



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

**City Council Meeting Brief**  
**January 9, 2024**

**Council Members Present:**

Marv Sumner  
Jason Beebe  
Steve Uffelman  
Gail Merritt

Scott Smith  
Shane Howard

**Council Members Absent**

Janet Hutchison

**1. State of the City Address – Mayor Beebe**

Mayor Beebe read highlights of his State of the Address into the record.

**Additions to the Agenda**

Executive Session pursuant to ORS 192.660(2)(h) – To consult with attorney regarding current litigation or litigation that is more likely than not to be filed.

**Consent Agenda**

**2. Regular Meeting Brief 12-12-2023**

Councilor Uffelman made a correction to his Committee Report in the meeting brief and noted that the Committee he sits on is Road User Fee Task Force (RUFTF), rather than the Rough & Tough Committee.

**Councilor Smith made a motion to approve consent agenda as corrected. Motion seconded. No discussion on motion. Councilor Howard abstained. Motion carried.**

**Visitors, Appearances and Requests**

No one came forward.

**Council Presentations**

**3. Humane Society of the Ochocos – Chanda Wallace / Jessica Williams**

Chanda Wallace & Jessica Williams went through their power point presentation that highlighted the operations, programs, community benefits, increase in community needs and costs, where their funding comes from, a community survey, current shelter conditions and the new dog kennels project set to begin in the spring.

There were discussions regarding animals that can't be taken in right away, helping those on waiting list by posting them on social media to avoid having to come to the shelter at all, and being a no-kill shelter.

**Council Business**

None.

**Staff Reports and Requests:**

**4. City Manager's Report– Steve Forrester**

Steve Forrester, City Manager went through the Manager's report highlighting activities in each department.

Matt Wiederholt, Railroad Manager provided additional information regarding the increased use of the conveyor that offloaded 10,639 tons of corn which is the equivalent to 443 semi-truck loads and animal feed is becoming one of the fastest growing commodities on the railroad.

Casey Kaiser, Public Works Director provided an update on the observatory at Barnes Butte Recreation Area explaining that they are getting ready to go to bid for a concrete pad.

There were no questions.

**Committee Reports**

None.

**Ordinances:**

**5. Ordinance No. 1288 – FEMA Code Update (FIRST PRESENTATION) – Josh Smith**

Josh Smith, Planning Director stated that there have been no comments or changes since the public hearing on December 12, 2023.

There were no questions.

**Councilor Sumner made a motion to approve the first presentation of Ordinance No. 1288. Motion seconded. No discussion on motion. All in favor, motion carried.**

**Resolutions**

None.

- 6. Executive Session Pursuant to ORS 192.660(2)(h) – To consult with attorney regarding current litigation or litigation that is more likely than not to be filed.**

Jered Reid, City Attorney read the executive session script into the record.

**Meeting adjourned to Executive Session at 6:43 P.M.**

**Meeting reconvened to Open Session at 7:15 P.M.**

**Visitors, Appearances and Requests:**

No one came forward.

**Adjourn**

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

Meeting adjourned at 7:19 P.M.

**Motions and Outcomes:**

Motion:	Outcome	Beebe	Howard	Hutchison	Merritt	Smith	Sumner	Uffelmann
Consent Agenda as corrected	PASSED	Y	-	-	Y	Y	Y	Y
Ordinance No. 1288 – FEMA Code Update <b>(FIRST PRESENTATION)</b>	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> .