



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

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City Council Meeting Brief
July 23, 2024

Council Members Present:

Marv Sumner
Gail Merritt
Shane Howard
Jason Beebe

Steve Uffelman
Scott Smith
Janet Hutchison

Council Members Absent

None.

Additions to the Agenda

Add Item 3b Under Visitors, Appearances and Requests – Recognition of Crook County Little League for Playing in the State Championship.

Consent Agenda

1. Regular Meeting Brief 7-9-2024
2. Dillon's Change in Ownership Liquor License

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

3. **Recognition of Nathan Gregory & Marcie Thomas for Public Safety Assist** – Interim Chief Shane Wilson

Interim Chief Wilson began with what it is like to be a police officer in general and some of life's events they miss and some that may not come home to their loved ones.

Interim Chief Wilson explained what happened that day on July 11th for Officer Daniel Yanes and a male subject that he recognized as having a warrant out for his arrest and made contact with him. A struggle broke out and the suspect reached for a gun on the seat and Officer Yanes dived into the car to stop him from getting his gun and they both went out the passenger door where the struggle continued and the suspect then tried getting Officer Yanes' gun. Citizen by-

standers Nathan Gregory and Marcie Thomas jumped in to help Officer Yanes disregarding their own safety and by doing so, allowed Officer Yanes to go home to his family that day.

Interim Chief Wilson thanked Mr. Gregory and Ms. Thomas for assisting Officer Yanes and presented them with Citizen's Award for Bravery plaques.

Interim Chief Wilson then invited Officer Yanes and his wife up and presented Officer Yanes with a Medal of Commendation for Valor.

3b. Recognition of Crook County Little League for Playing in the State Championship

Coach Craig Yustat came forward with part of the Senior Little League team.

Mayor Beebe and Council congratulated the team members on doing a great job this year and making it to the State Championships.

Coach Yustat explained that they came close last year and were only one game away and then introduced each of the team members present.

Council Presentations

None.

Council Business

4. Review of Ordinance No. 1295 – Creating an Urban Renewal Agency – Josh Smith

Josh Smith, Planning Director provided a summary of prior discussions with Council regarding the formation of an Urban Renewal Agency (URA). Once this ordinance is passed it will essentially kick off a series of schedules to take place through the end of the year.

Mr. Smith talked to the Prineville Downtown Association (PDA) and they wouldn't want to be a part of the board.

Discussions continued regarding the different ways the URA could be ran logistically with advisory committee and having the city be the board as well as the extra work the city would be required to do.

Staff recommends option 3 where the Council would be the URA Board and PDA would also prefer option 3.

Council agreed to proceed with option 3.

Mr. Smith said staff would revamp Ordinance No. 1295 to reflect option 3 and bring it back in two weeks.

5. Intent to Award 2024 S. Main Waterline Project – Casey Kaiser

Casey Kaiser, Public Works Director/Asst. City Manager presented his staff report explaining that these projects are budgeted for in the \$500,000 - \$700,000 price range annually to maintain our waterline infrastructure.

There were discussions regarding how this is setting us up for helping service growth to the south.

There were no other discussions.

Councilor Hutchison made a motion to approve the intent to award 2024 S. Main Waterline Project to Bar Seven A in the amount of \$560,380.00. Motion seconded. No discussion on motion. All in favor, motion carried.

6. Intent to Award 2024 Seal Coat Project – Casey Kaiser

Mr. Kaiser presented the staff report stating that this is part of improvements for surface treatments that preserves condition of good asphalt extending the life of the pavement. This year's project is to seal coat the paths at the wetlands and in the north end of town.

There were discussions regarding if this is time sensitive and possible getting more bids and this being one of those things we don't want to fall behind on.

Councilor Howard made a motion to approve the intent to award 2024 Seal Coat Project to Central Oregon Asphalt and Sealing in the amount of \$114,795.00. Motion seconded. No discussion on motion. All in favor, motion carried.

Staff Reports and Requests:

7. City Manager's Report– Steve Forrester

Steve Forrester, City Manager went through his report highlighting recent activities in each of the departments and added that the locomotive is being painted are looking to have a community contest to help decide a number for the train.

Committee Reports

Councilor Hutchison provided an executive Ochoco Forest Collaborative meeting update that talked about environmental assessments, a new weed control chemical they are trying to get approved to use, recent field trips and wildfires. Councilor Hutchison added that at least half of the Forest Service is out fighting fires right now.

There were no other reports.

Ordinances:

None.

Resolutions:

None.

Visitors, Appearances and Requests:

No one came forward.

Adjourn

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

Meeting adjourned at 7:01 P.M.

Motions and Outcomes:

Motion:	Outcome	Beebe	Howard	Hutchison	Merritt	Smith	Sumner	Uffelman
Consent Agenda as Presented	PASSED	Y	Y	Y	Y	Y	Y	Y
Intent to award 2024 S. Main Waterline Project to Bar Seven A in the amount of \$560,380.00.	PASSED	Y	Y	Y	Y	Y	Y	Y
Intent to award 2024 Seal Coat Project to Central Oregon Asphalt and Sealing in the amount of \$114,795.00.	PASSED	Y	Y	Y	Y	Y	Y	Y
Adjourn Meeting	PASSED	Y	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> .