

CITY OF PRINEVILLE

Regular Meeting Brief

387 NE Third Street – Prineville, OR 97754 541.447.5627 ph 541-447-5628 fax

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City Council Meeting Brief June 8, 2021

Council Members Present:

Jason Beebe Patricia Jungmann Gail Merritt Ray Law Steve Uffelman Jeff Papke

Council Members Absent

Janet Hutchison

Additions to the Agenda

Moving Item No. 6 – City Re-Opening Plan to the top of Visitors, Appearances and Requests, and adding Consideration of Crooked River Round Up Re-Ride 75 Proclamation to after "If I Were Mayor" contest winner.

Consent Agenda

- 1. Regular Meeting Brief 5-25-2021
- 2. Sayulita Mexican Cuisine Liquor License Application

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

Visitors, Appearances and Requests:

3. City Facility Re-Opening Plan

Jered Reid, City Attorney explained the plan is to resume to in person for the June 22nd Council meeting. Will still go forward with in person with capacity and distancing limits unless the 70% vaccination rate happens. Live streaming will cease and public comment will remain the same. City hall is planning on opening June 21st with hopes that it will be back to normal but will still remain the same depending on restrictions at that time.

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4. If I Were Mayor Contest Winner – Brandi Ebner / Cecily Cooper

Brandi Ebner, Crook County Foundation (CCF) Executive Director provided background on CCF and the history of the League of Oregon Cities "If I were Mayor" contest. Cecily Cooper was the winner and submitted her video on to the state competition. Miss Cooper's video was played for Council.

Ms. Ebner introduced Miss Cooper and asked her to talk about why she chose the topics she did in her video.

Miss Cooper talked about smoking and vaping and wanting to ban both in downtown Prineville for a healthier community. Mental health help is needed for youth and a dog agility course is her passion and has her own business.

Mayor Beebe thanked Miss Cooper for her passion for her community. Councilor Papke asked if she saw an elected position in her future. Miss Cooper said she hopes to do so, though not sure which one. Council commented on how well done her presentation was and to keep pursuing her passion.

Mayor Beebe announced that he just received word that Miss Cooper got third place in the state contest.

5. Consideration of Proclamation – Crooked River Round Up Re-Ride 75 – Jason Snider

Jason Snider, Crooked River Round Up Board President explained how Council passed the Year of the Cowboy proclamation last year in honor of their 75th anniversary and then the rodeo had to be cancelled due to COVID-19. This year the rodeo will go on and they would like to reignite the 75th anniversary proclamation. Mr. Snider thanked the city for all of the support.

Mayor Beebe said he would be the sponsor for the proclamation and thanked Mr. Snider for all the hard work.

Councilor Papke recommended that anyone looking to volunteer should, because they will really enjoy it.

Mr. Snider explained how to sign up for volunteering and that entries for the rodeo are up 40% this year.

6. **Consideration of Proclamation – Pride Month –** Robyn Loxley

Ms. Loxley said that June is the month of Pride and her group is looking for Pride Month support through a declaration or proclamation.

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Ms. Loxley provided an overview of some of the activities the group has done in the past and the plans they have this year and invited the council to the activities. Ms. Loxley added that she would like a council member or the Mayor to read the proclamation.

Councilor Papke said he would like the proclamation more inclusive and to work on the language.

Councilor Jungmann thanked Ms. Loxley for her work in mental health.

7. **Humane Society of the Ochocos (HSO) Update** – Heather O'Daniel

Heather O'Daniel, HSO Executive Director wanted to give an update on where they were, where they are and where they are going and went through the HSO background. Mrs. O'Daniel explained that they have a strong board of directors and went through staff members at different facilities.

Mrs. O'Daniel talked about additional services they offer including a pet food pantry, job help, clothing help, practice interviewing.

Discussions continued regarding: COVID, foster families, and adoption rates. The shelter was built many years ago as a temporary shelter and there is a need for a new shelter which is moving forward. There is a need for funding and they have various fund raising events.

Mrs. O'Daniel asked council to consider a \$500 a month increase.

There will be a fund raiser at Carey Foster Hall and the annual golf tournament on September 25th and would love to see a city team up there.

Mayor Beebe talked about being up there a couple weeks ago and they are in need and knows where they are coming from.

Councilor Law recognizes the need and hopes the city can do something, he loves what they do and the foster program.

Mrs. O'Daniel thanked everyone for their time.

Public Appearances

No written comments were received.

Council Business

8. Upcoming Ordinance No. 1265 – ADA Code Updates (PUBLIC HEARING ONLY) – Josh Smith

Mr. Reid explained how the public hearing will be conducted.

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Josh Smith, Planning Director provided a brief presentation for the amendments stating that this is to update some ADA terminology. Proper notice was given. PC recommended approval.

Exhibit A shows track changes and is split in to two parts. Josh talked about the ADA plan and the amendments will come back in two separate ordinances. One will be minor terminology changes and the other will be for land use. Mr. Smith proceeded through the land use updates.

No questions or concerns for council.

Mayor Beebe opened the public hearing portion of the meeting.

No one on line. No written comments received.

Mayor Beebe closed the public hearing.

Staff Reports and Requests:

9. Manager's Report – Steve Forrester

Mr. Klann reported: Meadow Lakes is looking good, Police Department is settling in and happy, Railroad is busy, and provided an overview of recent grants received. The biomass project continues to move forward and he was able to spend time with Rob Broberg who will help line up woody mass which would also result in more traffic for railroad.

No comments or questions.

Committee Reports

None.

Ordinances:

10. Ordinance No. 1264 – Partial Vacation of NW Beaver Street (SECOND PRESENTATION) – Josh Smith

Mr. Smith explained that nothing had changed since the first presentation.

There were no questions.

Councilor Merritt made motion to approve Ordinance No 1264 for its second presentation. Motion seconded. No discussion on motion. All in favor, motion carried.

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Resolutions:

11. Resolution No. 1489 – Authorizing the City to Enter Into an IGA with Oregon Department of Forestry (ODF) – Kelly Coffelt

Mr. Reid provided the background information explaining that we rent out areas of the airport for ODF to conduct their operations and in consideration, pays a monthly fee for this.

Councilor Papke made motion to approve Resolution No. 1489. Motion seconded. No discussion on motion. All in favor, motion carried.

12. Resolution No 1490 – Vacating Resolution No. 1482 & Resolution No. 1453 Regarding Meeting Guidelines – Jered Reid

Mr. Reid explained the purpose of this resolution is to vacate the two resolutions that have COVID-19 city and meeting guidelines.

There were no questions.

Councilor Jungmann made a motion to approve Resolution No. 1490. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors Appearances and Requests:

No written comments were received.

Adjourn

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

Meeting adjourned at 7:40 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 | 1 | Y |
| Ordinance No. 1264 – Partial Vacation of NW Beaver Street (SECOND PRESENTATION) | PASSED | Y | - | Y | Y | Y | Y | Y |
| Resolution No. 1489 – Authorizing the City to Enter Into an IGA with Oregon Department of Forestry | PASSED | Y | - | Y | Y | Y | Y | Y |
| Resolution No 1490 – Vacating Resolution No. 1482 & Resolution No. 1453 Regarding Meeting Guidelines | 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 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