



**CITY OF PRINEVILLE**  
**Regular Meeting Brief**  
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City Council Meeting Brief  
March 8, 2022

**Council Members Present:**

Patricia Jungmann  
Steve Uffelman  
Jason Beebe  
Ray Law

Gail Merritt  
Jeff Papke

**Council Members Absent**

Janet Hutchison

**Additions to the Agenda**

Add Crook County High School Girls Basketball Team to agenda under Council Business, Item No. 3.

**Consent Agenda**

1. Regular Meeting Brief 2-22-2022

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

**Visitors, Appearances and Requests:**

2. Retirement Recognition – Sgt. Jimmy O’Daniel

Captain Larry Seymour explained that Sgt. Jimmy O’Daniel has been with the city for twenty-three (23) plus years and went through highlights of Sgt. O’Daniel’s service record. Captain Seymour presented him with an award and continued with his first impression of Sgt. O’Daniel when he himself first came on board. Captain talked about the level of professionalism, grit and compassion that Sgt. O’Daniel has. Sgt. O’Daniel was one of Captain Seymour’s first trainers and taught him how to park when doing a traffic stop and shared a few other memories of working with Sgt. O’Daniel over the years.

Sgt. O’Daniel thanked everyone and what a great team we have.

Council thanked Sgt. O'Daniel for his years of service.

### **Council Presentations**

None.

### **Council Business**

#### **3. Crook County High School Basketball Team – Coach Bob Boback**

A few members of the Cowgirls Basketball Team came forward explaining that their team is going to state on Thursday and it has been eleven (11) years since a state appearance for them. The girls talked about it taking a lot of time and work over the years. Most have been playing since 5<sup>th</sup> grade and they have become a family.

Bob Boback- Head Coach, said this is his 24<sup>th</sup> year of coaching in his career. Coach Boback continued about him recently moving to Crook County and how great the community is, being present to see Jimmy's recognition was an honor, and how good the girls' team is doing.

Coach Boback explained about not knowing how they had to pay for their trip if they go to state, fund raising and about expense of lodging and food. It would be helpful if they could get \$6,000 to help with lodging. He added being in this community is a blessing and that are going to Corvallis for State.

Discussions continued regarding how the team helps other little girls that want to play basketball, the girls on the team holding a 3.8 GPA, and how much money is in the Council fund.

Mayor Beebe challenged Commissioner Barney (in audience) to have the County meet whatever the Council decides to contribute. Commissioner Barney accepted to take the challenge and information to the people he works with.

**Councilor Jungmann made a motion to support Crook County High School Girls Basketball Team with a \$4,000.00 contribution and hopes the county can match. Motion seconded. Jered Reid, City Attorney clarified the motion. Councilor Papke recused himself from vote since he is directly involved with the team. No further discussions. Motion carried.**

#### **4. Intent to Award Purchase of Liquid Chlorine – Eric Klann**

Eric Klann, City Engineer presented the staff report explaining that we received two bids, though one was non-responsive.

Councilor Uffelman asked what the estimate was before the bid came in. Mr. Klann responded that it is the same price that we have been paying with no increase.

**Councilor Merritt made motion to approve intent to award purchase of liquid chlorine to Ray's Welding Supplies. Motion seconded. No discussion on motion. All in favor, motion carried.**

**5. Intent to Award Solar Field Fence Project – Eric Klann**

Mr. Klann presented staff report and provided a summary of our history working with Mike's Fence in the past.

And

Discussions continued regarding how long it would take to build fence, why is there is such a difference in pricing, the need for different types of fencing due to building code, having insurance, the number of acres that actually have the solar panels, there will be gates to secure it, and access to the back.

Mr. Reid talked about agreement and insurance requirements.

**Councilor Papke made motion to approve the Intent to Award Solar Field Fence Project to Mike's Fence Center. Motion seconded. No discussion on motion. All in favor, motion carried.**

**Staff Reports and Requests:**

**6. City Manager's Report– Steve Forrester**

Mr. Forrester referred to his report in the packet. Crook County has made a drought declaration and explained that our community is in a very tough spot for water and is worse this year than last year. Mr. Forrester stated he will continue to bring updates on the drought situation and how it is affecting our community. Mr. Forrester talked about HB5202 and the millions of dollars our county and city will be getting for our community because of the work we do upfront building relationships to get this done.

Mr. Forrester closed with how well Meadow Lakes is doing and that Capstone just completed an audit for Republic Disposal.

There were no questions or comments.

