



CITY OF PRINEVILLE
Special Council Meeting Brief
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Special City Council Meeting Brief
October 5th, 2020

Council Members Present:

Steve Uffelman
Teresa Rumble

Gail Merritt
Jeff Papke

Council Members Absent

Janet Hutchison
Patricia Jungmann
Jason Beebe

Additions to the Agenda

None.

Consent Agenda

None.

Visitors, Appearances and Requests:

None.

Public Appearances

None.

Council Business

1. Consideration to Sell Real Property (PUBLIC HEARING)

Mayor Uffelman read the public hearing procedure into the record.

Mike Warren Jr., Realtor of Record provided his assessment report highlighting how the value of property is determined and how it is based on the number of lots that could be created.

Mr. Warren, determined that the offer is very fair when comparable to other similar property and that the city is in good shape with the price offered.

No questions or comments from Council.

Eric Klann, City Engineer provided a power point presentation explaining that the original purpose for the city to purchase was water rights, ability to extend Combs Flat Road to Peters Road and open space.

Mr. Klann continued by stating the design of Combs Flat Road extension under way. Echo of the Butte Concept Plan for Barnes Butte Recreation area is pretty much completed and went over highlights of the proposed plan. A local developer is interested in property and provided a map of proposed layout. The estimated grand total of \$1.3 million is what the city could sell for. Mr. Klann went over a summary slide showing after the sale, we would keep 600 open space, 305 acres of water rights. We purchased in 2017 for 1.2 million and selling 21 acres for 1.3 million.

No questions or concerns from council.

Mayor opened the public hearing portion of the meeting.

Mark Haskell via telephonically has a question about potential buyer and stated he is a Hillsboro resident.

Mayor Uffelman explained to Mr. Haskell that he is not eligible to make a public hearing comment per ORS.

Jered Reid, City Attorney clarified that the meeting is open to view, and that testimony is limited to Prineville residents.

No one else on line.

No written comments received.

Public hearing portion closed.

Councilor Papke made a motion that City Staff shall be authorized to move forward with the sale of 21.13 acres of property within the city of Prineville. Motion seconded. No discussion on motion. All in favor, motion carried.

Staff Reports and Requests:

None.

Committee Reports

None.

Ordinances:

None.

Resolutions:

2. Resolution No. 1459 – Authorizing a Loan from the Special Works Fund by Entering Into a Financing Contract with the Oregon Infrastructure Finance Authority – Eric Klann

Mr. Klann provided a power point presentation that highlighted the Aquifer Storage and Recovery (ASR) Budget and the purpose of this resolution is for a loan. The System Development Charges (SDC's) covered the original estimated costs. Mr. Klann explained that the project is a progressive design build and the differences between this method and a design bid build. The reason for the increase from original estimate is due to construction costs increasing, scope gaps, additional treatment needed for this water and some frustrating geology.

This loan will be refunded by future SDC's and this is a generational project that will be paid off as the city grows.

There were no questions or comments from Council.

Mayor Uffelman added that this project will be very significant to the city in the long term to allow for future development and very environmentally conscientious.

Councilor Merritt made motion to approve Resolution No. 1459. Motion seconded. No discussion on motion. All in favor motion carried.

Mr. Klann thanked Council for the vote and added this is the type of support that allows us to attract new businesses.

Visitors Appearances and Requests:

None.

Adjourn

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

Meeting adjourned at 12:23 P.M.

Motions and Outcomes:

Motion:	Outcome	Beebe	Hutchison	Jungmann	Merritt	Papke	Rumble	Uffelman
Motion that City Staff shall be authorized to move forward with the sale of 21.13 acres of property within the city of Prineville.	PASSED	-	-	-	Y	Y	Y	Y
Resolution No. 1459 – Authorizing a Loan from the Special Works Fund by Entering Into a Financing Contract with the Oregon Infrastructure Finance Authority	PASSED	-	-	-	Y	Y	Y	Y
Adjourn Meeting	PASSED	-	-	-	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