



CITY OF PRINEVILLE
Regular Meeting Brief
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City Council Meeting Brief
April 11, 2023

Council Members Present:

Scott Smith
Shane Howard
Janet Hutchison
Jason Beebe
Steve Uffelman
Gail Merritt

Council Members Absent

Ray Law

Additions to the Agenda

None

Consent Agenda

1. Regular Meeting Brief 3-28-2023

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

No one came forward.

Council Presentations

2. Prineville Downtown Association Presentation – Bryan Iverson

Bryan Iverson, Prineville Downtown Association President went through a power point presentation that highlighted things the Association has accomplished. Mr. Iverson referenced the Portland State University population estimates and how much Prineville has grown compared to their estimates. Mr. Iverson went over a map that showed what they see as the downtown area for Prineville. He went through a couple of picture slides that show the new street lights starting

to go up on Main Street and the recently completed Prineville monument (archway). Mr. Iverson talked about the street trees and pavers with pictures showing the condition of the pavers, trees and tree wells.

Mr. Iverson then brought up slides of a conceptual design for new cross walks, sidewalks, art and street lights with banners that will go from Third Street to the North to the intersection of 4th Street and then east on 4th Street. Mr. Iverson explained that they have the funds to complete this project now.

Discussions continued regarding water lines for flower baskets, lamps on street lights are directed down, adequate distance between trees and lamps, not being practical to maintain flower baskets and leaving it up to each individual business if they want flower pots.

Mr. Iverson explained they are focusing on infrastructure on what the downtown looks like. He is seeing several buildings downtown selling and remodeling. They are also looking at empty spaces to turn it into pocket parks.

Council Business

3. Consideration of LOC Support for Statewide Homeless Response – Mayor Beebe / Councilor Hutchison

Councilor Hutchison talked about City Day of the Capital and that she received a brochure regarding the Mayors getting on board for Governor Kotek funding for homelessness that covered the west side of the state. The Mayors got together to go after funding for funding based on population rather than focusing the funding on the other side of the Cascades.

Mayor Beebe said is in favor of the initiative, but wanted it to come to Council to consider as a group.

Councilor Hutchison made motion to approve the City of Prineville's support for the LOC and OMA Homelessness Task Force for funding. Motion seconded. Mayor Beebe said that this is no guarantee for funding, but if we did get the funding, we could help other partners. All in favor, motion carried.

4. Regional Housing Rehabilitation Grant Closing Update (PUBLIC HEARING) – Andrew Spreadborough

Mayor Beebe opened the public hearing portion of the meeting.

Andrew Spreadborough, NeighborImpact provided background information for the purpose of the public hearing. Funding was from Community Development Block Grant (CDBG) that is intended to support low to medium income. Only city or county government can apply for these funds. It is a competitive grant program. There was a grant awarded in 2020 in the amount of \$400,000. It was a regional program and was ran through NeighborImpact as a loan or grant. NeighborImpact also has a lending program The Regional Housing Rehabilitation program was

different and for people who couldn't go get a typical loan. The repayment of the loan is deferred until the home changes hands.

Mr. Spreadborough went through the program statistics which had a wide range of projects throughout the region and all are completed and successful.

Next steps is they are going to apply for another round of CDBG, and loans can only be reissued once loans are paid off.

Mr. Spreadborough thanked city staff who helped with the grant and thanked the city for being the applicant.

Steve Forrester, City Manager thanked Mr. Spreadborough for focusing on Prineville.

Councilor Hutchison says it is a great program that helps people that can't necessarily otherwise get help.

No one from the public came forward. No written comments were received.

Mayor closed public portion of the hearing.

There were no more questions.

5. Draft Findings for Personal Services Contract for Prineville Water Treatment Plant (PUBLIC HEARING) – Casey Kaiser

Mayor Beebe opened the public hearing portion of the meeting.

Casey Kaiser, Public Works Director provided background information on the ASR and how complex and advanced it is. It was completed in 2021. The goal of the contract would be to fine tune operation of the ASR and the different phases of the facility and standard operating procedures. Mr. Kaiser continued with his staff report.

There were no questions.

No one from the public came forward. No written comments were received.

Mayor Beebe closed the public hearing portion of the meeting.

Councilor Uffelman made a motion to adopt the draft findings as presented. Motion seconded. No discussion on motion. All in favor, motion carried.

Staff Reports and Requests:

6. City Manager’s Report– Steve Forrester

Mr. Forrester went through his report highlighting each department’s activities. On the Rail Road, golf course sand has been coming through the Rail Road for all the golf courses in the region.

Mr. Forrester explained that on this day we are at 585% of normal for snow. It is looking that we could possibly have enough water at Prineville reservoir to recreate and farm.

Mr. Forrester continued with possible uses of the old Police Department building and that Baker Technical Institute is considering using the old council chambers for a class room, and we have also had discussions with St. Vincent wanting to use as a temporary food distribution location.

Committee Reports

Mayor Beebe said that Councilor Hutchison, Councilor Uffelman and he attended the Meta Awards Ceremony. Councilor Uffelman and he also attended the Wilco grand opening.

There were no other reports.

Ordinances:

7. Ordinance No. 1283 – Updating Chapter 52 (Water) of the Prineville Code (SECOND PRESENTATION) – Josh Smith

Mr. Smith explained that there have not been any changes made since the first presentation.

There were no questions.

Councilor Howard made a motion to approve the second presentation of Ordinance No. 1283. Motion seconded. No discussion on motion. All in favor, motion carried.

Resolutions

Visitors, Appearances and Requests:

No one came forward.

Adjourn

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

Meeting adjourned at 7:12 P.M.

Motions and Outcomes:

Motion:	Outcome	Beebe	Howard	Hutchison	Law	Merritt	Smith	Uffelman
Consent Agenda	PASSED	Y	Y	Y	-	-	Y	Y
Consideration of LOC Support for Statewide Homeless Response	PASSED	Y	Y	Y	-	Y	Y	Y
Draft Findings for Personal Services Contract for Prineville Water Treatment Plant (PUBLIC HEARING)	PASSED	Y	Y	Y	-	Y	Y	Y
Ordinance No. 1283 – Updating Chapter 52 (Water) of the Prineville Code (SECOND PRESENTATION)	PASSED	Y	Y	Y	-	Y	Y	Y
Adjourn Meeting	PASSED	Y	Y	Y	-	Y	Y	Y

Public Records Disclosure

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<https://www.cityofprineville.com/meetings> .