

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

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

City Council Special Meeting Brief April 7, 2020

Council Members Present:

Gail Merritt Teresa Rodriguez Patricia Jungmann Steve Uffelman Jason Beebe Janet Hutchison

Council Members Absent

Jeff Papke

Additions to the Agenda None.

Consent Agenda None.

Visitors, Appearances and Requests:

There were no written comments received to read into the record.

Council Business None.

Staff Reports and Requests: None.

Committee Reports None.

Ordinances: None.

Resolutions:

6. Resolution No. 1432 – Authorizing Financing of a Project and Refinancing of An Outstanding Borrowing – Liz Schuette

Liz Schuette present the staff report highlighting that it could save the city money due to lower interest rates to refinance existing debt for the building, in addition to fully completing the police department project

Mayor Uffelman added that the reason we included this on the special meeting agenda since we had to act quickly because of the low interest rates that are available to us.

There were no questions or concerns expressed.

Councilor Jungmann made a motion to approve Resolution No. 1432. Motion seconded. No discussion on motion. All in favor, motion carried.

7. Resolution No. 1433 – Extending the Local State of Emergency as a Result of COVID – 19 – Steve Forrester / Jered Reid

Steve Forrester, City Manager explained that we wanted to extend the State of Emergency out to the May timeframe to see what will develop at the State and Federal levels.

Mayor Uffelman explained we had to have a special meeting because the current one would have expired prior to the 14th Council meeting.

Mr. Reid explained that the new expiration date would extend it out to the 30th and the council could revisit this at the 28th Council meeting if it needed another extension.

There were no questions.

Councilor Hutchison made a motion to approve Resolution No. 1433. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors Appearances and Requests:

There were no written comments received to read into the record.

Mayor Uffelman asked Council members if they had heard any questions or concern in town and none were reported.

Councilor Rodriguez talked about how Crook County will be purchasing flags so each student can have one at their home desk and will be working with the School District to get them distributed.

Councilor Jungmann would like to recognize our local quilters who are busy making face masks.

Councilor Hutchison wanted to know how Chief Cummins and staff are doing through all of this. The Chief explained there is an underlying stress; kids are getting out at night; they have broken their response into three phases and right now are in phase 1. If number of cases increase they will go into phase 2.

<u>Adjourn</u>

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

Meeting adjourned at 3:17 P.M.

Motions and Outcomes:

Motion:	Outcome	Beebe	Hutchison	Jungmann	Merritt	Papke	Rodriguez	Uffelman
Resolution No. 1432 – Authorizing Financing of a Project and Refinancing of An Outstanding Borrowing	PASSED	Y	Y	Y	Y	-	Y	Y
Resolution No. 1433 – Extending the Local State of Emergency as a Result of COVID – 19	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. <u>www.cityofprineville.com</u>. An electronic copy of the meeting packet is available for download at <u>www.cityofprineville.com/packets</u>. A full recording of this meeting is available at <u>www.cityofprineville.com/meetings</u>