



**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**  
**February 23rd, 2021**

**Council Members Present:**

Steve Uffelman  
Janet Hutchison  
Patricia Jungmann  
Jason Beebe

Gail Merritt  
Ray Law  
Jeff Papke

**Council Members Absent**

None.

**Additions to the Agenda**

None.

**Consent Agenda**

1. Regular Meeting Brief 2-9-2021

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

**Visitors, Appearances and Requests:**

2. **Ochoco Creek Park Basketball Court Upgrade Project – Marv Sumner**

Marv Sumner, a Prineville resident provided background information on himself. Mr. Sumner went into his proposed project and wants to upgrade the current basketball court facility. The courts have been there at least 30 years which have held up pretty good. The asphalt has been crack sealed over the years. There is not a tripping hazard, but some cracks are pretty deep. Some of the standards are bent one way and the other is bent the opposite way. The backboards have had rims moved up because they were broken up and had to be reset. The front of the rim is bent forward and the nets are pulling apart. Benches are always good to lay down your belongings and would be nice to add. There are no other basketball courts in town except at the schools which are locked up. Mr. Sumner explained that he talked to other kids on the court about what they think. He has tried to learn about asphalt surfaces. It makes sense to go with new asphalt, since just doing an overlay would only last about 7 years and would cost almost as much. Mr. Sumner stated that double rims won't be bent, all four standards and all equipment

that goes along with it need to be replaced. The drinking fountain is adequate, restrooms across the creek would probably like an additional facility, lighting probably isn't necessary, garbage management is at mid court, and the bike park entry might be changed to eliminate bike traffic dirt on court,

Mr. Sumner said that the Parks and Recreation District thinks it is a good project and there is also in-kind available. Taylor NW said once the asphalt is removed they can come in and level. There are other in-kind possibilities and talked about trimming trees around the covered area so it is more open.

Councilor Law said he has had probably thousands of hours on the courts. There were a number of places you could go play before and the courts have not changed since about 1987. He is curious about not putting lights in the project since they used to park cars with headlights on just to be able to play, and that it would be great to have timed lights or something. Councilor Law thinks it is a great project that community deserves.

Steve Forrester talked about the city could possibly do some in-kind to remove some asphalt and would like to work with Scott Smith, Street Superintendent and Eric Klann, City Engineer to see what we could do for in-kind work.

Mr. Klann said he loves Marv's excitement and we could probably remove the asphalt and take to whomever will do the paving.

Mr. Smith talked about the credit for removing the asphalt to put towards the new paving.

Councilor Merritt said she is for it and that there isn't enough court space in town.

Councilor Papke said the more opportunities we can give kids to get outside is a good thing.

Mr. Sumner explained he received a recommendation to put in four square, hopscotch, and other games that could be marked in to make it a multiple use facility.

Councilor Hutchison asked about what funding Parks & Recreation is going to contribute.

Councilor Uffelman asked everyone to find out what information there is, so we can to move forward.

Councilor Jungmann said the more things we could get for kids the better, but we have to be cognizant of Parks & Recreation funding contribution.

Mayor Beebe thanked Mr. Sumner for the presentation and would also like to see what Parks & Recreation is going to contribute.

## Public Appearances

No written comments were received.

## Council Business

### 3. Adopt City Council Goals

Lisa Morgan, City Recorder / Risk Manager explained that the changes that were discussed during the workshop have been made, with the exception of adding coordination with collaborating with our partners under “Position City for the Future” since those two words basically have the same meaning. There were also some recommendations made after the workshop that Council can consider and if Council agrees, we can move forward with adopting with those changes.

Councilor Uffelmann explained that he would like to change the word “tax payers” under “Transparency and Effective Communication” changed to “it’s citizens” because it is more inclusive to all citizens and not just tax payers.

**Councilor Jungmann made a motion to approve Council goals as amended. Motion seconded. No discussion on motion. All in favor, motion carried.**

## Staff Reports and Requests:

### 4. **Manager’s Report** – Steve Forrester

Mr. Forrester reported: with the ability to move from extreme to high it will allow restaurants to open with restrictions. Crook County had six cases today, with zero last two days. The snow report at Walton Lake and Deer Meadow has a high level of snow accumulation which is very good, with lower level snow levels at okay. We have completed our review of the PP & L franchise and have sent it to PP & L for their review. We did eclipse \$3M in electrical franchise fees collected.

There is a ZTEL meeting this Thursday with much going on in Salem. Two council retreats are scheduled for March 2nd and March 8<sup>th</sup> including a long term community strategy discussion.

Councilor Uffelmann asked about railroad. Mr. Forrester responded that we are waiting to hear from the company at the railroad before the railroad does their update.

Mayor Beebe will not be able to make ZTEL this Thursday and hopes that someone from council can join.

## 5. Quarterly Financial Report – Liz Schuette / Lori Hooper

Liz Schutte, Finance Director provided an overview of the format and what it means. Mrs. Schuette recognized all city department for tracking their budgets so well and how amazing it is to be so close at 1%. Mr. Forrester emphasized how amazing and impressive this is.

Mrs. Schuette went through a power point presentation that highlighted all funds, and then went through each fund where each department manager was able to provide a summary of activity at each of their locations.

### Committee Reports

Councilor Hutchison gave an Ochoco Forest Collaboration update that included the 21” standard on trees; an adaptive management approach; areas tied up in litigation and status updates on other areas.

Councilor Law attended a Chamber meeting and made an announcement about the ecards that can be purchased.

There were no other committee reports.

### Ordinances:

None.

### Resolutions:

#### **6. Resolution No. 1475 - Authorization to Efficiently Minimize or Mitigate the Effects of the COVID-19 Pandemic**

Jered Reid, City Attorney explained that even with all of the good news, the emergency still exists.

**Councilor Hutchison made a motion to approve Resolution No. 1475. Motion seconded. No discussion on motion. All in favor, motion carried.**

Mayor Beebe reminded Council that we will be meeting in Executive Session following this meeting.

### 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 8:20 P.M.

**Motions and Outcomes:**

Motion:	Outcome	Beebe	Hutchison	Jungmann	Law	Merritt	Papke	Uffelman
Consent Agenda	PASSED	Y	Y	Y	Y	Y	-	Y
Adopt City Council Goals as Amended	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1475 - Authorization to Efficiently Minimize or Mitigate the Effects of the COVID-19 Pandemic	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)