



Location: City Hall – Council Chambers
Date: July 28, 2020
Time: 6:30 PM

City Council Meeting Agenda

Mayor Steve Uffelman, Council Members Jason Beebe, Janet Hutchison,

Patricia Jungmann, Gail Merritt, Jeff Papke, Teresa Rumble and City Manager Steve Forrester

This meeting will be open to the public by telephonic communications due to commitment to eliminate the exposure and spread of COVID-19. This meeting can be attended by calling 346-248-7799 Meeting ID 947 5839 2608. Please visit our website for additional meeting information.

Call to Order

Flag Salute

Additions to Agenda

Consent Agenda

1. Regular Meeting Brief 7-14-2020

Visitors, Appearances and Requests

Council Business

Staff Reports and Requests

2. Supplemental Budget Clerical Correction - Liz Schuette
3. City Manager's Report - Steve Forrester

Committee Reports

Ordinances

4. Ordinance No. 1261 - Adopting Changes to Prineville Code Sections 50.22 (**FIRST PRESENTATION**) - Jered Reid

Resolutions

5. Resolution No. 1454 - Authorization to Efficiently Minimize or Mitigate the Effects of COVID - 19 - Steve Forrester / Jered Reid

Visitors, Appearances and Requests

Adjourn

Agenda items maybe added or removed as necessary after publication deadline



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

Full Meeting Recordings Available at:
<http://cityofprineville.com/meetings/>

City Council Meeting Brief
July 14, 2020

Council Members Present:

Janet Hutchison
Steve Uffelman
Jeff Papke
Teresa Rumble

Patricia Jungmann
Jason Beebe
Gail Merritt

Council Members Absent

None.

Additions to the Agenda

Muriel Delavergne – Brown, Crook County Health Department under Staff Reports; and Resolution No. 1453.

Consent Agenda

1. Regular Meeting Brief 6-23-2020

Councilor Merritt made a motion to approve the Consent Agenda as presented. Motion seconded. No discussion on motion, motion carried.

Visitors, Appearances and Requests:

Public Appearances

None.

Council Business

2. Potential Land Purchase Discussed in Executive Session

Councilor Hutchison made a motion to approve moving forward with land purchase as discussed in Executive Session. Motion seconded. No discussion on motion. All in favor, motion carried.

Staff Reports and Requests:**3. Crook County Health Department – Muriel Delavergne-Brown**

Muriel Delavergne-Brown, Crook County Health Department Executive Director provided a COVID- 19 summary that included: Crook County having 19 cases as of today and one death; we are ranked the 28th out of counties state wide; we continue to meet six out of six of the matrix right now; if we had to report last week we would have been higher in two categories with new cases ; two nurses are focusing on investigation, tracers are just learning and we hired full time bi-lingual staff member to help which had her contact tracing training last Wednesday; on average there are 10 contacts that have to be monitored for 14 days; everyone they have worked with in Crook County have been thankful for additional help and resources; the state is looking at wage replacement and looking at eliminating stress while in isolation; this isn't going away and there is a concern that within a month at this rate the state will have hospitals in metro areas at capacity; there are large numbers in rural areas as well and we are not immune; and continue to wear mask, wash hands because it is also about protecting others.

Discussions continued regarding: mortality rate vs. number of people we are losing; losing those that are showing slight symptoms; if there is an end to this season like the flu; there not being an end until there is a vaccine; after effects being very damaging; and remaining patient.

Ms. Delavergne-Brown explained that St. Charles has many beds and ventilators available right now; phase 3 of testing vaccines and what that means; working on mass testing event with St. Charles; New York reaching out to see who needs help; and is working on a flow chart showing how everything works at each location that does testing because it works differently at each one.

4. Manager's Report

Steve Forrester, City Manager reported: city parking lot to be completed this week and it looks great; we have received comments from the finance auditor and the feedback is consistent with preliminary audit report which has been positive; we are set for a JEDI council workshop on July 28th starting at 5:15; we will be hearing from stakeholders so we can continue to build on our foundation.

