



CITY OF PRINEVILLE
Regular Meeting Brief
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City Council Meeting Brief
January 24, 2023

Council Members Present:

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

Council Members Absent

1. State of the City Address – Mayor Beebe

Mayor Beebe read his State of the City Address into the record that highlighted the accomplishments of each department over the last year and the challenges ahead.

Additions to the Agenda

None.

Consent Agenda

2. Regular Meeting Brief 1-10-2023

Councilor Merritt 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

None.

Council Business

3. Crooked River Roundup Contribution Request – Councilor Hutchison

Councilor Hutchison as sponsor of the request said that she supports this request.

Steve Holliday, Crooked River Roundup President explained that they have two proposals they are working with. They are trying to bring everything about our community to a national level. Flatbed Media wants to come in and highlight the rodeo, races and everything in the community like where to eat and visit. There is a program where videos can be filmed that highlight reasons to visit our community over various events like the rodeo, horse races over the course of a year to get people to come here.

Jeff Papke, Crooked River Roundup Vic-President shared his experience while at the National Final Rodeo (NFR) and that Taylor Sheridan, Yellowstone Director was there and spoke regarding Yellowstone. He said the reason the show is such a success is because everyone wants to feel that western experience. There is a wave of where people of all ages and backgrounds want a western experience. The Crooked River Roundup board have been talking on how do we grow this and highlight the entire community.

Discussion continued regarding if anyone is willing to open up their ranch to visitors for the experience, and varied audiences at the rodeo and races are really enjoying the events.

Councilor Law made a motion to approve a contribution to Crooked River Roundup of \$7,500.00. Motion seconded. No discussion on motion. All in favor, motion carried.

4. Council Committee Appointments – Mayor Beebe

Mayor Beebe went through the vacant committee positions and who would be appointed to those, explaining that he was unable to find a volunteer for the NeighborImpact Board. Mayor Beebe will update the committee list and return to city hall.

Staff Reports and Requests:

5. City Manager's Report– Steve Forrester

Mr. Forrester presented the Manager's Report that covered highlights for each department.

Councilor Merritt asked about the dirt being brought in to Barnes Butte Recreation Area. Casey Kaiser, Public Works Director explained that they are staging material to prep for grading and filling for the paving of the trail.

Discussions continued regarding the historical wagon trail up at the airport and how there was a water main leak and our Public Works Superintendent Jake Ziegler was onsite within minutes.

Committee Reports

Councilor Hutchison provided an Ochoco Forest Collaborative Committee update and that they just had their executive board election. The Lemon Gulch proposal had over 800 comments received and they are still going through all of those.

Councilor Hutchison continued report with an update on other forest projects and the damaged trees at Walton Lake.

Mr. Forrester provided a snow level/water update. The high elevation snow above 5,000 feet is significant and over average. The lower level ground is so dry, so it simply might not run down to reach the reservoirs. We need more precipitation and there is time so hopefully it would help. Ochoco Irrigation District is planning for another challenging year but hoping for the best.

Councilor Uffelman gave a Community Renewable Energy Association (CREA) update. They also had an election and he was elected for chair. Their meeting was focused a lot on transmission energy and the transmission capabilities do not meet future demand. The rest of the focus was on legislation.

Councilor Uffelman added that he and Councilor Hutchison are currently in Salem for the League of Oregon Cities (LOC) Cities Day at the Capital event.

There were no other reports.

Ordinances:

6. Ordinance No. 1282 – Ratifying the Creation of an ORS Chapter 190 Intergovernmental Entity Entitled the Crook County Road Agency (SECOND PRESENTATION) – Jered Reid

Jered Reid, City Attorney provided background explaining this is the second presentation and that Crook County had passed their ordinance for this.

There were no questions.

Councilor Smith made a motion to approve Ordinance No. 1282 for its second presentation. Motion seconded. No discussion on motion. All in favor, motion carried.

Resolutions

7. Resolution No. 1546 – Approving Appropriation Adjustments to the BN 2021-2023 Budget for the Third Quarter of the Second Fiscal Year – Lori Hooper

Lori Hooper, Finance Director presented the staff report on the appropriation adjustments. There were no questions.

Councilor Hutchison made a motion to approve Resolution No. 1546. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors, Appearances and Requests:

No one came forward.

Mr. Reid read the executive session script into the record.

Meeting adjourned to Executive Session pursuant to ORS 192.660 (2)(e) – Conduct Deliberations with Person Designated to Negotiate Real Property Transactions & ORS 192.660 (2)(h) – Current Litigation or Litigation That is More Likely to be Filed Than Not at 7:22 P.M.

Meeting reconvened to open session at 8:11 P.M.

Mr. Reid provided information on how to move forward with a motion.

Councilor Uffelman made a motion to move forward with the acquisition of the Legacy easement for \$337,500.00. Motion seconded. No discussion on motion. All in favor, motion carries.

Adjourn

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

Meeting adjourned at 8:14 P.M.

Motions and Outcomes:

Motion:	Outcome	Beebe	Howard	Hutchison	Law	Merritt	Smith	Uffelman
Consent Agenda	PASSED	Y	Y	Y	Y	Y	Y	Y
Motion to approve a contribution to Crooked River Roundup of \$7,500.00.	PASSED	Y	Y	Y	Y	Y	Y	Y
Ordinance No. 1282 – Ratifying the Creation of an ORS Chapter 190 Intergovernmental Entity Entitled the Crook County Road Agency (SECOND PRESENTATION)	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1546 – Approving Appropriation Adjustments to the BN 2021-2023 Budget for the Third Quarter of the Second Fiscal Year	PASSED	Y	Y	Y	Y	Y	Y	Y
Motion to move forward with the acquisition of the Legacy easement for \$337,500.00.	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> .