



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

**City Council Meeting Brief**  
**July 27, 2021**

**Council Members Present:**

Jason Beebe  
Patricia Jungmann  
Gail Merritt  
Ray Law

Steve Uffelman

**Council Members Absent**

Jeff Papke  
Janet Hutchison

**Additions to the Agenda**

None.

**Consent Agenda**

1. Regular Meeting Brief 7-13-2021
2. Authorizing Pay Out of Un-Used Vacation / Holiday Pay of CEO's 200 hours

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

**Visitors, Appearances and Requests:**

3. **Deschutes Lab Presentation** – Anthony Vivolo, CEO

Anthony Vivolo went through a power point presentation that highlighted recently passed state legislation regarding licensing requirements through OLCC regarding hemp.

Mr. Vivola continued his presentation regarding the company's certification, company background, processes, number and type of professional employees and investment made in Crook County and showed a video of their facilities.

Mr. Vivola explained that they are here for Council support and talked about the effect having to get permitted through OLCC as a cannabis business now, will have on their business with our current ordinances in place.

Jered Reid, City Attorney said he will review all the information in our ordinances and the state legislation and will report back to Council with any recommendations.

There were questions regarding Delta 8, a synthesized product with THC effects and how others that made Delta 8, caused this legislation for hemp growers.

### **Public Appearances**

Frank Profily, a Prineville resident and business owner wanted to express his thanks for the city and Council for hiring people that care and getting things done. Mr. Profily referred to a specific experience of his with city staff versus her experience with other cities.

Jerald Jackman, a Prineville resident apologized for his behavior at the last council meeting and expressed his opinion regarding excessive financial spending, talked about Eric Klann's projects and thinks the council meeting brief should be longer even though he understands full audio is available.

No one else came forward.

### **Council Business**

#### **4. Exemption From Competitive Bidding – KRAH (PUBLIC HEARING) – Mike Kasberger**

Mike Kasberger, Assistant City Engineer went through a power point presentation that explained the scope of the project and materials needed to complete. Mr. Kasberger went through the difference in pricing he received from various suppliers, the timelines to receive the pipe, and different types of pipe.

Steve Forrester, City Manager provided additional background and the importance of completing this project in a timely manner, especially since it also supplies water to livestock.

Discussions continued regarding timing of completing project, and if the new pipe will meet the cfs required in the agreement. Mr. Kasberger explained that it will meet the cfs required and then some.

There were no more questions.

**Mayor Beebe opened the public hearing portion of the meeting.**

No one came forward and there were no written comments received.

**Mayor Beebe closed the public hearing portion of the meeting.**

Mr. Reid advised Council of the next steps for this matter.

**5. Ochoco Plaza Drive Jurisdiction Discussion – Scott Smith**

Scott Smith, Street Superintendent provided the background information on Ochoco Plaza Drive which was constructed as a private street for Ochoco Plaza. Mr. Smith explained that over the years, the city is contacted frequently on why the city isn't maintaining it.

After several years of working with the business owners in Ochoco Plaza, the improvements have been made to city street standards. The city continues to work with the business owners to have Ochoco Plaza Drive deeded to the city, at which time the city can start maintaining if Council approves.

Councilor Uffelmann explained that at the time Ochoco Plaza was developed, it was difficult for Ochoco Plaza Drive to be developed to city street standards because of the train tracks running through there at that time.

Council agreed to move forward with taking jurisdiction of Ochoco Plaza Drive.

**Staff Reports and Requests:**

**6. Manager's Report – Steve Forrester**

Mr. Forrester reported: on the current drought conditions. He is a board member for the Ochoco Irrigation District (OID) and they are looking at a dead pool and OID has installed pumps to access the 5000 acre dead pool. This is really effecting the farms on the east side. On the Crooked River side, there is enough water behind Bowman Dam. They expect Prineville Reservoir will get down below 20,000. The city had a Futures meeting in coordination with the school district and fire district. These meetings are critical to continue prioritizing moving forward together. We expect to have the stimulus funds by the end of August and we are working on agreement for those funds that would be applied to the Peters Road & Main Street project.

There were no questions.

**7. Meadow Lakes Update – Zach Lampert**

Zach Lampert, Golf Pro went through a power point presentation of activities at Meadow Lakes. Mr. Lampert announced the sad news regarding the passing of Fred Bushong and that they are looking at some sort of a memorial to Fred at the golf course.

Mr. Lampert continued reporting on revenues across the board, the irrigation project, golf cart replacement, upcoming projects, potential future projects and Ron's Comfort Food Café.

Councilor Merritt complimented all the work that Meadow Lakes does with the students.

**Committee Reports**

Councilor Merritt reported that she attended a Public Safety meeting at the new facility and the County Fair begins next week.

There were no other committee reports.

**Ordinances:**

**8. Ordinance No. 1267 – Granting an Electrical Utility Franchise and General Utility Easement to PacificCorp (SECOND PRESENTATION) – Steve Forrester**

Mr. Forrester explained this is the second presentation.

Mr. Reid stated nothing has changed since the first presentation.

There were no questions.

**Councilor Uffelman made a motion to approve Ordinance No 1267 for its second presentation. Motion seconded. No discussion on motion. All in favor, motion carried.**

**Resolutions:**

**9. Resolution No. 1501 – Authorizing Cooperative Agreement with Crook County Fairgrounds– Eric Klann**

Eric Klann, City Engineer presented the staff report and stated that Casey Daly, Fairgrounds Manager is also present to answer any questions.

Mr. Klann referred to similar agreements the city has with other agencies and provided a few scenarios where these agreements are effective for possible equipment sharing.

Discussions continued regarding it taking a community to put on the events at the fairgrounds that support commerce and other community members. When to draw the line when to charge and if this agreement allows for that.

Mr. Reid explained that Section 4 of the agreement does allow flexibility for the city.

There were no further questions.

**Councilor Uffelman made a motion to approve Resolution No. 1501. Motion seconded. No discussion on motion. All in favor, motion carried.**

**Visitors Appearances and Requests:**

Jerald Jackman came forward again questioned and commented on Ordinance No. 1267, and wanted to know what boards that city staff and Council sit on.

Mayor Beebe responded that all city appointed board / committee positions can be found on our website.

No one else came forward.

**Adjourn**

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

Meeting adjourned at 7:46 P.M.

**Motions and Outcomes:**

Motion:	Outcome	Beebe	Hutchison	Jungmann	Law	Merritt	Papke	Uffelman
Consent Agenda	PASSED	Y	-	Y	Y	Y	-	Y
Ordinance No. 1267 – Granting an Electrical Utility Franchise and General Utility Easement to PacificCorp ( <b>SECOND PRESENTATION</b> )	PASSED	Y	-	Y	Y	Y	-	Y
Resolution No. 1501 – Authorizing Cooperative Agreement with Crook County Fairgrounds	PASSED	Y	-	Y	Y	-	-	Y
Adjourn Meeting	PASSED	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 recording of this meeting is available at <https://www.cityofprineville.com/meetings>