There were no questions.

Committee Reports

None.

Ordinances:

None.

Resolutions:

5. Resolution No. 1451 – Amending a Solar Lease Agreement with Westlake Solar Panels – Eric Klann / Jered Reid

Jered Reid, City Attorney presented background information and the original agreement was done April 2020. The adjustment is due to oversight on easement vs. lease agreement. We want to be clear on start and end date with everything between easement and agreement.

No questions.

Councilor Beebe made a motion to approve Resolution No. 1451. Motion seconded. No discussion on motion. All in favor, motion carried.

6. Resolution No. 1452 – Declaring the City of Prineville as an Inclusive City – Steve Forrester / Jered Reid

Mr. Forrester presented staff report highlighting how being a friendly place to live, work and play is in our mission statement. We have had a recent request for proclamation and thought a proclamation would be inappropriate and the more appropriate mechanism would be a resolution.

Mr. Reid didn't have much to add and confirms the mission statement was adopted in 2016.

Mayor Uffelman added it is consistent with goals, police accreditations, further strengthens our commitment and the resolution puts in writing.

Councilor Beebe stated that just goes to show you what it can do when you open those lines of communications.

No other comments.

Councilor Jungmann made motion to approve Resolution No. 1452. Motion seconded. No discussion. All in favor motion carried.

7. Resolution No. 1453 – Declaring City of Prineville Policies Regarding Public Comment During COVID-19 Pandemic– Jered Reid

Mr. Reid provided the background information and purpose of the resolution.

There were no questions.

Councilor Merritt made a motion to approve Resolution No. 1453. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors Appearances and Requests:

Mayor Uffelman said that there were a large amount of public comments received and they have been distributed and posted on our website.

Councilor Rumble added that not all council members are on Facebook, and that Facebook is not the official place for making comments if you want all of Council to see them.

Adjourn

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

Meeting adjourned at 7:16 P.M.

Motions and Outcomes:

Motion:	Outcome	Beebe	Hutchison	Jungmann	Merritt	Papke	Rumble	Uffelman
Consent Agenda as Presented	PASSED	Y	Y	Y	Y	Y	Y	Y
Motion to Approve Moving Forward with Land Purchase as Discussed in Executive Session	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1451 – Amending a Solar Lease Agreement with Westlake Solar Panels	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1452 – Declaring the City of Prineville as an Inclusive City	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1453 – Declaring City of Prineville Policies Regarding Public Comment During COVID-19 Pandemic	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 documents referred to in this session are available at the City’s website. www.cityofprineville.com. An electronic copy of the meeting packet is available for download at www.cityofprineville.com/packets. A full recording of this meeting is available at www.cityofprineville.com/meetings



STAFF REPORT

MEETING DATE: 7/28/2020

PREPARED BY: Liz Schuette

SECTION: Supplemental Budget

DEPARTMENT: Finance

CITY GOAL: Fiscal Responsibility, Transparency and Effective Communication

SUBJECT: Correction to the Supplemental Budget

REASON FOR CONSIDERATION: Clerical Correction

BACKGROUND: Resolution 1446 adopted on the 23rd day of June, 2020, needs a correction to the revenue portion of the adjustment. These changes do not affect the expenditure amounts, only unrecognized additions or deletions to revenue estimated projections. The numbers were considered and part of the adjustment, but were left out of the resolution. The total resources balance with total expenditures.

FISCAL IMPACT: There is no fiscal impact, the total revised expenditure and resource listed on Resolution 1446 has not changed.

RECOMMENDATION: No action is required from Council. The action required is from the budget officer to make the correction, inform the Council in writing, and inform the governing body at the next regularly scheduled meeting concerning the needed correction.

