



CITY OF PRINEVILLE
Regular Meeting Brief
387 NE Third Street – Prineville, OR 97754
541.447.5627 ph 541-447-5628 fax

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

City Council Meeting Brief
December 8th, 2020

Council Members Present:

Steve Uffelman
Janet Hutchison
Patricia Jungmann
Jason Beebe

Gail Merritt
Teresa Rumble
Jeff Papke

Council Members Absent

None.

Additions to the Agenda

None.

Consent Agenda

1. Regular Meeting Brief 11-10-2020

Councilor Jungmann made a motion to approve the Consent Agenda as presented. Motion seconded. No discussion on motion. All in favor motion carried.

Visitors, Appearances and Requests:

None.

Public Appearances

There were no written comments to be included in the record.

Council Business

2. Crook County Health Department – COVID-19 Update

Vicky Ryan, Crook County Public Information Officer provided an update that included: Cases are up, and there have been workplace outbreaks. New metrics are based on two week rolling

tally. This week we have 17 cases already and the 56 cases last week will count towards the two week tally. Vaccines will come mid to late December. Staff is very overworked right now.

Discussions continued regarding how it works when there is a positive in the workplace; where cases are; what the symptoms are when they are getting tested; how the turnout was at the drive through clinic with only 19 people opting to get tested and no positive tests; they could get 8 tests an hour for results with two machines; and Mosaic is taking patients that is not on their client list.

3. Senior Center Rehabilitation Project Closing (PUBLIC HEARING) – Lisa Morgan / Andrew Spreadborough

Andrew Spreadborough, NeighborImpact Deputy Executive Director went through a power point presentation that highlighted before and after pictures of the project.

Mayor Uffelman read the public hearing process into the record.

Mayor Uffelman opened the public hearing portion of the meeting.

There were no written comments received and no one online to comment.

Mayor Uffelman closed the public hearing portion of the meeting.

4. Planning Commission Reappointments – Josh Smith

Josh Smith, Planning Director provided the background information explaining that this went to the Planning Commission for their recommendation.

Councilor Rumble explained that she works for one of the commissioners and Jered Reid, City Attorney recommended that she recuse herself during the vote.

There were no questions.

Councilor Beebe made motion to re-appoint Marty Bailey and Ron Cholin to four year terms as Planning Commissioners which would expire on December 31, 2024. Motion seconded. No discussion on motion. All in favor, motion carried.

5. Consideration of Second Council Meeting in December – Steve Forrester

Mr. Forrester provided the background on why we typically cancel the second regularly scheduled meeting due to holiday schedules and needing a vote of council.

Councilor Merritt made motion to cancel the second meeting. Motion seconded. No discussion on motion. All in favor, motion carried.

Staff Reports and Requests:**6. Manager's Report**

Steve Forrester, City Manager reported: Deschutes River Conservancy (DRC) named Kate Fitzpatrick as new Executive Director and she has been working to restore strained relationships from prior management several years ago; Habitat Conservation Plan looks like it will get over the finish line; the city has had team members contract COVID and have recovered or are recovering without any complications; walls are going up at the Aquifer Storage Recovery treatment building and is coming along; Meadow Lakes irrigation project has done well this year with 12 out of 18 holes completed, the remaining part of the project will be completed in spring; there will be a special council meeting on December 16th at noon for budget adjustments.

There were no further questions.

7. Abstract of Votes – City General Election Results – Lisa Morgan

Lisa Morgan, City Recorder presented the staff report.

There were no questions.

Councilor Rumble made motion to accept results of election. Motion seconded. No discussions on motion. All in favor, motion carried.

8. Quarterly Financial Report – Liz Schuette / Lori Hooper

Liz Schuette, Finance Director presented the report ending September 30th, with a power point presentation highlighting each fund and Profit & Loss statements for the enterprise funds.

9. COVID-19 OSHA Temporary Rules – Lisa Morgan

Ms. Morgan went through a power point presentation that went over OSHA's new temporary rules and measures that the city has taken to ensure compliance and safety of staff since the beginning of the pandemic.

Committee Reports

Councilor Hutchison attended an Ochoco Forest Collaborative meeting and explained the process for the Walton Lake project which includes a sanitation project since some trees have laminated root rot. The trees to be removed will be replaced with resistant species'; the second project is the Mill Creek landscape restoration project, it has two developed recreation sites with public scoping scheduled to begin soon; and board elections were held and she was voted in for two more years.

Councilor Rumble attended a meeting for Crook County being awarded a \$700K grant which is expected to open next week. They will take all of the money and divide it among the applicants equally. COIC will be managing the grant.

