



# City of Prineville

387 NE THIRD STREET ♦ PRINEVILLE, OREGON 97754

## REGULAR MEETING BRIEF

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

---

### City Council Meeting Brief October 23<sup>rd</sup>, 2018

#### **Council Members Present:**

Teresa Rodriguez  
Steve Uffelman  
Dean Noyes  
Gail Merritt

Jeff Papke  
Jason Beebe

#### **Council Members Absent**

Betty Roppe

#### **Additions to the Agenda**

None.

#### **Consent Agenda**

##### **A. Regular Meeting Brief 10-9-18**

**Councilor Rodriguez made a motion to approve the Consent Agenda as presented. Motion seconded. No discussion on motion. Motion carried.**

#### **Visitors, Appearances and Requests:**

##### **A. Stryker Park – Proposed Park Update – Duane Garner**

Duane Garner, Parks and Recreation Executive Director provided background information on the roles of the Parks and Recreation Foundation and went through a power point presentation that highlighted the conceptual drawings for playground equipment and layout for a new park.

Mr. Garner explained that Castle Park over by the skate park is aging, and had the park looked at to see how much life it had left which is approximately 10 years. That started Parks and Recreation to start looking at options for a new park.

Discussions continued regarding Barnes Butte Elementary students working with the park consultants for ideas; location of a new park next to the future splash pad; drawing visitors in from around the region; being good for the downtown area; and wanting to get council's

approval early on for use of the old Stryker Field before the foundation starts to raise funding for a new park.

Steve Forrester, City Manager explained that he sees this as a two-step process. If council agrees a resolution could be brought to the next council meeting for green light approval for Parks and Recreation to use a portion a portion of Stryker Field and they can start the fund raising process.

Council agreed to have a resolution brought back for consideration.

**B. Public Appearances**

Wayne Looney, Kiwanis spoke regarding the proposed new park and the future splash pad.

**Council Business**

None.

**Staff Reports and Requests:**

**A. Manager’s Report – Steve Forrester**

Mr. Forrester reported: the Railroad Committee is moving forward with a contract for Cale Pearson; the Biomass Summit was last Friday and was well attended with a large exchange of ideas and success stories; the Water Summit was held last Sunday and Monday hosted by the Warm Springs Tribe; staff has management training next Wednesday, and annual hearing tests will be next Wednesday.

**B. Committee Reports**

Councilor Noyes provided an update on Crook County Empowered at LCSNW and they are going through bylaws with SAD.

Councilor Papke stated that the school district is restarting the School Facility Committee and will be looking at investing in more vocational training.

Councilor Merritt said What’s Brewing has started up again and it is at Meadow Lakes tomorrow at 5:30 where the vocational training idea will be discussed.

**Ordinances:**

**A. Ordinance No. 1247 – Vacation of a Portion of NE Cougar Loop (SECOND PRESENTATION) – Josh Smith**

Josh Smith, Planning Director stated that nothing has changed with this ordinance since the first presentation.

There were no questions.

**Councilor Papke made a motion to approve the second presentation of Ordinance No. 1247. Motion seconded. No discussion on motion. All in favor, motion carried.**

**Resolutions:**

None.

**Visitors Appearances and Requests:**

Councilor Papke thanked those who came to the potato harvest of approximately 12,000 pounds and they will donate about 8,000 pounds to fill the holiday food baskets.

Councilor Merritt asked Mr. Forrester regarding the Crooked River Roundup getting the medium size Rodeo of the Year award.

Council President Uffelman informed council that he will be sending emails regarding the city manager annual evaluations coming up.

No one else came forward.

There being no further business, meeting adjourned at 7:20 P.M.

**Motions and Outcomes:**

Motion:	Outcome	Uffelman	Rodriguez	Beebe	Merritt	Noyes	Papke	Roppe
Consent Agenda as Presented	PASSED	Y	Y	-	Y	Y	Y	-
Ordinance No. 1247 – Vacation of a Portion of NE Cougar Loop ( <b>SECOND PRESENTATION</b> )	PASSED	Y	Y	Y	Y	Y	Y	-

Public Records Disclosure

Under the Oregon public records law, all documents referred to in this session are available at the City’s website. [www.cityofprineville.com](http://www.cityofprineville.com). An electronic copy of the meeting packet is available for download at [www.cityofprineville.com/packets](http://www.cityofprineville.com/packets). A full annotated voice recording of this meeting is available at [www.cityofprineville.com/meetings](http://www.cityofprineville.com/meetings)