



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

City Council Meeting Brief
March 10, 2020

Council Members Present:

Gail Merritt

Teresa Rodriguez

Janet Hutchison

Steve Uffelman

Patricia Jungmann

Jason Beebe

Jeff Papke

Council Members Absent

None.

Additions to the Agenda

Consideration of a Proclamation under “Council Business”.

Consent Agenda

1. Regular Meeting Brief 2-25-2020

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

Visitors, Appearances and Requests:

2. **Swearing in of Sergeant Robert Gray** – Chief Cummins

Chief Cummins administered the Oath of Office to Sergeant Gray. Mrs. Gray pinned Sergeant Gray’s badge on.

3. **Swearing in of Officer Leo McKenna** – Chief Cummins

Chief Cummins administered the Oath of Office to Officer McKenna. Mrs. McKenna pinned Officer McKenna’s badge on.

Public Appearances

No one came forward.

Council Business

4. Consideration of Proclamation – International Data Center Day – Mayor Uffelman

Mayor Uffelman referred to the sample proclamation for consideration.

There were no questions.

Council had no concerns or objections to reading of the proclamation at the next council meeting.

Staff Reports and Requests:

5. Manager’s Report

Steve Forrester, City Manager reported: the Senior Center project is moving along; city staff and Councilor Jungmann participated in the county meeting regarding COVID-19 and the Chief is the Emergency Manager and would be the coordinator in the event of an emergency; we had another information meeting with CEO Dave Markum of Central Electric (CEC); and Prineville EDCO Waffle Wednesday is tomorrow with a Portland State University speaker.

Councilor Rodriguez added that she met with Melody and that Neat Repeat is still open.

There were no questions.

Committee Reports

Councilor Merritt provided a Compensation Committee report stating that bonuses were evaluated and the committee is in agreement that the criteria in place for bonuses is good and that the car allowance provided to the city manager actually saves the city money. Council would like to see the committee continue to meet annually

Councilor Rodriguez provided a Crook County Natural Resource committee update stating that there is a Teeters Road survey; Ochoco National Forest Service will be giving a presentation regarding the 21” rule.

Councilor Papke gave an update on the High School people movers (wagon) projects and that they are in the wrap down phase.

Mayor Uffelman stated that he is the Chair for League of Oregon Cities’ Energy and Environment Committee; he is serving on a road user task force committee that is looking at different ways to generate revenue to back fill the gas tax loss in revenue from fuel efficient cars that still use the roads.

There were no questions.

Ordinances:

None.

Resolutions:

6. Resolution No. 1426 – Approving a First Amendment to Agreement for Temporary Easement – Eric Klann

Eric Klann, City Engineer presented the staff report adding that this is allowing us to drill more test wells and that the County has already approved this.

There were questions regarding the geology and airport runway.

Councilor Hutchison made a motion to approve Resolution No. 1426. Motion seconded. No discussion on motion. All in favor, motion carried.

7. Resolution No. 1427 – Authorizing to Amend IGA with COIC to Extend – Jered Reid / Lisa Morgan

Jered Reid, City Attorney provided the background information explaining that due to the late start on the project we needed to extend the agreement period through December, 2020 for labor monitoring on the Senior Center project.

Councilor Rodriguez made a motion to approve Resolution No. 1427. Motion seconded. No discussion on motion. All in favor, motion carried.

8. Resolution No. 1428 – Approving Personal Services Agreement with Greg Congleton– Eric Klann

Mr. Klann presented the staff report adding that this will allow us to move forward with Greg Congleton for the roundabout art. This has been budgeted for in transportation SDC's, however with all the donations coming in for this project it is hopeful that the donations will fund it.

Councilor Merritt made a motion to approve Resolution No. 1428. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors Appearances and Requests:

No one came forward.

Mayor Uffelman read the Executive Session script into the record.

The meeting adjourned to Executive Session at 7:03 P.M. pursuant to ORS 192.660 (2)(e) Real Property Transactions & ORS 192.660 (2)(h) Regarding Current Litigation or Litigation that is More Likely Than Not to Be Filed.

Meeting Reconvened to open session at 7:29 P.M.

There were discussions regarding possible improvements at Barnes Butte Recreation area with potential successful grants.

Adjourn

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

Meeting adjourned at 7:35 P.M.

Motions and Outcomes:

Motion:	Outcome	Beebe	Hutchison	Jungmann	Merritt	Papke	Rodriguez	Uffelman
Consent Agenda	PASSED	Y	Y	Y	Y	Y	Y	-
Resolution No. 1426 – Approving a First Amendment to Agreement for Temporary Easement	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1427 – Authorizing to Amend IGA with COIC to Extend	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1428 – Approving Personal Services Agreement with Greg Congleton	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. 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