



CITY OF PRINEVILLE
Regular Meeting Brief
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City Council Meeting Brief
April 26, 2022

Council Members Present:

Patricia Jungmann
Steve Uffelman
Gail Merritt

Janet Hutchison
Ray Law

Council Members Absent

Jason Beebe
Jeff Papke

Crook County Judge Seth Crawford, Commissioner Jerry Brummer, Commissioner Brian Barney and John Eisler – Assistant County Counsel were also present for a portion of the meeting and the County Court segment was called to order at 6:00 P.M.

Additions to the Agenda

Resolution No. 1517 will be postponed to the next meeting and move all resolutions on the agenda to after the first Visitors, Appearances and Requests.

Consent Agenda

1. Regular Meeting Brief 4-12-2022

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

Visitors, Appearances and Requests:

None.

Resolutions

2. **Resolution No. 1517 – Establishing Policy Governing Charitable Donations Made by City Council**

Postponed to the next Council meeting.

3. Resolution No. 1519 – Approving the Strategic Investment Program Agreement with Crook County and EdgeConneX Inc. (Joint Meeting with Crook County) – Eric Klann

Eric Klann, City Engineer went through the power point presented to Council on April 12, 2022.

There were no questions from Council or County.

Councilor Merritt made a motion to approve Resolution No. 1519. Motion seconded. No discussion on motion. All in favor, motion carried.

Commissioner Brummer made a motion to approve the Oregon Strategic Investment Program Project Agreement. Commissioner Barney seconded. No discussion on motion. All in favor, motion carried.

4. Resolution No. 1520 – Approving an Intergovernmental Agreement for Administration of a Strategic Investment Program Project (Joint Meeting with Crook County)

Mr. Klann provided background information. Jered Reid, City Attorney added that this still has to go to the state of Oregon for review and approval.

Councilor Hutchison made a motion to approve Resolution No. 1520. Motion seconded. No discussion on motion. All in favor, motion carried.

Commissioner Barney made a motion to approve an Intergovernmental Agreement for Administration of a Strategic Investment Program Project County File Number CT: Real Estate 297. Commissioner Brummer seconded. No discussion on motion. All in favor, motion carried.

Judge Crawford adjourned the County Court portion of the meeting at 6:14 P.M.

5. Resolution No. 1521 – Approving an Intergovernmental Agreement with Hospital Facility Authority of Deschutes County and the City of Madras (PUBLIC HEARING) – Jered Reid / Gregory Blonde

Mr. Reid provided the background information stating that this had been done before in 2014 and that there is no fiscal impact or liability to the City of Prineville and is the sole responsibility of St. Charles Health System.

There were no questions.

Council President Uffelman opened the public hearing portion of the meeting.

No one came forward and no written comments were received.

Council President Uffelman closed the public hearing portion of the meeting.

Councilor Law made a motion to approve Resolution No. 1521. Motion seconded. No discussion on motion. All in favor, motion carried.

Council Presentations

6. EDCO Update – Kelsey Lucas / Mike Warren

Kelsey Lucas, Prineville EDCO Manager went through a power point presentation that highlighted EDCO activity, Enterprise Zones, growth, investments and jobs created.

Ms. Lucas continued with the new leads for 2020-2021 that were generated and already done deals. Ms. Lucas explained where these leads come from, and other leads they are working on. Talked about new staff and their focuses, CEO recruitment and interns.

The update continued regarding their strategic plans are done, top employer lists are done and will be coming out, legislation, being job ready and upcoming events.

Ms. Lucas explained that they are looking at increasing their budget and went over their 22-23 goal.

Mike Warren talked about increasing the budget and the last increase was in 2016. EDCO will be doing a large push and helping everyone understand what EDCO does. They are hoping of some kind of confirmation by June 1st and will follow up with by then.

No questions.

Council Business

None.

Staff Reports and Requests:

7. City Manager's Report– Steve Forrester

Mr. Forrester went through his City Manager report that covered highlights from each department and added that the railroad received their first car of distillery grain today and Meadow Lakes is busy. Mr. Forrester explained that we may not have a quorum for the May 10th meeting and might need to cancel.

Council President Uffelman had questions regarding the housing development that was just approved and the traffic.

Josh Smith, Planning Director explained that ODOT is currently reviewing the plans and will make a determination from the traffic study. It will include speed studies and fixes and ODOT has the city's comments.

There were no questions or comments.

Councilor Hutchison made a motion to cancel the May 10th Regular Council meeting. Motion seconded. No discussion on motion. All in favor, motion carried.

Committee Reports

Council President Uffelman stated that he was pleased to have Justin Severance, Street Superintendent attend his first COACT meeting and explained what kind of projects are being done regionally ODOT will run out of money in 2026-2027 due to loss of fuel tax revenue.

Council President Uffelman attended the spring LOC conference and strongly encouraged Council to attend the fall conference which will be in Bend this year with a tour available of the wetlands.

There were no other committee reports.

Ordinances:

None.

Visitors, Appearances and Requests:

Mike Ervin, a resident on Paulina Highway explained that it was difficult for him to hear some parts of the meeting.

Jack Rabenberg challenged the city to look at other taxing districts being included in agreements and asked this body to consider looking at definition of public service. He did additional research on who is the biggest recipient which is the state.

Liz Patterson questioned power usage and her well drying up and wondered if we can really handle that much more electricity.

No one else came forward.

Adjourn

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

Meeting adjourned at 6:58 P.M.

Motions and Outcomes:

Motion:	Outcome	Beebe	Hutchison	Jungmann	Law	Merritt	Papke	Uffelman
Consent Agenda	PASSED	-	Y	Y	-	Y	-	Y
Resolution No. 1517 – Establishing Policy Governing Charitable Donations Made by City Council	POSTPONED	-	-	-	-	-	-	-
Resolution No. 1519 – Approving the Strategic Investment Program Agreement with Crook County and EdgeConneX Inc. (Joint Meeting with Crook County)	PASSED	-	Y	Y	Y	Y	-	Y
Resolution No. 1520 – Approving an Intergovernmental Agreement for Administration of a Strategic Investment Program Project (Joint Meeting with Crook County)	PASSED	-	Y	Y	Y	Y	-	Y
Resolution No. 1521 – Approving an Intergovernmental Agreement with Hospital Facility Authority of Deschutes County and the City of Madras (PUBLIC HEARING)	PASSED	-	Y	Y	Y	Y	-	Y
Motion to cancel the May 10 th Regular Council meeting.	PASSED	-	Y	Y	Y	Y	-	Y
Adjourn Meeting	PASSED	-	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> .