

# CITY OF PRINEVILLE

# **Regular Meeting Brief**

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> Full Meeting Recordings Available at: http://cityofprineville.com/meetings/

# City Council Meeting Brief May 11, 2021

#### **Council Members Present:**

Janet Hutchison Jason Beebe Patricia Jungmann Gail Merritt Jeff Papke

#### **Council Members Absent**

Ray Law Steve Uffelman

#### **Additions to the Agenda**

None.

#### **Consent Agenda**

**1.** Regular Meeting Brief 4-27-2021

Councilor Hutchison made a motion to approve consent agenda as presented. Motion seconded. No discussion on motion. Motion carried.

#### **Visitors, Appearances and Requests:**

#### **Public Appearances**

No written comments were received.

#### **Council Business**

2. Partial Vacation of NW Beaver Street – Josh Smith

Mayor Beebe read the public hearing script into the record.

#### Mayor Beebe opened the public hearing portion of the meeting.

Josh Smith, Planning Director presented the staff report adding that the vacation was request by Parr Lumber. Currently the city maintains this portion. Notice was published and mailed to

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adjoining property owners. Parr Lumber even reached out personally to adjoining property owners. There is no fiscal impact to the city. There were some questions from adjoining property owners to Parr Lumber when they reached out regarding how much room to back up and the other was from on 7<sup>th</sup> Street and whether or not they would have to build sidewalks.

There were no further questions.

There was not anyone on the line for public hearing and no written comments were received.

Mayor Beebe closed the public hearing portion of the meeting.

#### **Staff Reports and Requests:**

#### 3. Manager's Report – Steve Forrester

Mr. Forrester reported: The Railroad report is the rebuild of railroad tracks with Prineville campus will involve rebuilding about 3.5 miles and the contractor will be here about 15 days until project is complete. The Police Department has been in negotiations with the union and is confident it will be finalized in about a week. Chief Cummins and Captain Seymour reported they are making progress and expect to have the new facility fully occupied by May 17<sup>th</sup>. He served in the Crook County budget process and they did approve a balanced budget that includes an increase with better control over contingencies and reserves. We received a recovery fund update and it appears that there will be several things that will be beneficial the city. We have identified those projects as discussed at the last meeting and are working with federal representatives and how it will be to specific programs. There should be significant additional funding that could come our way. The biennial budget is under final touches which will be printed and presented next week.

No comments or questions.

#### 4. **Strategic Planning Scheduling Discussion** – Steve Forrester

Mr. Forrester explained scheduling efforts background for this and wondered if a series of meetings prior to regular Council meetings would work.

Council agreed that prior to regular meetings would probably work better.

#### **Committee Reports**

There were no reports.

#### **Ordinances:**

None.

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# **Resolutions:**

None.

# **Visitors Appearances and Requests:**

No written comments were received.

# **Adjourn**

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

Meeting adjourned at 6:56 P.M.

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#### **Motions and Outcomes:**

Motion:	Outcome	Beebe	Hutchison	Jungmann	Law	Merritt	Papke	Uffelman
Consent Agenda	PASSED	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. <a href="www.cityofprineville.com">www.cityofprineville.com</a>. An electronic copy of the meeting packet is available for download at <a href="www.cityofprineville.com/packets">www.cityofprineville.com/packets</a>. A full recording of this meeting is available at <a href="www.cityofprineville.com/meetings">www.cityofprineville.com/meetings</a>

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