Below is a snip out of Oregon budget law on how to make this correction:

If a correctable error occurs, the budget officer corrects the error as follows: At the first regularly scheduled meeting of the governing body after the error is discovered, the budget officer informs the governing body in writing of the error. The budget officer also corrects the error in testimony before the governing body. If the error relates to a tax amount already certified to the assessor, the budget officer notifies the assessor in writing that an error occurred and submits a corrected tax certification document. Corrected tax certifications must be submitted to the assessor before October 1.

BN 2021						
	Adopted Budget 2019-2020	Estimated Budget 2019-2020	Adopted Budget 2020-2021	Adjusted Budget 2020-2021	Adopted Total Budget 2019-2021	Sup/Budget Adjustment 2021
Building Facilities/Property Fund						
Resources						
Beginning fund balance	\$ 2,871,408	\$ 3,117,775	\$ 1,625,808	\$ 3,644,508	\$ 2,871,408	\$ 2,871,408
Current year resources						
Rent and royalties	\$ 211,100	\$ 211,100	\$ 226,900	\$ 226,900	\$ 438,000	\$ 438,000
Intergovernmental	768,300	882,433	-	556,901	768,300	1,575,300
Interest	45,000	63,700	25,000	40,000	70,000	70,000
Miscellaneous	5,000	24,000	5,000	5,000	10,000	10,000
Transfers	634,200	634,200	577,100	177,100	1,211,300	867,100
Debt Proceeds	-	5,958,000	-	-	-	5,958,000
Total current year resources	\$ 1,663,600	\$ 7,773,433	\$ 834,000	\$ 1,005,901	\$ 2,497,600	\$ 8,918,400
Total resources	\$ 4,535,008	\$ 10,891,208	\$ 2,459,808	\$ 4,650,409	\$ 5,369,008	\$ 11,789,808
Expenditures						
City Hall Facilities	\$ 256,000	\$ 256,000	\$ 256,300	\$ 256,300	\$ 512,300	\$ 512,300
Police Facilities	1,690,900	5,515,600	1,695,300	3,535,500	3,386,200	9,051,100
Public Works Facilities	42,000	42,000	43,000	43,000	85,000	85,000
Barnes Butte Property	192,000	281,200	105,000	80,000	297,000	361,200
Senior Center	728,300	1,151,900	-	227,500	728,300	1,515,300
Contingency/Other requirements	1,412,908	3,644,508	122,308	270,209	360,208	264,908
Total expenditures	\$ 4,322,108	\$ 10,891,208	\$ 2,221,908	\$ 4,412,509	\$ 5,369,008	\$ 11,789,808

Original adjustment to Building Facility Fund

Building Facility Fund

Expenditures (proposed changes)	
Police Facilities	\$ 9,051,100
Barnes Butte Property	\$ 361,200
Senior Center	\$ 1,515,300
Contingency /Other requirements	\$ 264,908
Revised Total Fund Expenditures	\$ 11,789,808

Resources (proposed changes)

Intergovernmental	\$ 1,575,300
Debt Proceeds	\$ 5,958,000
Revised Total Fund Resources	\$ 11,789,808

To adjust revenues and expenditures to include debt proceeds for the refunding and new dollars to cover additional costs for the Police Facility capital project not anticipated at budget time, and to adjust revenues and expenditures for the Senior Center project to include additional grant dollars to be expensed on the remodel, also adjusting expenditures in the Barnes Butte Property department to cover grant funds not received and unexpected costs for noxious weeds.

Corrected adjustment for Building Facility Fund

Building Facility Fund

Expenditures (proposed changes)	
Police Facilities	\$ 9,051,100
Barnes Butte Property	\$ 361,200
Senior Center	\$ 1,515,300
Contingency /Other requirements	\$ 264,908
Revised Total Fund Expenditures	\$ 11,789,808

Resources (proposed changes)

Intergovernmental	\$ 1,575,300
Debt Proceeds	\$ 5,958,000
Transfers	(\$344,200)
Revised Total Fund Resources	\$ 11,789,808

