



CITY OF PRINEVILLE
Regular Meeting Brief
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City Council Meeting Brief
October 8th, 2019

Council Members Present:

Patricia Jungmann
Gail Merritt
Teresa Rodriguez

Janet Hutchison
Jeff Papke

Council Members Absent

Steve Uffelman
Jason Beebe

Additions to the Agenda

None.

Consent Agenda

1. Regular Meeting Brief 9-24-19
2. PD Property Conversion
3. Liquor License Renewals

Correct the minutes to reflect that Marv Sumner read the Crooked River Roundup framed statement to Council, not Mr. Bernard.

Councilor Rodriguez made a motion to approve the Consent Agenda. Motion seconded. No discussion on motion, motion carried.

Visitors, Appearances and Requests:

Public Appearances

Stella Oja, a Prineville resident said she is excited to hear about the ODOT improvements that are going to be made.

No one else came forward.

Council Business

None.

Staff Reports and Requests:

4. Manager's Report

Steve Forrester, City Manager reported: the auditors are on site and it is going well; we received a DEQ air quality grant that will pass through NeighborImpact; the paving projects are about wrapped up and thanked Scott Smith, Street Superintendent for all the extra effort put into the projects; the Elm Street bridge is still on schedule; the apartment complex is under construction; another 10 unit complex on Deer Street will be starting shortly; and the city received the Silver Safety Award.

5. Committee Reports

Councilor Hutchison thanked staff for all of the hard work that went into the Barnes Butte Recreation planning charrette.

Councilor Merritt added that the barbeque was a nice touch as well as the second meeting on Saturday.

Councilor Merritt attended the League of Oregon Cities (LOC) conference in Bend and said that we are doing great here in Prineville.

Ordinances:

6. Ordinance No. 1254 – Comprehensive Plan Amendment – Chapter 7 Housing (FIRST PRESENTATION) – Josh Smith

Josh Smith, Planning Director explained that the public hearing was held at the last meeting and this is the first presentation with the changes made as discussed before. Those changes were to remove the table from the Comprehensive Plan and a couple grammatical changes.

There were no questions.

Councilor Rodriguez made a motion to approve Ordinance No. 1254 for its first presentation. Motion seconded. No discussion on motion. All in favor, motion carried.

Resolutions:

None.

Visitors Appearances and Requests:

No one came forward.

Adjourn

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

Meeting adjourned at 6:40 P.M.

Motions and Outcomes:

Motion:	Outcome	Beebe	Hutchison	Jungmann	Merritt	Papke	Rodriguez	Uffelman
Consent Agenda	PASSED	-	Y	Y	Y	-	Y	-
Ordinance No. 1254 – Comprehensive Plan Amendment – Chapter 7 Housing (FIRST PRESENTATION)	PASSED	-	Y	Y	Y	Y	Y	-
Adjourn Meeting	PASSED	-	Y	Y	Y	Y	Y	-

Public Records Disclosure

Under the Oregon public records law, all documents referred to in this session are available at the City's website. www.cityofprineville.com. An electronic copy of the meeting packet is available for download at www.cityofprineville.com/packets. A full recording of this meeting is available at www.cityofprineville.com/meetings