



CITY OF PRINEVILLE
Regular Meeting Brief
387 NE Third Street – Prineville, OR 97754
541.447.5627 ph 541-447-5628 fax

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

City Council Meeting Brief
May 28, 2024

Council Members Present:

Marv Sumner
Gail Merritt
Shane Howard

Steve Uffelman
Janet Hutchison

Council Members Absent

Scott Smith
Jason Beebe

Additions to the Agenda

None.

Consent Agenda

1. Regular Meeting Brief 5-14-2024
2. 2nd Street Junction Liquor License Application

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

Visitors, Appearances and Requests

3. **Crook County High School Cowboys Track Team Recognition** – Council President Uffelman

Council President Uffelman congratulated the Boys Track and Field teammates that were in the audience for winning the 2024 State Championship and for breaking a 4A state record with 96 points.

Coach Ernie Brooks came forward and talked about how hard the team worked while maintaining outstanding GPA's. Not only did the team break the 4A state record with 96 points, it was 50 points more than the second-place team.

4. Reading of a Proclamation – Stroke Awareness Month – Council President Uffelman

Council President Uffelman read the proclamation into the record and presented it to Carol Stiles, Executive Director of Stroke Awareness Oregon.

Mrs. Stiles shared an inspirational story of a friend who had suffered a stroke that had changed the friend’s life who went on to make a significant difference in stroke awareness.

No one else came forward.

Council Presentations

None.

Council Business

5. Comprehensive Map & Zone Map Amendment Review – Josh Smith

Josh Smith, Planning Director provided the background information explaining that the Planning Commission had considered this matter and recommended approval. This is just to see if the Council would like to review it also, or accept the Planning Commission’s recommendation.

Council agreed that they accept the Planning Commission’s recommendation and see no need for their review.

Mr. Smith said an ordinance will be coming to the next Council meeting to approve.

Staff Reports and Requests:

6. City Manager’s Report– Steve Forrester

Steve Forrester, City Manager presented his Managers report highlighting activity in each department.

There were no questions or comments.

Committee Reports

Councilor Hutchison provided an Ochoco Forest Collaboration update. The meeting covered topics such as Western Juniper Ecology and average junipers per acre. Andy Gallagher received \$850M to improve lands above the reservoirs. They had a shaded fuel break presentation. Other discussions included projects, environmental analysis’, hazard trees and the BLM participating in the meeting.

There were no other reports.

Ordinances:

None.

Resolutions

7. Resolution No. 1595 – Approving a Personal Services Agreement with EcoNorthwest for Economic Opportunities and Urban Growth Boundary (UGB) Expansion Analysis – Josh Smith

Mr. Smith presented the staff report explaining that the word efficiency should be sufficiency and that will be corrected.

There were discussions regarding going out for an RFP in the future even though it is a personal services agreement, the need to go this route to speed up the UGB process due to the PREP project and wanting to take the railroad into consideration during the analysis.

Mr. Smith added that this is just the analysis process and it would come back to Council for a public hearing.

Councilor Merritt made a motion to approve Resolution No 1595. Motion seconded. No discussion on motion. Motion carried.

8. Resolution No. 1596 – Approving Amendment to Personal Services Agreement with TRM Energy Solutions – Caroline Ervin

Caroline Ervin, Director of Strategy and Economic Development presented the staff report explaining that this is to amend the scope of work for TRM to add the operations plan and agreement to the scope. Mrs. Ervin went through everything that this resolution would accomplish and talked about the immense overall economic and environmental benefits PREP will provide.

There were no questions.

Council President Uffelman added that he anticipates this to be the biggest project the city has ever taken on.

Councilor Sumner made a motion to approve Resolution No. 1596. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors, Appearances and Requests:

Rick Steber came forward and handed out a folder to each of the Councilors that contained flyers for his business Makers Showroom and correspondence that highlighted his timeline of events regarding a claim he had against the city in 2020 that the insurance company denied twice.

There were no questions.

Adjourn

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

Meeting adjourned at 6:48 P.M.

Motions and Outcomes:

Motion:	Outcome	Beebe	Howard	Hutchison	Merritt	Smith	Sumner	Uffelman
Consent Agenda as Presented	PASSED	-	Y	Y	-	-	Y	Y
Resolution No. 1595 – Approving a Personal Services Agreement with EcoNorthwest for Economic Opportunities and Urban Growth Boundary (UGB) Expansion Analysis	PASSED	-	Y	N	Y	-	Y	Y
Resolution No. 1596 – Approving Amendment to Personal Services Agreement with TRM Energy Solutions	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> .