



CITY OF PRINEVILLE
Regular Meeting Brief
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City Council Meeting Brief
July 14, 2020

Council Members Present:

Janet Hutchison
Steve Uffelman
Jeff Papke
Teresa Rumble

Patricia Jungmann
Jason Beebe
Gail Merritt

Council Members Absent

None.

Additions to the Agenda

Muriel Delavergne – Brown, Crook County Health Department under Staff Reports; and Resolution No. 1453.

Consent Agenda

1. Regular Meeting Brief 6-23-2020

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

Visitors, Appearances and Requests:

Public Appearances

None.

Council Business

2. Potential Land Purchase Discussed in Executive Session

Councilor Hutchison made a motion to approve moving forward with land purchase as discussed in Executive Session. Motion seconded. No discussion on motion. All in favor, motion carried.

Staff Reports and Requests:**3. Crook County Health Department – Muriel Delavergne-Brown**

Muriel Delavergne-Brown, Crook County Health Department Executive Director provided a COVID- 19 summary that included: Crook County having 19 cases as of today and one death; we are ranked the 28th out of counties state wide; we continue to meet six out of six of the matrix right now; if we had to report last week we would have been higher in two categories with new cases ; two nurses are focusing on investigation, tracers are just learning and we hired full time bi-lingual staff member to help which had her contact tracing training last Wednesday; on average there are 10 contacts that have to be monitored for 14 days; everyone they have worked with in Crook County have been thankful for additional help and resources; the state is looking at wage replacement and looking at eliminating stress while in isolation; this isn't going away and there is a concern that within a month at this rate the state will have hospitals in metro areas at capacity; there are large numbers in rural areas as well and we are not immune; and continue to wear mask, wash hands because it is also about protecting others.

Discussions continued regarding: mortality rate vs. number of people we are losing; losing those that are showing slight symptoms; if there is an end to this season like the flu; there not being an end until there is a vaccine; after effects being very damaging; and remaining patient.

Ms. Delavergne-Brown explained that St. Charles has many beds and ventilators available right now; phase 3 of testing vaccines and what that means; working on mass testing event with St. Charles; New York reaching out to see who needs help; and is working on a flow chart showing how everything works at each location that does testing because it works differently at each one.

4. Manager's Report

Steve Forrester, City Manager reported: city parking lot to be completed this week and it looks great; we have received comments from the finance auditor and the feedback is consistent with preliminary audit report which has been positive; we are set for a JEDI council workshop on July 28th starting at 5:15; we will be hearing from stakeholders so we can continue to build on our foundation.

There were no questions.

Committee Reports

None.

Ordinances:

None.

Resolutions:

5. Resolution No. 1451 – Amending a Solar Lease Agreement with Westlake Solar Panels – Eric Klann / Jered Reid

Jered Reid, City Attorney presented background information and the original agreement was done April 2020. The adjustment is due to oversight on easement vs. lease agreement. We want to be clear on start and end date with everything between easement and agreement.

No questions.

Councilor Beebe made a motion to approve Resolution No. 1451. Motion seconded. No discussion on motion. All in favor, motion carried.

6. Resolution No. 1452 – Declaring the City of Prineville as an Inclusive City – Steve Forrester / Jered Reid

Mr. Forrester presented staff report highlighting how being a friendly place to live, work and play is in our mission statement. We have had a recent request for proclamation and thought a proclamation would be inappropriate and the more appropriate mechanism would be a resolution.

Mr. Reid didn't have much to add and confirms the mission statement was adopted in 2016.

Mayor Uffelman added it is consistent with goals, police accreditations, further strengthens our commitment and the resolution puts in writing.

Councilor Beebe stated that just goes to show you what it can do when you open those lines of communications.

No other comments.

Councilor Jungmann made motion to approve Resolution No. 1452. Motion seconded. No discussion. All in favor motion carried.

7. Resolution No. 1453 – Declaring City of Prineville Policies Regarding Public Comment During COVID-19 Pandemic– Jered Reid

Mr. Reid provided the background information and purpose of the resolution.

There were no questions.

Councilor Merritt made a motion to approve Resolution No. 1453. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors Appearances and Requests:

Mayor Uffelman said that there were a large amount of public comments received and they have been distributed and posted on our website.

Councilor Rumble added that not all council members are on Facebook, and that Facebook is not the official place for making comments if you want all of Council to see them.

Adjourn

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

Meeting adjourned at 7:16 P.M.

Motions and Outcomes:

Motion:	Outcome	Beebe	Hutchison	Jungmann	Merritt	Papke	Rumble	Uffelman
Consent Agenda as Presented	PASSED	Y	Y	Y	Y	Y	Y	Y
Motion to Approve Moving Forward with Land Purchase as Discussed in Executive Session	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1451 – Amending a Solar Lease Agreement with Westlake Solar Panels	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1452 – Declaring the City of Prineville as an Inclusive City	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1453 – Declaring City of Prineville Policies Regarding Public Comment During COVID-19 Pandemic	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 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