



CITY OF PRINEVILLE
Regular Meeting Brief
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City Council Meeting Brief
May 24, 2022

Council Members Present:

Patricia Jungmann
Steve Uffelman
Gail Merritt
Janet Hutchison

Jason Beebe
Jeff Papke
Ray Law

Council Members Absent

None.

Additions to the Agenda

None.

Consent Agenda

1. Regular Meeting Brief 4-26-2022
2. Planning Commission Appointments

Councilor Hutchison 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. **Reading of Poppy Days Proclamation** – Mayor Beebe

Mayor Beebe read the proclamation into the record and presented it to a representative for Veterans of Foreign Wars Post 1412 and Auxiliary.

4. Vacation of a Portion of Alley (CCJC) (PUBLIC HEARING) – Josh Smith

Josh Smith, Planning Director presented the background information, explaining that this was discussed previously with Council along with the other city contribution requests for the justice center project. This is for the public hearing requirement and an ordinance will be brought back at the next meeting.

Mayor Beebe opened the public hearing portion of the meeting.

No one came forward and no written comments were received.

Mayor Beebe closed the public hearing portion of the meeting.

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 there was a great turn out for the Police Memorial banquet, the Maverick horses are now installed in the roundabout and HE recognized Casey Kaiser - Senior Planner, Justin Severance – Street Supervisor, Robbie Katzenberger – Streets, Jordan Ridenour – Public Works, and Brant Giovanini – Public Works for their hard work on this project.

Mr. Forrester explained that we have had interesting spring weather which helped somewhat and made it possible to extend the irrigation season a little more than what was originally anticipated.

The Chamber awards went well and was a great event.

There were no questions or comments.

Committee Reports

Jeff Papke announced that he was selected for a diverse group that was randomly selected to do an assessment of 4-H facilities throughout the state.

Janet Hutchison provided an Ochoco Forest Collaborative group update explaining that they are in transition from having Central Oregon Intergovernmental Council (COIC) facilitating their meetings. The Foundation has taken over for now until something can be resolved. Several members withdrew and made it a media event. There will be a field trip coming up and prescribed burns has been put on hold nationwide.

There were no other committee reports.

Ordinances:

None.

Resolutions

6. Resolution No. 1517 – Establishing a Policy Governing Charitable Donations Made by City Council – Councilor Papke

Councilor Papke, Chair of the Council Governance Committee provided an overview of the purpose of this policy after the committee reviewed and updated.

There were no questions.

Councilor Papke made a motion to approve Resolution No. 1517. Motion seconded. No discussion on motion. All in favor, motion carried.

7. Resolution No. 1522 – Authorizing City of Prineville to Apply for Oregon Spire 2 Grants – James Wilson

James Wilson, Public Safety IT Manager presented the staff report.

There were no questions.

Councilor Jungmann made a motion to approve Resolution No. 1522. Motion seconded. No discussion on motion. All in favor, motion carried.

8. Resolution No. 1523 – Authorizing the Agreement for the 2022 Recreational Trails Grant Benefiting the Barnes Butte – Casey Kaiser

Casey Kaiser, Senior Planner and Justin Severance, Street Supervisor went through a power point presentation and staff report that highlighted the background information.

There were no questions.

Councilor Hutchison made a motion to approve Resolution No. 1523. Motion seconded. No discussion on motion. All in favor, motion carried.

9. Resolution No. 1524 - Authorizing the City to Enter Into an Intergovernmental Agreement (IGA) with Oregon Department of Forestry – Jered Reid

Jered Reid, City Attorney provided the background information including that this has been approved by Council before and this is just the annual renewal. Mr. Reid added that he is hoping to move away from this being an IGA and have it as a lease.

There were no questions.

Councilor Merritt made a motion to approve Resolution No. 1524. Motion seconded. No discussion on motion. All in favor, motion carried.

10. Resolution No. 1525 – Approving a Personal Services Agreement with the Beck Group and Highland Economics – Eric Klann

Eric Klann, City Engineer presented the staff report stating that they want to move forward with a third party analysis of the project. Mr. Klann explained we would like to award the entire project at this time, however if funding for Phase III does not come through, we will not move forward with Phase III.

There were discussions regarding direct awards of personal services agreements pursuant to Resolution No. 1066 and the required findings.

There were no further discussions.

Councilor Papke made a motion to approve Resolution No. 1525. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors, Appearances and Requests:

Mr. Smith brought up Joe Becker and introduced him to Council as a new Planning Commissioner.

Mr. Becker said he appreciates having this opportunity.

No one else came forward.

Adjourn

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

Meeting adjourned at 6:45 P.M.

Motions and Outcomes:

Motion:	Outcome	Beebe	Hutchison	Jungmann	Law	Merritt	Papke	Uffelman
Consent Agenda	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1517 – Establishing Policy Governing Charitable Donations Made by City Council	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1522 – Authorizing City of Prineville to Apply for Oregon Spire 2 Grants	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1523 – Authorizing the Agreement for the 2022 Recreational Trails Grant Benefiting the Barnes Butte	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1524 - Authorizing the City to Enter Into an Intergovernmental Agreement (IGA) with Oregon Department of Forestry	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1525 – Approving a Personal Services Agreement with the Beck Group and Highland Economics	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> .