



CITY OF PRINEVILLE
Regular Meeting Brief
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City Council Meeting Brief
April 12, 2022

Council Members Present:

Patricia Jungmann
Steve Uffelman
Jason Beebe
Gail Merritt

Jeff Papke
Janet Hutchison

Council Members Absent

Ray Law

Crook County Judge Seth Crawford, Commissioner Jerry Brummer and Commissioner Brian Barney were also present for a portion of the meeting.

Additions to the Agenda

Resolution No. 1517 will be postponed to the next meeting and Crook County Cowgirls Basketball Team is added to Council Presentations.

Consent Agenda

1. Regular Meeting Brief 3-8-2022
2. Special Meeting Brief 3-17-2022
3. PD Property Conversion

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

Visitors, Appearances and Requests:

Jack Rabenberg, a Prineville resident wanted to add some clarity to the “Don’t Bend Prineville” campaign and talked about what their group and mission is about. The project they are currently focused on is the Ochocos and Lemon Gulch trails.

Seth Crawford, Crook County Judge opened the Crook County Court portion of the meeting.

Ray Sessler has been in the community since 1983 and has two grazing permits in Lemon Gulch. He doesn't want to see our forests to turn out like the ones in Bend. He never heard about the proposal. He stated that an environmental analysis hasn't been done and they are proposing 50 miles of trails.

No one else came forward.

Council Presentations

4. Legislative Update – Representative Vikki Breese-Iverson

Steve Forrester, City Manager introduced Representative Breese-Iverson and thanked her for all that she has done for our community.

Representative Breese-Iverson provided an update stating that the short session just ended and the State spent a lot of money. Looking back, the short session was started for checks and balances and for simple fixes, not big items. Now there are big programs coming to the short sessions.

Representative Breese-Iverson continued with bills that passed that were a win or are concerning. Conversations for the agriculture workers' pay started during the long session, didn't make it and then came back at the short session. The drought will have a critical effect on everyone and drought packages are currently being worked on. The E-Board will meet in June and the packages will have to run through some of the agencies. It is a band aid approach, but it will help.

Representative Breese-Iverson closed with talking about a Timber Industry MOA which led to an agreement that came from all sides; all of the dollars coming to the community and the projects it will help and Crook County Fairgrounds getting \$2M too.

5. Crook County High School Basketball Team – Coach Bob Boback

Emma Bales, Grace Brooks and Lori Papke provided Council with an update on how their team did by coming in 6th in the state and being presented with the Sportsman Award and Les Schwab Award.

The girls thanked Council for their contribution and how they couldn't have done it without them.

Councilor Papke was able to attend all of the sessions and witness the team, Pep Band and Cheerleaders all coming together and you could really see the community pride.

Council Business

6. Strategic Investment Program (SIP) – Eric Klann

Judge Seth Crawford opened the County portion of the public hearing.

Mayor Beebe opened the public hearing portion of the meeting.

Eric Klann, City Engineer presented the staff report and went through a power point that highlighted this projects building size compared to other data centers, it will be air-cooled rather than water cooled and explained the differences between a SIP and Long Term Rural Enterprise Zone (LTREZ) and what that means in dollars.

No one came forward and no written comments were received by either the city or the county.

Mayor Beebe closed the public hearing portion of the meeting.

Judge Crawford closed the County portion of the public hearing and adjourned the County portion of the meeting at 6:39 PM.

7. Intent to Award Empire Sewer Line Project – Mike Kasberger

Mike Kasberger, Asst. City Engineer presented the staff report.

There were no questions.

Councilor Papke made motion to approve the Intent to Award Empire Sewer Line Project to SMAF Construction in the amount of \$58,527.75. Motion seconded. No discussion on motion. All in favor, motion carried.

8. Intent to Award Sewer Line Interceptor – Mike Kasberger

Jered Reid, City Attorney explained that the motion would be worded differently than what is in the packet and also that the City and County has signed a Memorandum of Understanding (MOU) for the County to pay the overage. The County has already paid the City for the difference.

Mr. Kasberger presented the staff report.

There were no questions.

Councilor Hutchison made motion approve the Intent to Award the contract for the sewer interceptor at the new justice center in the amount of \$65,752.50. Motion seconded. No discussion on motion. All in favor, motion carried.

Staff Reports and Requests:

9. City Manager's Report– Steve Forrester

Mr. Forrester went through his City Manager report that covered highlights from each department and that we are working on a drought campaign.

There were no questions or comments.

Zach Lampert, Meadow Lakes Golf Pro introduced Tyler Misap who rose to the top in the interviews for the Golf Course Superintendent position.

Mr. Milsap came forward and said he is excited about the opportunity and is looking forward to meeting everyone.

