



CITY OF PRINEVILLE
Regular Meeting Brief
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City Council Meeting Brief
December 13, 2022

Council Members Present:

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

Council Members Absent

None.

Additions to the Agenda

Resolution No. 1543 has been postponed to the next meeting.

Consent Agenda

1. Regular Meeting Brief 11-08-2022
2. Re-Appointment of Planning Commissioners
3. Second Hand License Renewal – Terry’s Jewelry

Councilor Uffelman made a motion to approve consent agenda as presented. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors, Appearances and Requests

No one came forward.

Council Presentations

4. **Recognition Award for Elm Street Bridge – Scott Smith**

Scott Smith, Retired Street Superintendent explained that three years ago the Elm St. Bridge was completed and the project was submitted to be considered for an award and then COVID

happened. The city received the plaque a couple of weeks ago. Mr. Smith stated he was very proud of the project. Aesthetics and flood plain improvements were made as part of the project. Back in 1998 when the flood happened, the old Elm St Bridge actually acted as a dam. Mr. Smith talked about the pedestrian bridge that was also built and the third thing is they were able to remove the non ADA access to the fire fighters memorial.

Casey Kaiser, Public Works Director talked about all of the coordination that was involved with this project and wanted to emphasize the city staff relationships and leveraging.

Mr. Smith thanked Eric Klann- City Engineer, Casey Kaiser, Josh Smith – Planning Director for all of the help. Thanked Markum and Sons who is a great contractor and invested in the community and also thanked Anderson Perry.

Mr. Smith presented the award to Mayor Beebe on behalf of the city.

Mayor Beebe said he is proud of the partnerships in the community to get things done.

Councilor Merritt added she likes being able to walk on the sidewalks across bridge again.

Council Business

5. Consideration of Second Council Meeting on December 27th – Steve Forrester

Mr. Forrester explained that there is no pressing issues for a need to have a second meeting in December.

Councilor Hutchison made a motion to cancel the second Council meeting on December 27th. Motion seconded. No discussion on motion. All in favor, motion carried.

6. Abstract of Votes – City General Election Results – Lisa Morgan

Lisa Morgan, City Recorder/Risk Manager presented the staff report and official certified General Election results.

Councilor Uffelman made a motion to accept the General Election Abstract of Votes. Motion seconded. No discussion on motion. All in favor, motion carried.

Staff Reports and Requests:

7. City Manager's Report– Steve Forrester

Mr. Forrester presented the Manager's Report that covered highlights for each department. Mr. Forrester added that the Railroad has been working with a significant brewery that wants to bring in hops through the Railroad. All track switches have been replaced, crossings are being maintained, have replaced over 4,000 ties, bridge loads have been increased and McKay Bridge will need to be rehabbed since some of the pilings are starting to deteriorate.

Mr. Forrester called up outgoing Councilors Jungmann and Papke to thank them for their service on the Council.

Mr. Forrester presented Councilor Jungmann with an appreciation plaque and unfortunately Councilor Papke's appreciation plaque did not arrive in time to present it to him and will be given to him after it arrives.

Mr. Forrester continued the Manager's Report by informing Council of the upcoming Central Oregon Cities Organization (COCO) Legislative Summit. Representative Vikki Breese-Iverson is gaining ground in responsibilities in Salem. The new Speaker of the House will be in Prineville on Monday and we also have a commitment from the new Governor to come to Prineville in the summer.

Committee Reports

Councilor Merritt attended the last Central Oregon Intergovernmental Council (COIC) meeting and she was able to ride our new people mover wagon in the Lighted Parade.

Councilor Hutchison explained that the Ochoco Forest Collaborative (OFC) had a hiatus for a couple of months and they are now up and running again. They have a couple of possibilities for an administrative assistant and possible facilitator. OFC has some more members that have come back in November and December.

Mr. Forrester added that staff has been working with a facilitator to work with Council to discuss the expected incremental increase in revenue. They have met with the facilitator again and now have a proposal for Phase 1 and is very excited to be working with her.

