

CITY OF PRINEVILLE Regular Meeting Brief

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> Full Meeting Recordings Available at: http://cityofprineville.com/meetings/

City Council Meeting Brief October 8, 2024

Council Members Present:

Jason Beebe Gail Merritt Shane Howard Scott Smith

Council Members Absent

Janet Hutchison Steve Uffelman Mary Sumner

Additions to the Agenda

Remove items No. 5 and No. 6 from the agenda to revisit at next Council meeting.

Consent Agenda

- 1. Regular Meeting Brief 9-24-2024
- **2.** Crooked River Tap House New Liquor License
- **3.** Annual Liquor License Renewals

Councilor Smith made a motion to approve consent agenda as presented. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors, Appearances and Requests

No one came forward.

Council Presentations

4. Heart of Oregon Update – Madi Cunningham

Ms. Cunningham, Summer Programs Manager went through a power point presentation that highlighted their program achievements such as projects completed, hours worked, college day, career day and awards day and what their plans for 2025 are.

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Ms. Cunningham also provided feedback received from the youth on how the program was a positive experience for them in learning new skills and preparing them for future employment.

Ms. Cunningham thanked the Council for their support of the program earlier in the year with their contribution.

There were discussions regarding how the wildfires affected the crews.

Council thanked Ms. Cunningham for the good report and agreed that the program is a great opportunity for the youth.

Council Business

5. Notice of Intent to Award Third Party Appraiser – Caroline Ervin

Item removed to revisit at next Council meeting.

6. Approval of High Dessert Christian Academy Support Letter – Steve Forrester

Item removed to revisit at next Council meeting.

7. Approval of FEMA Concern Letter to Congressman Cliff Bentz – Josh Smith

Josh Smith, Planning Director explained that Congressman Bentz is now aware of this concern and this letter is to put our hat in the ring to say we have the same position as the other cities in the state as discussed at the previous Council meeting.

Councilor Merritt made a motion to approve the FEMA concern letter. Motion seconded. No discussion on motion. All in favor, motion carried.

Staff Reports and Requests:

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

Mr. Forrester went through his City Manager report that highlighted recent activity in each of the departments.

There were no questions.

Council Reports

There were no Council reports.

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Ordinances:

9. Ordinance No 1296 – Amending Chapter 73 of the Prineville Municipal Code (SECOND PRESENTATION) – Jered Reid

Mr. Reid stated this is the second presentation and no comments have been received since the first presentation.

Councilor Howard made a motion to approve the second presentation of Ordinance No. 1296. Motion seconded. No discussion on motion. All in favor, motion carried.

Resolutions:

None.

Visitors, Appearances and Requests:

No one came forward.

Adjourn

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

Meeting adjourned at 6:14 P.M.

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Motions and Outcomes:

Motion:	Outcome	Beebe	Howard	Hutchison	Merritt	Smith	Sumner	Uffelman
Consent Agenda as Presented	PASSED	Y	Y	-	Y	Y	ı	-
Approval of FEMA Concern Letter to Congressman Cliff Bentz	PASSED	Y	Y	-	Y	Y	-	-
Ordinance No 1296 – Amending Chapter 73 of the Prineville Municipal Code (SECOND PRESENTATION)	PASSED	Y	Y	-	Y	Y	-	-
Adjourn Meeting	PASSED	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.

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