



CITY OF PRINEVILLE
Regular Meeting Brief
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<http://cityofprineville.com/meetings/>

City Council Meeting Brief
May 23, 2023

Council Members Present:

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

Council Members Absent

None.

Additions to the Agenda

Discussion Regarding Council Vacancy under Council Business.

Consent Agenda

1. Regular Meeting Brief 4-25-2023
2. PD Property Conversion

Councilor Smith 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

None.

Council Business

3. Council Vacancy – Lisa Morgan

Lisa Morgan, City Recorder/Risk Manager provided an outline of the process for filling the Council seat vacated by Councilor Ray Law, explaining the vacancy ad would run in the next three editions of the Central Oregonian. Hopefully Council will be reviewing applications and interviewing candidates prior to the last meeting in June and an appointment and oath at the first meeting in July.

There were no questions of the process.

Staff Reports and Requests:

4. City Manager's Report– Steve Forrester

Steve Forrester, City Manager presented his report highlighting recent activities in all departments.

Councilor Uffelman asked about Albina Fuel locating at the railroad with McCall Oil also being located at the railroad.

Mr. Forrester explained that Albina is just a storage thing switching from a Bend location to Prineville and there is no push back from McCall.

5. Prineville Renewable Energy Project (PREP) – Caroline Ervin

Caroline Ervin, Capital Projects Manager provided an overview of the projects progress to date. Mrs. Ervin went through the extensive benefits of the project and provided a Pacific Power meeting update that they had this morning. There has been a shift of interest in utilities and a bill passed last session requiring utility companies to have 10% renewable energy in their portfolio. Pacific Power is looking more at local power generation rather than importing it in.

Committee Reports

Councilor Uffelman & Councilor Merritt attended a Public Safety meeting and there are a lot of exciting things happening and will have another meeting soon. After a review our statistics show that we do have procedural justice and accreditation is also helpful.

Councilor Merritt added that Captain Gray met with the Fair Board regarding safety education for events at the fairgrounds.

Councilor Hutchison provided an Ochoco Forest Collaboration Committee update and talked of a crisis strategy that has been mostly Deschutes focused. It has been amended to include all grass lands including the funding to go with it. Councilor Hutchison continued with information on the cattle guard replacement project, prescribed burns, fir mortality and mortality of other trees due to drought.

Councilor Uffelman gave a Central Oregon Cities Organization (COCO) Days in Salem update and all the representatives they were able to talk to regarding some of our projects. It was a very worthwhile trip.

Caroline Ervin has been all over the state and has testified many times. You can't replace the face to face interaction and we have had very active participation by staff.

Councilor Uffelman reported on the League of Oregon Cities (LOC) spring conference he attended. He felt the biggest benefits is the networking and learning how other communities have handled certain situations they have been faced with. The one on one with other councilors was good and the sessions were based on very current issues.

There were no other reports.

Ordinances:

6. Ordinance No. 1284 – Adopting Changes to Prineville Municipal Code Chapter 131 – (FIRST PRESENTATION) – Jered Reid

Jered Reid, City Attorney provided a summary of the information he provided at the last Council meeting explaining this is the first presentation of the ordinance and it has an emergency declaration due to the timeline the state established of July 1st.

There were no questions.

Councilor Hutchison made a motion to approve Ordinance No. 1284 for its first presentation. Motion seconded. No discussion on motion. All in favor, motion carried.

7. Ordinance No. 1285 – Adopting Changes to Prineville Municipal Code Chapter 93.59 (FIRST PRESENTATION) – Jered Reid

Mr. Reid provided a summary regarding illegal parking and state statute.

There were no questions.

Councilor Smith made a motion to approve Ordinance No. 1285 for its first presentation. Motion seconded. No discussion on motion. All in favor, motion carried.

Resolutions

8. Resolution No. 1555 – A Resolution for Crook County Enterprise Zone Boundary Re-Designation – Kelsey Lucas

Ms. Lucas explained that nothing has changed since the meeting on April 25th and there are no changes to the boundary.

There were no questions.

Mr. Reid clarified that this resolution also appoints Ms. Lucas as our representative to move forward with the process.

Councilor Merritt made a motion to approve Resolution No. 1555. Motion seconded. No discussion on motion. All in favor, motion carried.

9. Resolution No. 1556 – Consenting to Crook County Ordinance No. 338 Adopting New Chapter to Reduce Incidents of Truancy from Crook County Public Schools – Jered Reid

Mr. Reid stated that this is an order from Crook County as part of their code regarding truancy in Crook County Schools and this has to be consented to by the city to be enforced within city limits.

There were no further discussions.

Councilor Howard made a motion to approve Resolution No. 1556. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors, Appearances and Requests:

No one came forward.

Mayor Beebe talked about Ray Law’s departure from Council and he is saddened that he is leaving, but it is a really good opportunity for him and thanked Ray publicly for serving on Council.

Councilor Uffelman added that Ray Law will be missed and was a great addition to our Council.

Adjourn

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

Meeting adjourned at 6:55 P.M.

Motions and Outcomes:

Motion:	Outcome	Beebe	Howard	Hutchison	Vacant	Merritt	Smith	Uffelmann
Consent Agenda	PASSED	Y	Y	Y	-	-	Y	Y
Ordinance No. 1284 – Adopting Changes to Prineville Municipal Code Chapter 131 – (FIRST PRESENTATION)	PASSED	Y	Y	Y	-	Y	Y	Y
Ordinance No. 1285 – Adopting Changes to Prineville Municipal Code Chapter 93.59 (FIRST PRESENTATION)	PASSED	Y	Y	Y	-	Y	Y	Y
Resolution No. 1555 – A Resolution for Crook County Enterprise Zone Boundary Re-Designation	PASSED	Y	Y	Y	-	Y	Y	Y
Resolution No. 1556 – Consenting to Crook County Ordinance No. 338 Adopting New Chapter to Reduce Incidents of Truancy from Crook County Public Schools	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> .