Mr. Forrester explained that the School District has approached the city and they have an opportunity that would build housing for new teachers with a grant. The School District would build these homes and it will help provide some stability for housing.

Councilor Papke wanted to recognize the Crooked River Roundup and all of the volunteers it takes to run their events. Councilor Papke also thanked Chief Larry Seymour and Doug Smith and how much he appreciates all of the help.

There were no other reports.

Ordinances:

None.

Resolutions

8. Resolution No. 1542 – Authorizing Amendment 4 to IGA Between Crook County & City Regarding Airport– Jered Reid

Jered Reid., City Attorney provided the background information for the airport management and explained that the county is working to restructure some things at the airport and update the master plan which will dictate how the new IGA would look.

There were no questions.

Councilor Merritt made a motion to approve Resolution No. 1542. Motion seconded. No discussion on motion. All in favor, motion carried.

9. Resolution No. 1543 – Approval and Authorization of the Direct Award Contract for Pump and Motor Upgrades to Heliport and Airport 2 Wells (PUBLIC HEARING) – Casey Kaiser

This resolution has been postponed to the next Council meeting.

10. Resolution No. 1544 – Establishing a Policy for City of Prineville Land Acquisition – Jered Reid

Mr. Reid provided background information stating that it became apparent that we needed a policy in how staff acquires property uniformly. It will also allow us to use our own agent of record in the acquisition process.

There were no questions.

Councilor Uffelman made a motion to approve Resolution No. 1544. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors, Appearances and Requests:

No one came forward.

Councilor Uffelman wanted to take a moment to thank Councilor Papke and Councilor Jungmann for their service and how Councilor Jungmann brought different voices to us.

Councilor Papke said it has been a great many years and we have accomplished many great things and thanked the staff and the sense of family. We don't agree all the time, and that it is good. He appreciates the time he has had here.

Mayor Beebe has a lot of respect for the job, especially as tough as it was the last couple of years. The Mayor thanked Councilor Papke and Councilor Jungmann for stepping up.

Councilor Hutchison thanked them for their dedication.

Council Merritt expressed thanks for their service.

Mr. Reid read the Executive Session script into the record.

The meeting went into Executive Session pursuant to ORS 192.660 (2) (i) & 192.660 (8) – Evaluate Performance of an Officer, Employee or Staff Member at 6:57 P.M.

The meeting reconvened to open session at 7:46 P.M.

Councilor Uffelman made a motion approving a 5% cost of living raise, bringing annual salary to \$170,000.00 per year and in addition to that a \$25,000.00 bonus for the year for City Manager. Motion seconded. No discussion on motion. All in favor, motion carried.

Adjourn

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

Meeting adjourned at 7:47 P.M.

Motions and Outcomes:

Motion:	Outcome	Beebe	Hutchison	Jungmann	Law	Merritt	Papke	Uffelman
Consent Agenda	PASSED	Y	Y	Y	Y	Y	Y	Y
Motion to cancel the second Council meeting on December 27th	PASSED	Y	Y	Y	Y	Y	Y	Y
Motion to accept the General Election Abstract of Votes	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1542 – Authorizing Amendment 4 to IGA Between Crook County & City Regarding Airport	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1543 – Approval and Authorization of the Direct Award Contract for Pump and Motor Upgrades to Heliport and Airport 2 Wells (PUBLIC HEARING)	POSTPONED	-	-	-	-	-	-	-
Resolution No. 1544 – Establishing a Policy for City of Prineville Land Acquisition	PASSED	Y	Y	Y	Y	Y	Y	Y
Motion approving a 5% cost of living raise, bringing annual salary to \$170,000.00 per year and in addition to that a \$25,000.00 bonus for the year for City Manager	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 meeting information, agenda packets, ordinances, resolutions, audio and meeting briefs are available at the following URL:

<https://www.cityofprineville.com/meetings> .