



**CITY OF PRINEVILLE**  
**Regular Meeting Brief**  
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**City Council Meeting Brief**  
**April 13, 2021**

**Council Members Present:**

Janet Hutchison  
Ray Law  
Jeff Papke  
Jason Beebe

Patricia Jungmann  
Gail Merritt  
Steve Uffelman

**Council Members Absent**

None.

**Additions to the Agenda**

Council Business – Consideration of Fair Housing Proclamation, Item No. 5

**Consent Agenda**

1. Regular Meeting Brief 3-23-2021
2. PD Property Conversion

**Councilor Jungmann made a motion to approve consent agenda as presented. Motion seconded. No discussion on motion. Motion carried.**

**Visitors, Appearances and Requests:**

**Public Appearances**

No written comments were received.

**Council Business**

3. **Consider Partial Vacation of NW Beaver – Josh Smith**

Josh Smith, Planning Director provided background information along with an illustration of the area. Mr. Smith explained that Bailey's owns both sides of the alley now. Parr Lumber recently acquired some property and wants to gain access.

Mr. Smith went through procedures involved in a vacation. In this situation it is staff's belief that by council motion would be the appropriate process rather than petition.

Discussions continued regarding two homes on Beaver that have Beaver addresses. The stub in alley would remain for sewer access. Charges for a vacation if they petition versus if the city does it, we wouldn't charge because there is less staff time required. If there is value on the land. Cars parked there now that have plenty of frontage and side property where they could park their cars; noticing requirements. Doing this is what we would do regardless if it is a business or a residence. The only real effect of this vacation is on the house that is parking the cars in front of other people's property. Parr Lumber paved a part of Beaver street many years ago. Parr Lumber is hoping to go underground with power and redesign yard and circulation.

Mr. Smith explained the vacation process timing.

**Councilor Hutchison made motion to approve as proposed. Jered Reid, City Attorney clarified the appropriate motion. Merritt seconded. Discussion on motion. Is there going to be a public hearing? There will be a public hearing during the ordinance to vacate. Will come back at first meeting in May. Mr. Reid clarified that this motion is just approving to move forward with vacation process. No further discussion. Motion carried.**

#### **4. Discussion on Amending Resolution No. 1441 – Jered Reid**

Mr. Reid explained that we would be looking at this resolution prior to the end of April. Staff started to look into what the current risk level effects the resolution. Mr. Reid talked about video meetings for Council; and is there a need or desire to move into an in person meetings format.

Mayor Beebe said he would like to go back in to meeting in person. Councilor Hutchison would like to see it go back to in person if we have a place to meet safely in person. Councilor Merritt agrees with Councilor Hutchison. Councilor Jungmann agrees with everything said however how does that relate to citizens?

Discussions continued that there would still be limitations for social distancing in person; there would still need to be a video transmission or telephonic and we can't completely do away with that.

Councilor Papke would like to see us back together face to face. Councilor Law asked if there would still be a way for council to attend by video if there was a reason they could not attend in person. Mr. Reid explained that we need to talk about how that would look moving forward.

#### **5. Consideration of a Proclamation – April Fair Housing Month – Mayor Beebe**

Mayor Beebe talked about information and request he received regarding the fair housing proclamation. He agreed to take it on as sponsor. Council did not have any objections. The proclamation will come back for reading at next council meeting.

**Staff Reports and Requests:**

**6. Manager’s Report – Steve Forrester**

Mr. Forrester reported: there is another ZTEL meeting next Thursday. Crook County COVID cases are raising and will change us to moderate if not higher for the rating week, and proves that COVID is still with us. The next Crestcom training will be held on May 19<sup>th</sup>. Our city leadership team has been working with PPOA. Eric Klann, City Engineer has been leading staff on the development plan for the Barnes Butte property and will reach out to council regarding that. We are waiting for the certificate of occupancy for the new police facility and moving could begin as soon as April 19<sup>th</sup>.

Mr. Reid provided an update for Resolution No. 1474, explaining we sought resolution validation with the Circuit Court and we should expect an opinion this week or next and he will report at the next council meeting.

Councilor Uffelmann asked if there were any statements filed against the resolution. Mr. Reid said no, there were no comments so it was by default. There are parts that could be changed or it be in its entirety. Though he fully expects some changes to be made.

**Committee Reports**

Councilor Hutchison said the behind the scenes at the airport was great and thanked Mr. Forrester for sending out, and the Mayor for doing it.

Councilor Merritt stated that Barnes Butte is looking good and getting cleaned up.

Mr. Forrester said Mr. Klann and his team are doing a great job and the Barnes Butte was a result of being in the right place at the right time along with the partnerships and water rights gained.

Mr. Klann thanked Councilor Merritt for being big part of it and the rest of council for their support and explained that Happy Hour Plateau was named by Stanley Flynn. Staff has increased meetings, as well as looking at funding opportunities. We also hope for a couple councilors who would like to be on the Barnes Butte Recreation Area committee.

Councilor Jungmann gave a shout out to Parker for raising money for NeighborImpact.

Mayor Beebe talked about Rimrock Trails and the youth that would like to get involved with the city and that he volunteered to help them find ways to get involved with city activities.

Councilor Hutchison thanked Councilor Jungmann for the email message that she sent out on the NeighborImpact report and kudos to NeighborImpact for all the households they have served

There were no further reports.

**Ordinances:**

None.

**Resolutions:**

**7. Resolution No. 1480– Approving Master Grant Agreement with ODOT Regarding Fund Exchange Program – Scott Smith**

Scott Smith, Street Superintendent provided the background for federal gas tax explaining there is an exchange cost to move funds from Federal to State to disburse.

Councilor Uffelman asked if there were any additional restrictions over the last year. Mr. Smith explained that there are none this year, however the rate of reimbursement will drop next year, but no other changes.

**Councilor Merritt made a motion to approve Resolution No. 1480. Motion seconded. No discussion on motion. All in favor, motion carried.**

**Visitors Appearances and Requests:**

No written comments were received.

**Adjourn**

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

Meeting adjourned at 7:22 P.M.

**Motions and Outcomes:**

Motion:	Outcome	Beebe	Hutchison	Jungmann	Law	Merritt	Papke	Uffelman
Consent Agenda	PASSED	-	Y	Y	Y	Y	-	Y
Consider Partial Vacation of NW Beaver	PASSED	Y	Y	Y	Y	Y	Y	N
Resolution No. 1480– Approving Master Grant Agreement with ODOT Regarding Fund Exchange Program	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)