



**CITY OF PRINEVILLE**  
**Regular Meeting Brief**  
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Full Meeting Recordings Available at:  
<http://cityofprineville.com/meetings/>

**City Council Meeting Brief**  
**March 14, 2023**

**Council Members Present:**

Scott Smith  
Gail Merritt  
Shane Howard  
Janet Hutchison  
Jason Beebe  
Ray Law  
Steve Uffelman

**Council Members Absent**

None.

**Additions to the Agenda**

Prineville Downtown Business Association (Item 2) is postponed until April 11<sup>th</sup>.

**Consent Agenda**

1. Regular Meeting Brief 2-28-2023

**Councilor Merritt 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 from the public came forward.

**Council Presentations**

2. **Prineville Downtown Business Association** – Bryan Iverson

Postponed until April 11<sup>th</sup>.

**3. EDCO Enterprise Zone Presentation – Kelsey Lucas**

Kelsey Lucas, Prineville/Crook County EDCO Director went through a power point presentation that highlighted an overview of the existing programs in the county and re-designation criteria.

Discussions continued regarding if all businesses participating were in the city limits, and properties outside the city limits and providing services to those areas for development.

Mayor Beebe explained that he is a supporter of the enterprise zone and would like to see them expanded on the state side. It has changed a lot of people’s lives in the community and wanted to emphasize that there a lot of small businesses that have benefited from this as well.

Council agreed to move forward with the letter to other taxing districts.

**Council Business**

**4. Intent to Award Barnes Butte Trail Paving Project – Justin Severance**

Justin Severance, Street Supervisor presented the staff report explaining that there were six bids with Owens Asphalt being the low bid and scope of work.

Councilor Smith asked how many tons of asphalt is in the project. Mr. Severance responded that there is 284 tons which work out to be about \$91.10 per ton laid, so prices are coming down.

There were no further questions.

**Councilor Uffelman made a motion for intent to award the Barnes Butte Trail Paving project to Owens Asphalt LLC in the amount of \$199,190.00. Motion seconded. No discussion on motion. All in favor, motion carried.**

**Staff Reports and Requests:**

**5. City Manager’s Report– Steve Forrester**

Mr. Forrester went through his report highlighting each department.

Mike Kasberger, Assistant City Engineer provided a snow level update reporting that the cfs went from approximately 70 cfs to over 500 cfs right now above the reservoir. The moisture content in snow is about 29% and we are hoping for 40% which can happen with some warm days and nights to move that snow and reach the Prineville Reservoir. Ochoco Reservoir is still struggling.

Councilor Uffelman asked about the Meadow Lakes parking lot rehabilitation project.

Zach Lampert, PGA Facility Manager explained that Casey Kaiser, PW Director and Josh Smith, Planning Director came up with some engineered designs and he intends to put that into the upcoming budget and will go out for bids if approved.

### **Committee Reports**

Councilor Smith attended a chamber board meeting with Mr. Kaiser. He provided an overview of the upcoming events such as the cattle drive and that the footprint of this event keeps growing every year. Republic Disposal has taken over the fireworks funding from Prineville Disposal. They are looking at increasing the fireworks budget to \$20,000 which will be a pretty big fireworks show.

Councilor Smith also attended Les Stiles memorial service with Chief Larry Seymour and team along with Steve Forrester and Darla Rhoden. The impacts Les made in his lifetime were far beyond law enforcement.

Councilor Uffelman provided a Community Renewable Energy Association (CREA) update explaining that a lot of what they are doing right now is legislative and trying to push renewable energy for the state. The next CREA meeting will be held in Prineville.

There were no other reports.

### **Ordinances:**

None.

### **Resolutions**

#### **6. Resolution No. 1550 – Annexing Certain Property into the City of Prineville– Josh Smith**

Mr. Smith presented the staff report stating that this is a straight forward resolution for annexations. He did receive some questions from Councilor Uffelman regarding when the city could annex properties into the city if they become an island.

Jered Reid, City Attorney explained that the city could annex property in the city limits when it becomes surrounded by city limits properties.

There were no further questions.

**Councilor Howard made a motion to approve Resolution No. 1550. Motion seconded. No discussion on motion. All in favor, motion carried.**

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

No one came forward.

**Adjourn**

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

Meeting adjourned at 7:15 P.M.

**Motions and Outcomes:**

Motion:	Outcome	Beebe	Howard	Hutchison	Law	Merritt	Smith	Uffelman
Consent Agenda	PASSED	Y	Y	Y	Y	Y	Y	-
Motion for intent to award the Barnes Butte Trail Paving project to Owens Asphalt LLC in the amount of \$199,190.00.	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1550 – Annexing Certain Property into the City of Prineville	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> .