			Original adjustment to Transportation SDC Fund		
			Summary of Supplemental Budget BN 2020-2021		
Transportation SDC Fund			Amounts shown are revised appropriation totals in those funds being modified.		
			Transportation SDC Fund		
	Adopted Total Budget 2019-2021	Sup/Budget Adjustment 2021	Expenditures (proposed changes)		
Resources			Capital Outlay	\$	3,700,000
			Transfers	\$	54,400
			Contingency	\$	286,253
Beginning fund balance	\$ 1,400,086	\$ 1,400,086	Revised Total Fund Expenditures	\$	4,060,653
Current year resources			Resources (proposed changes)		
Intergovernmental	\$ 1,477,700	\$ 1,500,400	Intergovernmental	\$	1,500,400
Other revenue	30,000	122,667	System development charges	\$	988,500
Interest	49,000	49,000	Revised Total Fund Resources	\$	4,060,653
System development charges	774,000	988,500			
Transfers	-		To adjust capital outlay for a capital project not anticipated in the original budget in the amount of \$1,103,200, and to adjust expenditures for transfers to the administrative fund to capture the five percent administration fee, costs will be covered covered out of contingency in the amount of \$1,000,000, and from additional revenue collected from intergovernmental and SDC's.		
Total current year resources	\$ 2,330,700	\$ 2,660,567			
Total resources	\$ 3,730,786	\$ 4,060,653			
			Corrected adjustment for Transportation SDC Fund		
			Summary of Supplemental Budget BN 2020-2021		
			Amounts shown are revised appropriation totals in those funds being modified.		
			Transportation SDC Fund		
	Adopted Total Budget 2019-2021	Sup/Budget Adjustment 2021	Expenditures (proposed changes)		
Expenditures			Capital Outlay	\$	3,700,000
Material & services	\$ 20,000	\$ 20,000	Transfers	\$	54,400
Capital outlay			Contingency	\$	286,253
Improvements	2,596,800	3,700,000	Revised Total Fund Expenditures	\$	4,060,653
Debt service - interest note payable	-		Resources (proposed changes)		
Transfers	38,800	54,400	Intergovernmental	\$	1,500,400
Contingency	1,075,186	286,253	System development charges	\$	988,500
Total expenditures	\$ 3,730,786	\$ 4,060,653	Other revenue	\$	122,667
Ending fund balance	\$ -		Revised Total Fund Resources	\$	4,060,653

RESOLUTION NO. 1446

A RESOLUTION ADOPTING A SUPPLEMENTAL BUDGET AND MAKING APPROPRIATIONS FOR BN 2020-2021

WHEREAS, the City of Prineville is in need of a supplemental budget for the City for the biennial budget 2020-21, commencing July 1, 2019, and

WHEREAS, discussion to adopt the supplemental budget was held before the City Council on June 23rd, 2020.

WHEREAS, now is the proper time to pass a resolution adopting the supplemental budget and making appropriations.

Summary of Supplemental Budget BN 2020-2021

Amounts shown are revised appropriation totals in those funds being modified.

Transportation SDC Fund

Expenditures (proposed changes)	
Capital Outlay	\$ 3,700,000
Transfers	\$ 54,400
Contingency	\$ 286,253
Revised Total Fund Expenditures	\$ 4,060,653
Resources (proposed changes)	
Intergovernmental	\$ 1,500,400
System development charges	\$ 988,500
Revised Total Fund Resources	\$ 4,060,653

To adjust capital outlay for the multi year project (Elm Street Bridge) that had more funds expended in the second year of construction than the first year, and the Combs Flat design project. Increasing expenditures for transfers to capture the five percent administration fee. These costs will be covered by grant revenue received for the bridge project, contingency, and from additional revenue collected from SDC's.

