



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

City Council Meeting Brief
July 9, 2024

Council Members Present:

Marv Sumner
Gail Merritt
Shane Howard
Jason Beebe

Steve Uffelman
Scott Smith

Council Members Absent

Janet Hutchison

Additions to the Agenda

None.

Consent Agenda

1. Regular Meeting Brief 6-25-2024

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

Visitors, Appearances and Requests

2. **Reading of a Proclamation – July Parks & Recreation Month – Mayor Beebe**

Mayor Beebe read the proclamation into the record and presented it to Steve Waring, Crook County Parks & Recreation Executive Director.

Mr. Waring thanked the city for the partnership and gave an update of upcoming Parks & Recreation events.

Council Presentations

None.

Council Business

None.

Staff Reports and Requests:

3. City Manager’s Report– Steve Forrester

Steve Forrester, City Manager read the announcement he prepared for Casey Kaiser, Public Works Director / Assistant City Manager accepting position of the Assistant City Manager.

Mr. Forrester asked Matt Wiederholt, Railroad Manager, to come up and provide an update to Council.

Mr. Wiederholt provided an update stating that the barley is moving at the railroad and getting to the Central Oregon breweries. With this new business came an introduction to Food Express that operates transloads in other states. They have asked the city for a mini transload location at the railroad and will bring in their own food grade equipment for the depot to use.

Mr. Forrester continued with his report.

Mr. Forrester also explained that Republic Disposal could not attend the last meeting because of the wildfire that broke out in LaPine and that it required all hands-on deck to evacuate all of their trucks and equipment from the yard.

There were no further discussions.

Committee Reports

Councilor Uffelmann provided an update on a recent staff meeting with the head of Department of Energy. The meeting was possible because of the networking when he attended the spring League of Oregon Cities (LOC) conference.

Councilor Uffelmann emphasized the importance of attending LOC conferences and all of the opportunities that develop by networking. The city has had a lot of success with developing relationships.

There were no other reports.

Ordinances:

- 4. Ordinance No. 1292 – Adopting Update to Prineville Wastewater Facilities Plan, An Ancillary Document to the City Comprehensive Plan (FIRST & FINAL PRESENTATION) – Josh Smith**

Josh Smith, Planning Director stated that no changes have been made since reviewed during the public hearing at the last meeting and no additional comments were received. All three ordinances have been posted online for the appropriate amount of time for a first and final presentation this evening if they pass unanimously.

There were no questions.

Councilor Smith made a motion to approve the first and final presentation of Ordinance No. 1292. Motion seconded. No discussion on motion. All in favor, motion carried.

5. Ordinance No. 1293 – Adopting an Update to the Prineville Wastewater System Plan, an Ancillary Document to the City Comprehensive Plan (FIRST & FINAL PRESENTATION) – Josh Smith

Mr. Smith had nothing further to add since all three of these ordinances go together.

Councilor Merritt made a motion to approve Ordinance No. 1293 for its first and final presentation. Motion seconded. All in favor, motion carried.

6. Ordinance No. 1294 – Amendment to the City’s Comprehensive Plan to Update Chapter 8 (Public Facilities) (FIRST & FINAL PRESENTATION) – Josh Smith

Nothing further to add.

Councilor Howard made a motion to approve Ordinance No 1294 for its first and final presentation. Motion seconded. All in favor, motion carried.

Resolutions

7. Resolution No. 1601 – Approving Amendment to Cooperative Agreement with ODOT– Casey Kaiser

Mr. Kaiser presented the background information on this cooperative agreement stating that it is basically a maintenance agreement that breaks down how and when that maintenance occurs. The amendment cleaned up some language and contact information. They needed the agreement to be updated for the curbs that are being installed and are within the city maintenance area.

Discussions continued regarding storm drain maintenance responsibilities, the city vactoring the storm drains and what vactoring is.

There were no further discussions.

Councilor Merritt made a motion to approve Resolution No. 1601. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors, Appearances and Requests:

None.

Adjourn

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

Meeting adjourned at 6:38 P.M.

Motions and Outcomes:

Motion:	Outcome	Beebe	Howard	Hutchison	Merritt	Smith	Sumner	Uffelman
Consent Agenda as Presented	PASSED	Y	Y	-	Y	-	Y	Y
Ordinance No. 1292 – Adopting Update to Prineville Wastewater Facilities Plan, An Ancillary Document to the City Comprehensive Plan (FIRST & FINAL PRESENTATION)	PASSED	Y	Y	-	Y	Y	Y	Y
Ordinance No. 1293 – Adopting an Update to the Prineville Wastewater System Plan, an Ancillary Document to the City Comprehensive Plan (FIRST & FINAL PRESENTATION)	PASSED	Y	Y	-	Y	Y	Y	Y
Ordinance No. 1294 – Amendment to the City’s Comprehensive Plan to Update Chapter 8 (Public Facilities) (FIRST & FINAL PRESENTATION)	PASSED	Y	Y	-	Y	Y	Y	Y
Resolution No. 1601 – Approving Amendment to Cooperative Agreement with ODOT	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> .