



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

**City Council Meeting Brief**  
**June 14, 2022**

**Council Members Present:**

Patricia Jungmann  
Steve Uffelman  
Janet Hutchison

Jason Beebe  
Jeff Papke  
Ray Law

**Council Members Absent**

Gail Merritt

**Additions to the Agenda**

None.

**Consent Agenda**

1. Regular Meeting Brief 5-24-2022
2. Neat Repeat Second Hand License Renewal

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

**Visitors, Appearances and Requests**

None.

**Council Presentations**

None.

**Council Business**

3. **Public Hearing to Consider Draft Findings for Personal Services Contract (PUBLIC HEARING)** - Caroline Ervin

Caroline Ervin, Capital Projects Manager distributed the TRM proposal and Prineville Renewable Energy Project (PREP) brochures.

Mrs. Ervin went through a power point presentation that highlighted background information on project, history of working with TRM, wanting a third party analysis of the project, prior funding successes so far, a site being selected for the facility, and now being in the launch and permitting phase of the project.

There were no questions.

Rob Broberg of TRM talked about the permitting process and how of all the projects like this he has worked on internationally, this project is by far the best for being positioned to be a very successful project.

There were no further questions.

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

There were no written comments, and no one came forward.

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

**Councilor Hutchison made a motion to approve the findings as presented. Motion seconded. No discussion on motion. All in favor, motion carried.**

#### **4. Intent to Award 2022 Street Rehabilitation Project – Justin Severance**

Justin Severance, Street Supervisor presented the staff report explaining that costs have increased significantly mostly due to fuel and oil prices. The city was able to identify additional funding in other places to make up the difference and move ahead with the project.

**Councilor Papke made a motion to approve the intent to award to Seven Peaks Paving in the amount of \$565,995.00. Motion seconded. No discussion on motion. All in favor, motion carried.**

#### **Staff Reports and Requests:**

#### **5. City Manager's Report– Steve Forrester**

Mr. Forrester went through his City Manager report that covered highlights from each department and added that Sherptek is now at the old Woodgrain Mill site and will be having a grand opening and maybe some tours in the near future. Councilors Uffelman, Hutchison, Jungmann and himself were able to meet yesterday with Peter Parker from Martin Selig and get a solar project update yesterday which is complete now, and they will be able to start commissioning now.

Councilors Uffelman, Hutchison and Jungmann all commented that the meeting with Martin Selig was very good and productive.

Mr. Forrester continued his Manager’s Report with an Ochoco Irrigation District (OID) update stating that it looks like by strategic delivery, they may be able to keep irrigation going into September. This is good for some crops, but won’t help the longer season crops.

Mayor Beebe remarked that an educational piece about how the delivery of irrigation water is determined from snow pack through crops would be good.

Mr. Forrester added that there are some wells up Juniper Canyon that are failing and he has had conversations with the County about how they can possibly help.

There were no further discussions.

**6. Quarterly Financial Report – Lori Hooper**

Lori Hooper, Accounting Manager went through a power point presentation that highlighted activity in each of the funds for the last quarter and profit / loss statements for the airport, railroad and Meadow Lakes.

There were no questions.

**Committee Reports**

Councilor Uffelman attended an ODOT Committee meeting where he learned that the city may be eligible for some DEQ funding. Eric Klann and he attended an Oregon Department of Energy (ODOE) meeting and did a presentation. There are several state legislators that are interested in learning more about the hydro project at Bowman Dam.

There were no other committee reports.

**Ordinances:**

**7. Ordinance No. 1275 - Vacating a Portion of Alley (FIRST PRESENTATION) - Josh Smith**

Josh Smith, Planning Director provided the background information explaining that nothing has changed since the public hearing at the last Council meeting.

There were no questions.

**Councilor Hutchison made a motion to approve the first presentation of Ordinance No. 1275. Motion seconded. No discussion on motion. All in favor, motion carried.**

## **Resolutions**

### **8. Resolution No. 1526 - Authorizing an Amendment to the Cooperative Improvement Agreement with ODOT for the Improvements to the Third Street Corridor - Casey Kaiser**

Casey Kaiser, Public Works Director/Senior Planner provided the background information on the original agreement with ODOT that resulted from HB2017 where the city was allocated funding for the Third Street corridor improvements.

Abbey Driscoll, ODOT further discussed the Intergovernmental Agreement (IGA) and referred to her white paper that was included in the council packet. Ms. Driscoll proceeded with an overview of the changes to the scope of work.

Discussions continued regarding storm water, what happens if the amendment isn't agreed to, timing regarding disruption of traffic on Third Street, having to reduce streetscaping, if anything would have to be retro-fitted since it's being done in phases now, and the increase in cost of project since HB2017. There is a significant gap in funding now.

Ms. Driscoll explained that there will be no throw away features and that it is a good project to set the stage for phase 2 and continued with the project schedule and next steps.

There were no further discussions.

**Councilor Uffelman made a motion to approve Resolution No. 1526. Motion seconded. No discussion on motion. All in favor, motion carried.**

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

No one came forward.

Councilor Papke stepped down and addressed Council as a Crooked River Round Up Board member. Mr. Papke announced that this is the 76<sup>th</sup> rodeo and they anticipate a very large event. They have added a dignitary event that will give a behind the scenes look at the rodeo, everything it takes to put on an event like this, and visit with the four legged athletes.

## **Adjourn**

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

Meeting adjourned at 7:32 P.M.

**Motions and Outcomes:**

Motion:	Outcome	Beebe	Hutchison	Jungmann	Law	Merritt	Papke	Uffelman
Consent Agenda	PASSED	Y	Y	Y	Y	-	Y	Y
Consider Draft Findings for Personal Services Contract (TRM Energy Solutions)( <b>PUBLIC HEARING</b> )	PASSED	Y	Y	Y	Y	-	Y	Y
Motion to Approve the Intent to Award the 2022 Street Rehabilitation Project to Seven Peaks Paving in the amount of \$565,995.00.	PASSED	Y	Y	Y	Y	-	Y	Y
Ordinance No. 1275 - Vacating a Portion of Alley ( <b>FIRST PRESENTATION</b> )	PASSED	Y	Y	Y	Y	-	Y	Y
Resolution No. 1526 - Authorizing an Amendment to the Cooperative Improvement Agreement with ODOT for the Improvements to the Third Street Corridor	PASSED	Y	Y	Y	Y	-	Y	Y
Adjourn Meeting	PASSED	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> .