Mayor Uffelman serves on Rough Tough committee which is an ODOT committee. They discussed how do we restructure the road taxes since gas tax revenue has been declining with electric and fuel efficient vehicles. It is expected by 2027 cars will be taxed a flat rate to find reasonable reimbursement for using the road system.

Councilor Rumble thanked everyone for all of the support and thanked the staff and thanked everyone during her service as City Councilor for the last four years.

Councilor Papke thanked Councilor Rumble for her service and that it was a pleasure working with her.

No other reports.

Ordinances:

10. Ordinance No. 1262 – Amending Chapter 153 of the Land Use Code (FIRST PRESENTATION) (PUBLIC HEARING) – Josh Smith

Mr. Smith provided the staff report and explained that materials were provided to council about a month ago to review and ask questions. These changes are based on complying with HB2001. This went through a number of meetings and public hearings held with the Planning Commission. There were some comments received which are also in your packet.

Mayor Uffelman read the public hearing process into the record

Mayor Uffelman opened the public hearing.

No written comments were received and no one was on line.

Mayor Uffelman closed the public hearing.

Jered Reid, City Attorney explained that this has been available to Council and online for some time now and therefore can be passed with the first presentation if unanimously passed.

Councilor Hutchison made motion to approve Ordinance No 1262. Motion seconded. No discussion on motion. All in favor, motion carried. Ordinance passed with first presentation.

11. Ordinance No. 1263 – Adopting Changes to Prineville Code Section 150.01 (FIRST PRESENTATION)– Josh Smith

Mr. Smith provided the background information explaining that certain changes had to be made to our code to make it consistent with the state and Crook County building regulations.

Mr. Reid added that this ordinance will need two presentations since it was not available at least a week prior.

Councilor Rumble made motion to approve Ordinance No. 1263 for the first presentation. Motion seconded. No discussion on motion. All in favor, motion carried.

Resolutions:

12. Resolution No. 1464 – Amending an Agreement with Crook County Parks & Recreation and Crook County – Eric Klann

Eric Klann, City Engineer provided the staff report and explained how many wells will produce and how many will be monitoring wells which will be up and running in March.

Councilor Hutchison thanked Mr. Klann for the information. Councilor Jungmann added she is excited to see it up and running.

Councilor Merritt made motion to approve Resolution No. 1464. Motion seconded. No discussion on motion. All in favor, motion carried.

13. Resolution No. 1465 – Confirming the City of Prineville as an Equal Opportunity Employer – Jered Reid

Mr. Reid provided the background information explaining that with the many grants the city receives that it is just good practice to visit periodically and keep current.

There were no questions.

Councilor Beebe made motion to approve Resolution No. 1465. Motion seconded. No discussion. All in favor, motion carried.

14. Resolution No. 1466 – Authorization to Efficiently Minimize or Mitigate the Effects of COVID-19

Mr. Reid explained this was brought forward now in anticipation that there would not be a second meeting in December and this will keep it in effect through the end of January.

Councilor Rumble made motion to approve Resolution No. 1466. Motion seconded. No discussions on motion. All in favor, motion carried.

15. Resolution No. 1467 – Authorizing an Indefeasible Right of Use – James Wilson

James Wilson, Public Safety IT Manager presented the staff report.

Councilor Jungmann explained that she did have some questions before the meeting and James was very helpful in offering answers.

There were no other questions.

Councilor Rumble made motion to approve Resolution No. 1467. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors Appearances and Requests:

There were no written comments to be included in the record.

Adjourn

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

Meeting adjourned at 8:35 P.M.

Motions and Outcomes:

Motion:	Outcome	Beebe	Hutchison	Jungmann	Merritt	Papke	Rumble	Uffelman
Consent Agenda as Presented	PASSED	Y	Y	Y	Y	-	Y	Y
Motion to re-appoint Marty Bailey and Ron Cholin to four year terms as Planning Commissioners which would expire on December 31, 2024	PASSED	Y	Y	Y	Y	Y	-	Y
Motion to Cancel the Second Council Meeting in December	PASSED	Y	Y	Y	Y	Y	Y	Y
Motion to Accept Results of 2020 General City Election	PASSED	Y	Y	Y	Y	Y	Y	Y
Ordinance No. 1262 – Amending Chapter 153 of the Land Use Code (FIRST PRESENTATION) (PUBLIC HEARING)	PASSED	Y	Y	Y	Y	Y	Y	Y
Ordinance No. 1263 – Adopting Changes to Prineville Code Section 150.01 (FIRST PRESENTATION)–	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1464 – Amending an Agreement with Crook County Parks & Recreation and Crook County	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1465 – Confirming the City of Prineville as an Equal Opportunity Employer	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1466 – Authorization to Efficiently Minimize or Mitigate the Effects of COVID-19	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1467 – Authorizing an Indefeasible Right of Use	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