



**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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Full Meeting Recordings Available at:  
<http://cityofprineville.com/meetings/>

**City Council Meeting Brief**  
**January 14, 2020**

**Council Members Present:**

Gail Merritt  
Steve Uffelman  
Teresa Rodriguez  
Jeff Papke

Janet Hutchison  
Patricia Jungmann  
Jason Beebe

**Council Members Absent**

None.

**State of the City Address**

1. Mayor Uffelman presented the State of the City Address.

**Additions to the Agenda**

None.

**Consent Agenda**

2. Regular Meeting Brief 12-10-19
3. Tastee Treat Liquor License Application

**Councilor Rodriguez 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**

4. **Consideration of a Proclamation – Year of the Cowboy – Mayor Uffelman**

Steve Holliday, Crooked River Round Up Board member came forward and provided background information on all that the Crooked River Round Up has contributed to the community over the last seventy-five (75) years. Mr. Holliday went on to say that it is a huge economic driver; a heritage; what it means to be a cowboy; it is a state of mind and way of life; if a problem arises you figure out a way to fix it without waiting for someone else to fix it; Prineville being considered the cowboy capital; celebrating the Crooked River Round Up all year long with many 75 year anniversary events, beginning with the request of a proclamation to mark 2020 as the Year of the Cowboy.

**Council agreed unanimously to approve the proclamation for reading at the next Council meeting.**

#### **5. CCSD Vaping Cessation Program Funding – Mayor Uffelman**

Mayor Uffelman explained that representatives of the school district asked for funding at the last council meeting and asked if Council agrees that they should provide some level of funding towards their efforts.

Councilor Merritt agreed that they should contribute something.

**Councilor Papke made a motion to contribute \$1,000 to Crook County School District for their Vaping Cessation Program. Motion seconded. There was discussion on motion. All in favor, motion carried.**

#### **6. 2020 Committee Council Appointments – Mayor Uffelman**

Mayor Uffelman explained that he had reached out to council members prior to the meeting to see who would be willing to serve on what committees. Mayor Uffelman read the results of which councilors are serving on each committee.

#### **7. Accessory Dwelling Unit (ADU) Code Update – Josh Smith**

Josh Smith, Planning Director handed out copies of the Planning Commission's recommendation to approve the code update and explained that the county recently updated their code for ADU's.

**Mayor Uffelman opened the public hearing portion of the meeting.**

Jeff Burlington, a Prineville resident had questions regarding if this included mobile homes.

Mr. Smith explained that it does not apply to mobile homes and that there are size, design and materials standards for ADU's and added that he believes the county is updating its code for single wide mobile homes.

No one else came forward.

**Mayor Uffelman closed the public hearing portion of the meeting.**

**Staff Reports and Requests:**

**8. Manager's Report**

Steve Forrester, City Manager reported: the airport's new fuel system has been completed; the helibase project is 50% completed; runway 28 might be eligible for FAA funding; the Senior Center rehabilitation pre-bid meeting had seven general contractors attend; staff is having leadership professional development tomorrow and council is welcome to attend; Sergeant Jimmy O'Daniel is attending meeting tonight since the Chief and Captain are in training; we continue to work on the fish passage for the Bowman Dam project; the Railroad reinforced the Madras Highway overpass to accommodate heavier loads; and two manufacturing companies are interested in the Railroad.

There were no questions.

**9. Committee Reports**

Councilor Rodriguez explained the Crook County Natural Resource Committee just completed its first year with the USFS and BLM very involved, and the next meeting is February 12<sup>th</sup>.

Councilor Hutchison attended the December Chamber meeting and they are hosting the World Series Race which is a big deal, and was held in Bend in the past.

Mayor Uffelman attending the CREA meeting that just went through their strategic planning.

**Ordinances:**

**10. Ordinance No. 1256 – Facebook Road Naming (SECOND PRESENTATION) –  
Josh Smith**

Mr. Smith explained this is the second presentation and there have been no changes since the first presentation.

There were no questions.

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

**Resolutions:**

**11. Resolution No. 1421 – Approving Transfer of the Solid Waste Franchise Agreement from Holliday Enterprises to Allied Waste dba Republic Services of Oregon (PUBLIC HEARING) – Jered Reid**

Mr. Forrester provided background information and referred to the email he had sent earlier that included Allied Waste company profile information.

Jered Reid, City Attorney went through the process requirements and additional background.

Ryan Lawler, Republic Services Area Director out of Redmond Washington explained that they employ over 600 people in the northwest.

Jim Hutchinson, Republic Services Area Director of Municipal Sales stated that he acknowledges that they are a new face and name here, they are not a fly by night company. Mr. Hutchinson continued with providing company statistics such as being in 42 states and employing over 36,000 people; how big they are in this region; and they are local here too, including beating barrels. They are also listed as one of the top employers with Forbes.

Kristin Steiner, Central Oregon General Manager introduced herself and listed all the facilities in Central Oregon she oversees and explained no matter what the question is to contact her. She is excited to carry on the local traditions knowing that it is important to the employees as well as them. She explained that they are keeping the employees and that they have passed all of their testing.

Discussions continued regarding length of time in Bend; how the franchise agreement on our side doesn't change and running into local employees that are very happy with the transfer.

**Mayor Uffelman opened the public hearing portion of the meeting.**

No one came forward.

**Mayor Uffelman closed the public hearing portion of the meeting.**

**Councilor Rodriguez made a motion to approve Resolution No. 1421. 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 7:55 P.M.

**Motions and Outcomes:**

Motion:	Outcome	Beebe	Hutchison	Jungmann	Merritt	Papke	Rodriguez	Uffelman
Consent Agenda	PASSED	-	Y	Y	Y	Y	Y	Y
Contribute \$1,000 to Crook County School District for their Vaping Cessation Program	PASSED	Y	Y	Y	Y	Y	Y	Y
Ordinance No. 1256 – Facebook Road Naming <b>(SECOND PRESENTATION)</b>	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1421 – Approving Transfer of the Solid Waste Franchise Agreement from Holliday Enterprises to Allied Waste dba Republic Services of Oregon <b>(PUBLIC HEARING)</b>	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](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)