



**CITY OF PRINEVILLE**  
**Regular Meeting Brief**  
387 NE Third Street – Prineville, OR 97754  
541.447.5627 ph 541-447-5628 fax

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<http://cityofprineville.com/meetings/>

**City Council Meeting Brief**  
**January 23, 2024**

**Council Members Present:**

Marv Sumner  
Jason Beebe  
Steve Uffelmann  
Gail Merritt

Scott Smith  
Shane Howard  
Janet Hutchison

**Council Members Absent**

None.

**Additions to the Agenda**

None.

**Consent Agenda**

1. Regular Meeting Brief 1-9-2023

**Councilor Howard made a motion to approve consent agenda as presented. Motion seconded. No discussion on motion. Councilor Hutchison abstained. Motion carried.**

**Visitors, Appearances and Requests**

No one came forward.

**Council Presentations**

None.

**Council Business**

None.

**Staff Reports and Requests:**

2. **City Manager's Report**– Steve Forrester

Steve Forrester, City Manager read a statement into the record regarding the changes in the Police Department and the steps being taken moving forward.

Shane Wilson, Interim Police Chief came forward and went through a power point presentation that highlighted the new signage on the building, activity of the police department from 2022-2023, calls for service, Prineville Police completing approximately 4,600 hours of training, property and evidence and 911 communications.

Chief Wilson listed all of the community outreach they have made over the last year and provided an update on all accomplishments, upgrades and implementations. He closed with the goals for the department in 2024.

Councilor Hutchison complimented the department on all they were able to accomplish.

There were no questions.

Mr. Forester continued with his City Manager report highlighting all of the recent activity through each department.

Councilor Uffelman gave the snow plowing crew a thank you for all of the work and for not plowing in driveways.

There were no further questions or comments.

### **Committee Reports**

Councilor Uffelman announced that one of their Community Renewable Energy Association (CREA) board members (Les Perkins) has been appointed to the Governor's Public Utility Commission (PUC) board.

Mr. Forrester and Councilor Uffelman discussed Mr. Perkins background and experience in emergency power.

Councilor Uffelman explained that the Road User Fee Task Force (RUFTF) needs to come up with revenue replacement for the declining fossil fuel tax currently in place. With the efficiency of newer hybrid and electric vehicles they cannot sustain funding.

There were no other reports.

### **Ordinances:**

#### **3. Ordinance No. 1288 – FEMA Code Update (SECOND PRESENTATION) – Josh Smith**

Josh Smith, Planning Director stated that there is nothing to say on this one and there has been no changes since the first presentation.

There were no questions.

**Councilor Merrit made a motion to approve the second presentation of Ordinance No. 1288. Motion seconded. No discussion on motion. All in favor, motion carried.**

**Resolutions**

**4. Resolution No. 1587 – Approving Personal Services Agreement with Cascade Geoengineering – Casey Kaiser**

Casey Kaiser, Public Works Director illustrated an aerial map outlining the Aquifer Storage Recovery (ASR) facilities.

Mr. Kaiser provided an overview of how the facility works and added that currently we have one injection and recovery well.

Discussions continued regarding capacity, no ability for someone tapping into the aquifer and whether or not electricity could be generated from the water recovery. Mr. Kaiser explained that electricity was looked into a couple of years ago and the costs associated with that and what would be generated didn't pencil out.

There were no further questions.

**Councilor Hutchison made a motion to approve Resolution No. 1587. Motion seconded. No discussion on motion. All in favor, motion carried.**

**5. Resolution No. 1588 – Authorizing Amendment to IGA with Crook County for GIS PSAP Support – Jered Reid**

Jered Reid, City Attorney provided the background for the existing agreement in place and added that this just codifies the changes made in the payment format to incorporate the funding changes made by the department of Oregon Emergency Management (OEM).

There were not questions.

**Councilor Uffelman made a motion to approve Resolution No. 1588. 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 6:45 P.M.

**Motions and Outcomes:**

| Motion:                                                                                   | Outcome | Beebe | Howard | Hutchison | Merritt | Smith | Sumner | Uffelman |
|-------------------------------------------------------------------------------------------|---------|-------|--------|-----------|---------|-------|--------|----------|
| Consent Agenda as presented                                                               | PASSED  | Y     | Y      | -         | Y       | Y     | Y      | Y        |
| Ordinance No. 1288 – FEMA Code Update<br><b>(SECOND PRESENTATION)</b>                     | PASSED  | Y     | Y      | Y         | Y       | Y     | Y      | Y        |
| Resolution No. 1587 – Approving Personal Services Agreement with Cascade Geoen지니어ing      | PASSED  | Y     | Y      | Y         | Y       | Y     | Y      | Y        |
| Resolution No. 1588 – Authorizing Amendment to IGA with Crook County for GIS PSAP Support | PASSED  | Y     | Y      | Y         | Y       | Y     | Y      | Y        |
| Adjourn Meeting                                                                           | PASSED  | Y     | Y      | Y         | Y       | Y     | Y      | Y        |

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