are possible.

4. Prineville Downtown Association – Casey Kaiser / Bryan Iverson

Casey Kaiser, Associate Planner introduced Bryan Iverson and explained the history of the Downtown Strategic Planning Committee (DSP) and how that was initiated to spark interest in the downtown district for revitalizing the core until there was enough interest from the business community to form an association and take over. Mr. Kaiser said now that the Prineville

Downtown Business Association has been formed this might be the appropriate time to discontinue the DSP.

Mr. Forrester provided additional background on the formation of the DSP and how it accomplished what it was meant to.

Bryan Iverson went through a power point presentation that highlighted the structure and members of the Prineville Downtown Business Association; being part of the Main Street Program; getting administrative support from COIC; various streetscape ideas including curb painting and hoping to have the money that has been budgeted already for the DSP be redirected to help keep the momentum moving forward and strengthen the Prineville Downtown Business Association.

Ordinances:

5. Ordinance No. 1255 – Adopting Code Section 93.15 (SECOND PRESENTATION)

Jered Reid, City Attorney explained that we had talked about this at the first presentation and nothing has changed.

There were no questions.

Councilor Rodriguez made a motion to approve Ordinance No. 1255 for its second presentation. Motion seconded. No discussion on motion. All in favor, motion carried.

Resolutions:

6. Resolution No. 1417 – Approving Personal Services Agreement with TRM Energy Solutions – Eric Klann / Jered Reid

Eric Klann, City Engineer explained that we had talked about this in depth at the last council meeting when we had the public hearing. This agreement will be based on funding and the city has not received any complaints whatsoever. One person reached out to the consultant. Again, this will be funded by grants only.

Councilor Merritt made a motion to approve Resolution No. 1417. Motion seconded. No discussion on motion. All in favor, motion carried.

7. Resolution No. 1418 – Exercising the Power of Eminent Domain – Casey Kaiser / Jered Reid

Mr. Kaiser had a power point presentation that illustrated where the two parcels were located for both Resolution No. 1418 and Resolution No. 1419 and referred to the staff report that was distributed. Mr. Casey explained that one parcel is wanted to construct and maintain a sewer line

and the square parcel is needed to deal with storm water issues for adjacent properties to the north.

Discussions continued regarding the type of storm water system; ideas to make the lot usable so it isn't just weeds; and the city already treating them for weeds since it abuts an alley.

Mr. Reid went through the legal process that will be easier since there is no owner of record and can just be a filing with the circuit court. There are no other legal issues with these parcels and property taxes were never assessed.

Councilor Beebe made a motion to approve Resolution No. 1418. Motion seconded. No discussion on motion. All in favor, motion carried.

8. Resolution No. 1419 – Exercising the Power of Eminent Domain – Casey Kaiser / Jered Reid

There were no questions.

Councilor Jungmann made a motion to approve Resolution No. 1419. 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 7:30 P.M.

Motions and Outcomes:

Motion:	Outcome	Beebe	Hutchison	Jungmann	Merritt	Papke	Rodriguez	Uffelman
Consent Agenda	PASSED	Y	-	Y	Y	-	Y	Y
Ordinance No. 1255 – Adopting Code Section 93.15 (SECOND PRESENTATION)	PASSED	Y	-	Y	Y	Y	Y	Y
Resolution No. 1417 – Approving Personal Services Agreement with TRM Energy Solutions	PASSED	Y	-	Y	Y	Y	Y	Y
Resolution No. 1418 – Exercising the Power of Eminent Domain	PASSED	Y	-	Y	Y	Y	Y	Y
Resolution No. 1419 – Exercising the Power of Eminent Domain	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. 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