



CITY OF PRINEVILLE
Regular Meeting Brief
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Full Meeting Recordings Available at:
<http://cityofprineville.com/meetings/>

City Council Meeting Brief
June 28, 2022

Council Members Present:

Patricia Jungmann
Steve Uffelman
Janet Hutchison
Gail Merritt

Jason Beebe
Ray Law

Council Members Absent

Jeff Papke

Additions to the Agenda

None.

Consent Agenda

1. Regular Meeting Brief 6-14-2022

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

Visitors, Appearances and Requests

None.

Council Presentations

2. **Steve Reynolds Retirement Recognition**

Zach Lampert, Golf Professional asked to have this postponed explaining that Steve Reynolds could not make this meeting.

3. **Dale Cummins Retirement Recognition**

Captain Larry Seymour came up and shared some of his experiences working with Chief Cummins over the last several years and presented him with an award.

Chief Cummins thanked Council for being very supportive of law enforcement.

Council thanked Chief Cummins for his years of service to Prineville and law enforcement in general over the last 38 years.

4. **EDCO Update** – Kelsey Lucas

Kelsey Lucas, Prineville EDCO Manager provided an update on project NEO, explaining that unfortunately they will not be moving forward at this time. Ms. Lucas read a letter from the CEO of project NEO. The letter said he could not be more impressed with the people at the city, county and state and working with them was some of the best collective effort he has encountered.

Council Business

5. **Republic Disposal Rate Increase Request** – Susan Baker

Ms. Baker and Mr. Dear referred to the request letter in the packet and talked about the contributing factors to their request for an increase. They were hoping that it could take effect September 1st.

Mayor Beebe provided the back ground information for the Solid Waste Committee meetings that were held to review the financial information over the last year.

There were discussions regarding the effective date of the increase and there being enough time for notification of the increase if it took effect August 1st, and that the increase will be across the board for all services.

Solid Waste Committee's recommendation is to approve a 7% rate increase effective August 1st, 2022. All in favor, recommendation carried.

Staff Reports and Requests:

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

Casey Kaiser, Public Works Director/Senior Planner presented the City Manager's report on behalf of Mr. Forrester. Mr. Kaiser went through highlights of each department and added that we received a commercial development application for on top of the hill that will involve a zone change and comprehensive plan amendment.

Committee Reports

Councilor Hutchison provided an Ochoco Forest Collaboration update sharing that they were able to have a field trip last week and see upcoming projects and assessments.

There were no other committee reports.

Ordinances:

7. Ordinance No. 1275 - Vacating a Portion of Alley (SECOND PRESENTATION) – Casey Kaiser

Mr. Kaiser explained that this is the second presentation and nothing has changed since the first presentation.

There were no questions.

Councilor Hutchison made a motion to approve the second presentation of Ordinance No. 1275. Motion seconded. No discussion on motion. All in favor, motion carried.

Resolutions

8. Resolution No. 1527 – Declaring the City of Prineville’s Election to Receive State Revenue Sharing (PUBLIC HEARING) – Lori Hooper

Lori Hooper, Finance Manager provided the background information on this resolution, explaining that even with the biennium budget, this still has to be done every year.

There were no questions.

Mayor Beebe opened the public hearing portion of the meeting.

No one came forward and there were no written comments received.

Mayor Beebe closed the public hearing portion of the meeting.

Councilor Jungmann made a motion to approve Resolution No. 1527. Motion seconded. No discussion on motion. All in favor, motion carried.

9. Resolution No. 1528 – Adopting Budget Appropriation Adjustments for BN 2021-2023 – Lori Hooper

Ms. Hooper went over the highlights of the adjustments explaining that this was discussed in detail during the Quarterly Financial Report at the last meeting.

There were no questions.

Councilor Merritt made a motion to approve Resolution No. 1528. Motion seconded. No discussion on motion. All in favor, motion carried.

10. Resolution No. 1529 – Adopting a Supplemental Budget for BN 2021-2023 (PUBLIC HEARING) – Lori Hooper

Ms. Hooper went over the highlights since this was also discussed during the Quarterly Financial Report and throughout the year.

There were no questions.

Mayor Beebe opened the public hearing portion of the meeting.

No one came forward and no written comments were received.

Mayor Beebe closed the public hearing portion of the meeting.

Councilor Law made a motion to approve Resolution No. 1529. Motion seconded. No discussion on motion. All in favor, motion carried.

11. Resolution No. 1530 – Establishing Fees and Charges for FY 2022-2023 (PUBLIC HEARING) – Lori Hooper

Ms. Hooper went through the process of establishing fees and that it is based on the CPI.

There were questions regarding SDC's and how they compare to other cities in our area. Ms. Hooper explained that the other cities use the same method for their fees.

There were no further discussions.

Mayor Beebe opened the public hearing portion of the meeting.

No one came forward and no written comments were received.

Mayor Beebe closed the public hearing portion of the meeting.

Councilor Merritt made a motion to approve Resolution No. 1530. Motion seconded. No discussion on motion. All in favor, motion carried.

12. Resolution No. 1531 – Approving a Personal Services Agreement with TRM Energy Solutions – Caroline Ervin

Caroline Ervin, Capital Projects Manager provided the background information and went over the actions taken at the last meeting with the findings.

There were no questions.

Councilor Uffelman made a motion to approve Resolution No. 1531. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors, Appearances and Requests:

No one came forward.

Adjourn

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

Meeting adjourned at 6:36 P.M.

Motions and Outcomes:

Motion:	Outcome	Beebe	Hutchison	Jungmann	Law	Merritt	Papke	Uffelman
Consent Agenda	PASSED	Y	Y	Y	Y	-	-	Y
Solid Waste Committee’s recommendation to approve a 7% rate increase effective August 1 st , 2022	PASSED	Y	Y	Y	Y	Y	-	Y
Ordinance No. 1275 - Vacating a Portion of Alley (SECOND PRESENTATION)	PASSED	Y	Y	Y	Y	Y	-	Y
Resolution No. 1527 – Declaring the City of Prineville’s Election to Receive State Revenue Sharing (PUBLIC HEARING)	PASSED	Y	Y	Y	Y	Y	-	Y
Resolution No. 1528 – Adopting Budget Appropriation Adjustments for BN 2021-2023	PASSED	Y	Y	Y	Y	Y	-	Y
Resolution No. 1529 – Adopting a Supplemental Budget for BN 2021-2023 (PUBLIC HEARING)	PASSED	Y	Y	Y	Y	Y	-	Y
Resolution No. 1530 – Establishing Fees and Charges for FY 2022-2023 (PUBLIC HEARING)	PASSED	Y	Y	Y	Y	Y	-	Y
Resolution No. 1531 – Approving a Personal Services Agreement with TRM Energy Solutions	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> .