



**CITY OF PRINEVILLE**  
**Regular Meeting Brief**  
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**City Council Meeting Brief**  
**September 22<sup>nd</sup>, 2020**

**Council Members Present:**

Steve Uffelman  
Teresa Rumble  
Janet Hutchison  
Patricia Jungmann

Jason Beebe  
Gail Merritt  
Jeff Papke

**Council Members Absent**

**Additions to the Agenda**

Kelsey Lucas from EDCO will provide an update and move Crook County Health Department under Council Business.

**Consent Agenda**

- 1. Regular Meeting Brief 9-8-2020**
- 2. Liquor License Annual Renewals**

**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**

None.

**Council Business**

- 3. CC Health Department Update**

Vicky Ryan, Crook County Public Information Officer provided an update that included: having 60 cases with 32 active; doing some things right since we have only had one new case as of today; Deschutes County numbers are up; there will be a drive up flu clinic that will be available to all city and county; they will have a drive through for potential COVID vaccinations; CDC has recommended no trick or treating as well as upcoming holiday gatherings.

Discussions continued regarding the school district; grades K-3 being secure at this time, grades 4-12 will be evaluated in October to see if we met matrix; and movement on the pilot program proposed to the Governor for small schools.

Ms. Ryan explained about the close contact criteria and having a higher probability of becoming positive by being around someone positive while awaiting the test results. If they come back negative they are removed from list. They are finding that those tested are being very cooperative and can have a contact circle up to 30 so far.

#### **4. Consideration of the Sale of Real Property – Eric Klann**

Jered Reid, City Attorney provided the background information explaining this was discussed in Executive Session and if Council decided to move forward there would be a public hearing scheduled between October 5-9<sup>th</sup>.

No questions from council.

**Councilor Papke made a motion that it is convenient for the City of Prineville to sell 21.13 acres of real property identified as Tax Lot 141600-1600 and that a public hearing be scheduled and appropriately noticed. Motion seconded. No discussion on motion. All in favor, motion carried.**

#### **5. Approval of Draft Council Letter to Ochoco National Forest – Councilors Hutchison and Rumble**

Councilor Hutchison provided background and wanted to highlight a couple of items in the letter such as the 21” rule, science, economy, monitoring, and reporting of whether it has met desired results.

Councilor Rumble talked about different options and that Option 2 is more of the forest service choice and there is a high probability it will go to litigation. Councilor Rumble feels the city needs to jump behind by submitting comments to get the forest cleaned up and recommended we add language that the entire council supports unanimously.

Councilor Papke appreciates the long term work on this and supports whatever will have the greatest input for council.

Councilor Beebe agrees with Councilor Rumble.

Councilor Rumble talked more about the wasted resources and moonscapes and it all has to do with forest management.

Councilor Merritt agrees with everything said in the letter.

Councilor Jungmann said letter was beautiful and agrees we need to get our forest cleaned up.

Councilor Rumble asked about changing the last paragraph to city council voted unanimously on such a date and she would support putting that language.

**Councilor Rumble made motion to approve Council comment letter to Ochoco National Forest with amendment as discussed. Motion seconded. Discussion on motion regarding deadline of 10/13 to submit the letter. We can get it in tomorrow. Getting letter in sooner will help others wordsmith their letters. White fir over 21” in close proximity to ponderosa pine. Removal of the white fir and other species due to disease and infestations applying common sense to remove will allow other species to be removed with common sense. All in favor motion carried.**

### **Staff Reports and Requests:**

#### **6. Manager’s Report**

Steve Forrester, City Manager reported: there will be professional training covering breaking away from bias on the 16<sup>th</sup> along with the JEDI committee, Liz Schuette, Finance Director and accounting staff has finished reviewing refunding DEQ debt along with the covenants of that loan, and it does not justify refunding at this time; Public Works is repairing Harwood Bridge footing due to previous high water; the Police Department facility tour went well and the building is well underway.

There were no questions.

#### **7. EDCO COVID Grant Update – Kelsey Lucas**

Ms. Lucas provided an update that highlighted sending out last 4 award letters in phase 3; over 82 % of applicants were awarded up to \$2,500; 118 businesses were awarded; business demographics; a total of \$272,845 was awarded; different industries affected; owner versus renter demographics; and reduced staff and hours.

Discussions continued regarding how impressive it was that everyone adapted through this; and how most of the businesses closed were actually planning on closing within a couple of years anyway.

Mr. Forrester thanked Facebook, the Chamber, EDCO and everyone else that helped with this effort.

No questions.

### **Committee Reports**

Councilor Jungmann provided a NeighborImpact update. They have been very busy and are opening up more childcare openings; hiring new staff and increasing meals; providing rental assistance which has seen an increase in central Oregon; 85% of renters out there are receiving help already; mortgage assistance is available; food banks that usually get one semi-truck of food a week prior to COVID and are now doing 5 semi-trucks a week; and the empty bowls fundraiser will be virtual this year.

Councilor Papke talked about the Crooked River Roundup joining the Central Oregon rodeo this last week, and thanked those involved. Councilor Papke also thanked the county for promoting the potato harvest and this year will donate to state and first responders. Volunteers are needed at 8 am on Barnes Butte Road to bag up the potatoes to take to the valley.

Mayor Uffelman announced he was approached to serve on Regional Recovery Task Force which will go on for about the next year.

No other reports.

### **Ordinances:**

None.

### **Resolutions:**

#### **8. Resolution No. 1458 – Providing the City Authorization to Efficiently Minimize or Mitigate the Effects of COVID-19 – Jered Reid**

Mr. Reid explained that we are just continuing to remain eligible for possible funding, and as always this gets reviewed every 30 days.

**Councilor Hutchison made motion to approve Resolution No. 1458. Motion seconded. No discussion on motion. All in favor motion carried.**

### **Visitors Appearances and Requests:**

There were no 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 7:21 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	Y
Motion that it is convenient for the City of Prineville to sell 21.13 acres of real property identified as Tax Lot 141600-1600 and that a public hearing be scheduled and appropriately noticed.	PASSED	Y	Y	Y	Y	Y	Y	Y
Motion to approve Council comment letter to Ochoco National Forest with amendment as discussed.	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1458 – Providing the City Authorization to Efficiently Minimize or Mitigate the Effects of COVID-19	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)