



CITY OF PRINEVILLE
Regular Meeting Brief
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City Council Meeting Brief
October 25, 2022

Council Members Present:

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

Council Members Absent

Jeff Papke

Additions to the Agenda

None.

Consent Agenda

1. Regular Meeting Brief 10-11-2022
2. Debbie Sue's Café Change in Ownership Liquor Application

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

Visitors, Appearances and Requests

Shane Howard, a Prineville resident wanted to talk about the recent fire in Juniper Acres and realizes it is a county problem. However, our first responders have to go to homes that are not permitted or compliant with building codes. He would like the city to consider involvement to make things right up there. He explained that he is in real estate and knows that there are many structures that are not even legal.

Josh Smith, Planning Director explained that this is truly a problem area and they are technically not in the fire district boundaries and didn't want to be. The Fire Department responds anyway, but they have trouble getting fire trucks in there because of the roads that are just punched in.

They (county) has tried to get them to establish a road improvement district and the residents up there then didn't want to.

Mayor Beebe recommend that Mr. Howard also ask these same questions to the Fire District and County as well.

Mr. Howard would like the city to work with the county on possible solutions.

Steve Forrester, City Manager explained that the city has a good relationship with the County and we should start working towards solutions with them and recommended that Mr. Howard meet with the Fire District, the County Building Department, and a County Commissioner to bring up his concerns.

No one else came forward.

Council Presentations

There were no Council Presentations.

Council Business

None.

Staff Reports and Requests:

3. City Manager's Report– Steve Forrester

Mr. Forrester presented the Manager's Report that highlighted each department's activities.

Councilor Uffelman asked about McCall Oil and paving.

Mr. Forrester reported that McCall Oil has six cars stacked up to wrap up summer paving projects and that will be the end of their season.

Casey Kaiser, Public Works Director explained that McCall Oil is not taking any more orders for this year and paving at the Barnes Butte Recreation Area has had all the paving planned for this year is done.

Committee Reports

Mayor Beebe talked about hosting the Powell Butte Charter School (PBCS) third grade class and how much fun it was and reported on Lisa Morgan hosting the (PBCS) middle school classes and feels we have some good potential leaders for the future.

Mr. Forrester added that staff, Councilor Hutchison and he met with a facilitator for strategic planning for long range planning.

Councilor Hutchison said that the facilitator had a lot of expertise as a facilitator, was very professional, low key and down to earth.

Mr. Forrester explained that he felt the facilitator had a really good feel of Prineville's culture.

There were no other reports.

Ordinances:

4. Ordinance No. 1278 Amending Chapter 153 to Change the C4 Zone to Convenience Commercial Zone (FIRST & SECOND PRESENTATION) – Josh Smith

Mr. Smith explained the first two ordinances go together and provided a background summary of all of the public hearings.

Jered Reid, City Attorney provided additional background stating that has actually been presented to Council a couple of times and has been posted online for the required week in advance for the first and second presentation in one meeting if approved unanimously.

Councilor Merritt made a motion to approve Ordinance No. 1278 for its first and second presentation. Motion seconded. No discussion on motion. All in favor, motion carried.

5. Ordinance No. 1279 – Amendment to the City's Comprehensive Plan Map to C4 Convenience Commercial (FIRST & SECOND PRESENTATION) – Josh Smith

There were no questions.

Councilor Jungmann made a motion to approve Ordinance No. 1279 for its first and second presentation. Motion seconded. No discussion on motion. All in favor, motion carried.

6. Ordinance No. 1280 – Adopting Changes to Prineville Code Chapters 51 & 53 (FIRST PRESENTATION) – Josh Smith

Mr. Smith explained that this is the third meeting that we have discussed this subject. There were no comments received from the Council or the public. A clean version of Chapter 51 is included in the packet and reflects the changes previously discussed.

There were no questions.

Councilor Hutchison made a motion to approve Ordinance No. 1280 for its first presentation. Motion seconded. No discussion on motion. All in favor, motion carried.

7. Ordinance No. 1281 – Adding Chapter 54 to Prineville City Code (FIRST PRESENTATION) – Josh Smith

Mr. Smith stated that there are no additions since discussed a month ago.

Mr. Reid explained that this chapter is in connection to the local limits report that was previously adopted by resolution.

Mr. Forrester provided a scenario of when this chapter could be triggered with waste blow down.

Mr. Smith explained how the system can separate the over limit wastewater and it could be treated by the user on site, or we could treat it.

Councilor Uffelman made a motion to approve Ordinance No. 1281 for its first presentation. Motion seconded. No discussion on motion. All in favor, motion carried.

Resolutions

8. Resolution No. 1539 – Approving Amendment # 4 to a Crook County Temporary Well Easement – Mike Kasberger

Mike Kasberger, Assistant City Engineer presented the staff report explaining that the access is granted through a temporary easement which is being extended two years.

There were no questions.

Councilor Merritt made a motion to approve Resolution No. 1539. Motion seconded. No discussion on motion. All in favor, motion carried.

9. Resolution No. 1540 – Declaring Necessity & Intent to Appropriate Certain Real Property & Authorizing Negotiation for its Acquisition – Casey Kaiser

Mr. Kaiser presented the staff report and had a power point slide showing area needed and that Epic has handled the ROW property acquisition for this project. This ensures that requirements are met especially if federal funding is received. The need is for necessary slope and the property owner's access is to be reconfigured. It is anticipated that some sort of compensation will be needed and this would be coming back to Council to move forward past the negotiations, etc.

Councilor Uffelman stated he walked the property and there is some contouring that needs to happen for the road extension.

There were no questions.

Councilor Uffelman made a motion to approve Resolution No. 1540. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors, Appearances and Requests:

No one came forward.

Adjourn

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

Meeting adjourned at 6:38 P.M.

Motions and Outcomes:

Motion:	Outcome	Beebe	Hutchison	Jungmann	Law	Merritt	Papke	Uffelmann
Consent Agenda	PASSED	Y	-	Y	Y	Y	-	Y
Ordinance No. 1278 Amending Chapter 153 to Change the C4 Zone to Convenience Commercial Zone (FIRST & SECOND PRESENTATION)	PASSED	Y	Y	Y	Y	Y	-	Y
Ordinance No. 1279 – Amendment to the City’s Comprehensive Plan Map to C4 Convenience Commercial (FIRST & SECOND PRESENTATION)	PASSED	Y	Y	Y	Y	Y	-	Y
Ordinance No. 1280 – Adopting Changes to Prineville Code Chapters 51 & 53 (FIRST PRESENTATION)	PASSED	Y	Y	Y	Y	Y	-	Y
Ordinance No. 1281 – Adding Chapter 54 to Prineville City Code (FIRST PRESENTATION)	PASSED	Y	Y	Y	Y	Y	-	Y
Resolution No. 1539 – Approving Amendment # 4 to a Crook County Temporary Well Easement	PASSED	Y	Y	Y	Y	Y	-	Y
Resolution No. 1540 – Declaring Necessity & Intent to Appropriate Certain Real Property & Authorizing Negotiation for its Acquisition	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> .