



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

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City Council Meeting Brief
March 9, 2021

Council Members Present:

Steve Uffelman
Janet Hutchison
Patricia Jungmann

Jason Beebe
Gail Merritt
Jeff Papke

Council Members Absent

Ray Law

Additions to the Agenda

Postpone Ordinance No 1264 to give PP & L a chance to review. Councilor Uffelman asked to add discussion of options regarding federal dollars that may be coming, and how we can use them under Council Business.

Consent Agenda

1. Regular Meeting Brief 2-23-2021
2. Main Market Liquor License Application

Councilor Jungmann made a motion to approve consent agenda as presented. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors, Appearances and Requests:

Public Appearances

No written comments were received.

Council Business

3. Discussion of Possible Federal Dollars Use

Councilor Uffelman explained that it appears legislation is ready to pass and assumed that some of the money could be spent on shovel ready projects and possibly FEMA flood zone areas.

Eric Klann, City Engineer said that the city has started the design on the Combs Flat extension which would be a wonderful project for that, though staff really hasn't heard anything yet on how the funding could be used and are keeping an eye on it.

Councilor Uffelman said that he heard that some of it will be for infrastructure projects.

Steve Forrester, City Manager said he has had a meeting with BJ Westlund from Senator Merkley's office and asked him to reach out to federal delegation to find out more.

Councilor Hutchison said she was so impressed with the tour of the new police facilities and kudo's to Chief Cummins and James Wilson.

4. Appointment of Marv Sumner to Budget Committee Vacancy – Steve Forrester

Mr. Forrester provided background information on Mr. Sumner and went through a list of organizations that he volunteers for, as well as his financial background.

Mr. Klann, Mrs. Schuette and Councilor Uffelman shared their knowledge of Mr. Sumner and agreed he would be a good Budget Committee member.

Councilor Uffelman made a motion to approve the appointment of Marv Sumner to the Budget Committee vacancy. Motion seconded. No discussion on motion. All in favor, motion carried.

Staff Reports and Requests:

5. Manager's Report – Steve Forrester

Mr. Forrester reported: COVID news for Crook County is good, we are moving to low risk from high risk and will continue working with the Crook County Health Department. There will be a Central Oregon Cities Organization ZTEL meeting this Thursday at 7:10AM. The strategic planning executive session workshop was cancelled last night until we could have greater Council participation. There are sidewalks outside of city hall getting repaired to avoid tripping hazards. The Chief has tours scheduled for the new police facility scheduled tomorrow. Meadow Lakes will be resuming the irrigation project and is expected to be completed by mid-April.

Mayor Beebe announced that we received LOC calendars and he put one in each of the councilor's mailboxes.

6. Basketball Courts Update – Eric Klann

Mr. Klann provided background information on the proposal to reconstruct the basketball courts on Fairview. Mr. Klann explained that he was curious to see what contributions to the proposed project would look like and sent emails out to many organizations in the community. He

received many responses and looks like it is going to be able to happen and how great it is to see a variety of work being donated or significantly reduced for the project. The Crook County Parks & Recreation Department is going to contribute \$15,000. Public Works is asking Council to allow Public Works to do a portion of the work by removing asphalt.

Councilor Uffelman thanked Mr. Klann and staff for taking the bull by the horns and moving this project forward.

Councilor Uffelman made a motion to support in kind donations and up to \$2,500 from Council Contributions. Motion seconded. Discussions on motion regarding there being \$10,000 remaining in the Council fund. No further discussion. All in favor, motion carried.

Committee Reports

There were no committee reports.

Ordinances:

None.

Resolutions:

7. Resolution No. 1476 – Authorizing an Intergovernmental Agreement for Crook-Jefferson Emergency Rental Assistance Project – Andrew Spreadborough

Andrew Spreadborough, NeighborImpact – Deputy Executive Director, explained he is here to speak about an IGA with a proposed joint application for a Community Development Block Grant to support a rental assistance program for those who have been impacted by COVID-19.

The total grant possible is \$600K. NeighborImpact is not asking for City to take on a formal role, since the City of Madras has offered to do this. NeighborImpact would be the administrator. It demonstrates cooperation between different agencies. It would require that recipients would have to demonstrate that they have been impacted by COVID and the payment would go directly to landlords. It will be operated by NeighborImpact, who already has an existing rental assistance program that this could roll into. It is a competitive grant application which there is no guarantee that we would be successful, and we plan to submit in fall. If funds are received it would be specific to Crook and Jefferson Counties.

Councilor Hutchison made a motion to approve Resolution No. 1476. Motion seconded. No discussion on motion. All in favor, motion carried.

Councilor Jungmann wanted to take a moment to recognize the Crook County Health Department for all that they have done for the community during the pandemic.

Visitors Appearances and Requests:

No written comments were received.

Adjourn

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

Meeting adjourned at 7:04 P.M.

Motions and Outcomes:

Motion:	Outcome	Beebe	Hutchison	Jungmann	Law	Merritt	Papke	Uffelman
Consent Agenda	PASSED	Y	Y	Y	-	Y	Y	Y
Appointment of Marv Sumner to Budget Committee Vacancy	PASSED	Y	Y	Y	-	Y	Y	Y
Motion to support in kind donations and up to \$2,500 from Council Contributions.	PASSED	Y	Y	Y	-	Y	Y	Y
Resolution No. 1476 – Authorizing an Intergovernmental Agreement for Crook-Jefferson Emergency Rental Assistance Project	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. 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