**7. Crook County Justice Center Update – Casey Kaiser, Senior Planner**

Casey Kaiser, Senior Planner explained that at our last council meeting, Commissioner Barney gave an update and requested support and council asked staff to quantify what the support amounts to.

Mr. Kaiser went through each of the calculations explaining that there is a transportation SDC's difference, the trips are already happening and are not increasing, just moving to another location. The sum of direct costs would be \$84K and waiver would be for water, wastewater and transportation.

Councilor Uffelman expressed concerns for waiving fees and why is the city going to support expansion of county facilities?

Commissioner Barney stated that he hears concerns of Councilor Uffelman about subsidizing the county and brought attention to the partnership with the city for the airport, city well easements, how the county works well with the city and both work to serve the community. All of the facilities are all here to serve the public.

Discussions continued regarding forgiving some SDC's for the jail because it what a benefit to both local governments, how the city is strategic with county in providing vital services, what the impact really is, examples of previous partnerships, opportunities to the city with the airport in the future, and the county allowing city to drill test wells to serve city into the future.

There were no further questions.

Mr. Reid clarified that this would require a couple of motions.

**Councilor Papke made motion to approve waiving SDC's on water, wastewater and transportation fees for Crook County Justice Center. Motion seconded. No discussion on motion. Motion carried.**

**Councilor Papke made motion to authorize not to exceed \$84,000 for moving sewer lines and street lights. Motion seconded. No discussion on motion. Motion carried.**

### **Committee Reports**

None.

### **Ordinances:**

#### **8. Ordinance No. 1272 – Adopting Changes to Prineville Code Chapter 32 (FIRST PRESENTATION) – Casey Kaiser**

Mr. Kaiser presented the staff report and provided background information. Councilor Papke-Council Governance Committee Chair, provided additional background information and the important role of the Planning Commission and how they lead the future development of the city. There was disconnect between Council and the Planning Commission and went over what is the best for the city. The Committee and staff thought including engaged businesses that have businesses within city limits, but resides outside city limits could help increase chances of getting applicants.

Mayor Beebe added that the Governance Committee would be on the review committee.

Councilor Uffelman has a concern and believes the “shall” should be in place.

Councilor Papke said we (Council Governance Committee) really danced around this and discussed it at length. He explained we want to be sure we have a large enough pool to choose from. We will have opportunity to interview and vet to see who would be good on the commission. There are also safe guards in place where if we saw that happening we could remove them to ensure that those self-interest people could be removed if we saw that behavior.

Discussions continued regarding removal and how that is done.

**Council Governance Committee's recommendation implied motion to approve first presentation of Ordinance No. 1272. No discussion on implied motion from committee. Motion carried.**

**9. Ordinance No. 1274 – Amending Section 7 of Ordinance No. 1142 (SECOND PRESENTATION) – Jered Reid**

Mr. Reid stated that there have not been any changes since the first presentation of the ordinance.

There were no discussions.

**Councilor Jungmann made a motion to approve Ordinance No. 1274 for its second presentation. Motion seconded. No discussion on motion. All in favor, motion carried.**

**Resolutions:**

None.

**Adjourn**

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

Meeting adjourned at 7:51 P.M.

**Motions and Outcomes:**

Motion:	Outcome	Beebe	Hutchison	Jungmann	Law	Merritt	Papke	Uffelman
Consent Agenda	PASSED	Y	-	Y	Y	Y	-	Y
Motion to Support Crook County High School Girls Basketball Team With a \$4,000.00 Contribution	PASSED	Y	-	Y	Y	Y	Y	Y
Motion to Approve Intent to Purchase Liquid Chlorine Gas Contract to Ray’s Welding Supplies	PASSED	Y	-	Y	Y	Y	Y	Y
Motion to Approve Intent to Award Solar Field Fence Project to Mike’s Fence Center	PASSED	Y	-	Y	Y	Y	Y	Y
Motion to Approve Waiving SDC’s on Water, Wastewater and Transportation Fees for Crook County Justice Center	PASSED	Y	-	Y	Y	Y	Y	N
Motion to Authorize Not to Exceed \$84,000 for Moving Sewer Lines and Street Lights	PASSED	Y	-	Y	Y	Y	Y	N
Ordinance No. 1272 – Adopting Changes to Prineville Code Chapter 32 ( <b>FIRST PRESENTATION</b> )	PASSED	Y	-	Y	Y	Y	Y	N
Ordinance No. 1274 – Amending Section 7 of Ordinance No. 1142 ( <b>SECOND PRESENTATION</b> )	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 meeting information, agenda packets, ordinances, resolutions, audio and meeting briefs are available at the following URL:

<https://www.cityofprineville.com/meetings> .