



CITY OF PRINEVILLE
Regular Meeting Brief
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City Council Meeting Brief
February 27, 2024

Council Members Present:

Marv Sumner
Jason Beebe
Gail Merritt

Steve Uffelman
Scott Smith
Shane Howard
Janet Hutchison

Council Members Absent

None.

Additions to the Agenda

None.

Consent Agenda

1. Regular Meeting Brief 2-13-2023
2. PD Property Conversion

Councilor Smith made a motion to approve consent agenda as presented. Motion seconded. Mayor Beebe asked if there were any questions on the property conversion. Mayor Beebe explained they were discussing that before Sgt. Vollmer came in. All in favor, motion carried.

Visitors, Appearances and Requests

No one came forward.

Council Presentations

None.

Council Business

3. Approval for Intent to Purchase Surplus Locomotive – Matt Wiederholt

Matt Wiederholt, Railroad Manager explained this is a follow up to the last meeting and presented his staff report explaining that the city was the successful bidder on the locomotive by \$1,000. Five companies bid and we were able to get the one they wanted and it is a 1982.

There were discussions regarding how to get it here, cutting a check if approved then will send staff over next week and hand them the check. Then they will set it up for pulling on the BNSF heading to Eugene, then Klamath and then up. We were able to get a very good deal on the transport fee of \$4,700 and initially thought it would be about \$8,000 or \$9,000.

No further discussion.

Councilor Hutchison made a motion to approve the purchase of the locomotive from the Port of Coos Bay in the amount of \$202,000. Motion seconded. Mayor Beebe asked if there is any discussion before voting. Councilor Uffelman said he feels very strongly in favor about moving forward with this acquisition. No further discussion. All in favor, motion carried.

Staff Reports and Requests:

4. City Manager's Report– Steve Forrester

Steve Forrester, City Manager announced that Mary & Dave Dethman were in the audience. Mary used to work in the Police Department for many years and Dave worked at the Crook County Sheriff's office and have recently moved back to Prineville.

Mr. Forrester went through his Manager's report that highlighted activities in each department.

There were discussions regarding possible EV charging at Meadow Lakes and funding opportunities.

Councilor Smith talked about an article he read about a European company coming in and putting a big biomass facility in Longview and asked if it would effect our PREP project. Mr. Forrester explained that it shouldn't have an impact on our project.

There were no further questions or comments.

5. Quarterly Financial Report – Lori Hooper Antram

Lori Hooper Antram, Finance Director went through a power point presentation that covered condition of all city funds and profit and loss statements for the enterprise funds.

Committee Reports

Councilor Hutchison provided an Ochoco Forest Collaboration update explaining that they didn't have a meeting last month due to weather. Councilor Hutchison said that the collaboration

received a power point presentation regarding wildfire strategy. Forest mortality is still being worked on and wild horse litigation should be ending in March.

Councilor Hutchison announced that she has also joined the Crook County steering committee that just had their first meeting and will be working on a wild fire protection plan.

There were no other committee reports.

There was discussion on the Chamber Awards dinner and who the award recipients were. It was really a high-quality event and was well thought of by everyone who attended.

Ordinances:

None.

Resolutions

6. Resolution No. 1589 – Approving Appropriation Adjustments to the BN2023-2025 Budget for the Third Quarter of the First Fiscal Year – Lori Hooper Antram

Mrs. Hooper Antram presented the staff report and explained that this includes an adjustment for the purchase of the locomotive.

There were no questions.

Councilor Sumner made a motion to approve Resolution No. 1589. Motion seconded. No discussion no motion. All in favor, motion carried.

Visitors, Appearances and Requests:

No one came forward.

Adjourn

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

Meeting adjourned at 6:36 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	-
Motion to approve the purchase of the locomotive from the Port of Coos Bay in the amount of \$202,000.	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1589 – Approving Appropriation Adjustments to the BN2023-2025 Budget for the Third Quarter of the First Fiscal Year	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> .