10. Drought Update – Mike Kasberger

Mr. Kasberger presented the staff report explaining that this is just an update and no action is requested from Council. It is required to come to Council as part of the declaration and there is a public relations plan in operation.

11. Quarterly Financial Report – Lori Hooper

Lori Hooper, Finance Manager pointed out a typo on page 44 of the packet and went through a power point that provided a summary of each fund and each department for the second quarter.

Ms. Hooper went through expected budget adjustments on the horizon and went through the adjustments that were not already discussed before.

There were no questions.

Committee Reports

Councilor Uffelman talked about the ODOT Ruff Tuff Committee ensuring that they have a modern transportation system plan that is sufficient and what are alternative funding methods.

Councilor Uffelman explained that the Environmental Policy Committee he serves on is working on policy and will have a regional strategies meeting

Councilor Uffelman said that the CREA committee had a session last Friday. The committee discussed solar projects in the Fort Rock area. There is a group trying to get a hydrogen power plant and would like Mr. Brown to come to a meeting with Mr. Forrester and himself. With these potential hydrogen projects, Prineville could become the southern terminal on that pipeline.

There were no other committee reports.

Ordinances:

12. Ordinance No. 1272 – Adopting Changes to Prineville Code Chapter 32 (SECOND PRESENTATION) – Josh Smith

Josh Smith, Planning Director explained that nothing has changed since the first presentation.

Councilor Uffelman explained he still has a problem with the word “should” rather than “shall”.

Councilor Hutchison made motion to approve the second presentation of Ordinance No. 1272. No discussion on motion. Motion carried.

Resolutions:

**13. Resolution No. 1515 – Approving an Easement Agreement with Crook County –
Mike Kasberger**

Mr. Kasberger presented the staff report explaining that this easement is for three (3) production wells and reserves space for one (1) additional well that hasn’t been drilled yet.

There were no questions.

Councilor Jungmann made a motion to approve Resolution No. 1515. Motion seconded. No discussion on motion. All in favor, motion carried.

**14. Resolution No. 1516 – Approving an Easement Agreement with Crook County
Parks and Recreation – Mike Kasberger**

Mr. Kasberger explained this is identical to the last resolution, but just for the other side of the street.

There were no questions.

Councilor Jungmann made a motion to approve Resolution No. 1516. Motion seconded. No discussion on motion. All in favor, motion carried.

**15. Resolution No. 1517 – Establishing a Policy Governing Charitable Donations Made
by the City Council – POSTPONED TO NEXT MEETING**

**16. Resolution No. 1518 – Approving a Development Agreement Between the City &
Vitesse – Eric Klann**

Mr. Klann referred to his staff report and explained that Vitesse will pay for all of the project and not just a portion and the linear feet under the second paragraph of the resolution should be 7,000 LF.

Discussions continued regarding if this would come back to council, time frame to complete, if it is too much of a burden on the city, who will be maintaining, is there enough staff to do this, and the inspector being out there all the time. Will there be trouble with ODOT permitting across the highway.

Mr. Klann explained that the intent to award would come back to Council, it will not be a burden on the city because they are paying us for the project management, upgrades and handing it over to the city, the inspector will be out there a lot of the time not all the time.

Councilor Papke made a motion to approve Resolution No. 1518 as amended. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors, Appearances and Requests:

Jack Rabenberg invited everyone to attend the community meeting next Wednesday regarding Lemon Gulch.

Adjourn

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

Meeting adjourned at 7:27 P.M.

Motions and Outcomes:

Motion:	Outcome	Beebe	Hutchison	Jungmann	Law	Merritt	Papke	Uffelman
Consent Agenda	PASSED	Y	Y	Y	-	Y	Y	Y
Motion to approve the Intent to Award Empire Sewer Line Project to SMAF Construction in the amount of \$58,527.75.	PASSED	Y	Y	Y	-	Y	Y	Y
Motion approve the Intent to Award the contract for the sewer interceptor at the new justice center in the amount of \$65,752.50.	PASSED	Y	Y	Y	-	Y	Y	Y
Ordinance No. 1272 – Adopting Changes to Prineville Code Chapter 32 (SECOND PRESENTATION)	PASSED	Y	Y	Y	-	Y	Y	N
Resolution No. 1515 – Approving an Easement Agreement with Crook County	PASSED	Y	Y	Y	-	Y	Y	Y
Resolution No. 1516 – Approving an Easement Agreement with Crook County Parks and Recreation	PASSED	Y	Y	Y	-	Y	Y	Y
Resolution No. 1517 – Establishing a Policy Governing Charitable Donations Made by the City Council	POSTPONED	-	-	-	-	-	-	-
Resolution No. 1518 – Approving a Development Agreement Between the City & Vitesse	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> .