Water SDC Fund

Expenditures (proposed changes)	
Capital outlay	\$ 12,880,400
Transfers	\$ 690,000
Contingency	\$ 823,023
Revised Total Fund Expenditures	\$ 14,393,423
Resources (proposed changes)	
System development fees	\$ 7,627,200
Transfers	\$ 1,489,800
Debt Proceeds	\$ 3,000,000
Revised Total Fund Resources	\$ 14,393,423

To adjust expenditures to cover additional costs for the capital water project not anticipated at budget time, and to adjust transfers to the administrative funds to capture the five percent administrative fee for additional dollars collected, these costs will be covered by a transfer from the wastewater SDC fund for reimbursement of the wastewater SDC portion of the ASR project, debt proceeds, and additional SDC's collected, not anticipated at budget time.

Building Facility Fund

Expenditures (proposed changes)	
Police Facilities	\$ 9,051,100
Barnes Butte Property	\$ 361,200
Senior Center	\$ 1,515,300
Contingency /Other requirements	\$ 264,908
Revised Total Fund Expenditures	\$ 11,789,808
Resources (proposed changes)	
Intergovernmental	\$ 1,575,300
Debt Proceeds	\$ 5,958,000
Revised Total Fund Resources	\$ 11,789,808

To adjust revenues and expenditures to include debt proceeds for the refunding and new dollars to cover additional costs for the Police Facility capital project not anticipated at budget time, and to adjust revenues and expenditures for the Senior Center project to include additional grant dollars to be expensed on the remodel, also adjusting expenditures in the Barnes Butte Property department to cover grant funds not received and unexpected costs for noxious weeds.

THEREFORE, the City of Prineville resolves as follows:

1. That the City of Prineville does hereby adopt the supplemental budget in the sum total of \$12,289,667.
2. That the additional amounts for the fiscal year beginning July 1, 2019, and for the purposes shown below are hereby appropriated as follows:

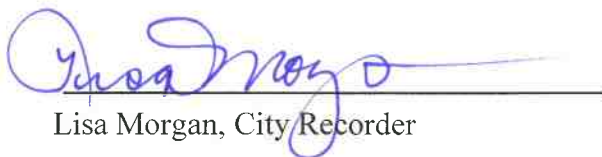
TOTAL SUPPLEMENTAL BUDGET

\$ 12,289,667

Adopted by the City Council this 23rd day of June, 2020


Stephen P. Uffelman, Mayor

ATTEST:


Lisa Morgan, City Recorder

ORDINANCE NO. 1261

AN ORDINANCE ADOPTING CHANGES TO PRINEVILLE CODE SECTIONS 50.22 AND ADDING 50.24

Whereas, on January 14, 2020, the City of Prineville City Council, following a public hearing, which was publicly noticed, adopted Resolution 1421 approving the transfer of the solid waste franchise agreement from Holiday Enterprises, LLC (“Holliday”) to Allied Waste Transfer Services of Oregon, LLC, dba Republic Services of Oregon (“Republic”).

Whereas, Holliday and Republic have executed appropriate transfer documents that were filed with the City Recorder.

Whereas, Republic also has a Franchise Agreement with Crook County; and

Whereas, changes in rate determination are required to the Code to make the Franchise Agreement consistent with the County’s Franchise Agreement.

NOW, THEREFORE, THE PEOPLE OF THE CITY OF PRINEVILLE DO ORDAIN AS FOLLOWS:

1. Section 50.22 is hereby revoked in its entirety and replaced with the language set forth on Exhibit A attached hereto and by reference made a part hereof.
2. Section 50.24 is hereby added to the Code with the language set forth on Exhibit A attached hereto and by reference made a part hereof.

Presented for the first time at a regular meeting of the City Council held on June 9, 2020, and the City Council finally enacted the foregoing ordinance this ____ day of August, 2020.

Stephen P. Uffelman
Mayor

ATTEST:

Lisa Morgan, City Recorder

50.22 Rate Determination

(A) Rates for service shall be those contained in the document marked Exhibit A, attached to Ordinance 1261, passed June 23, 2020 and by this reference hereby incorporated in this chapter.

(B) The franchisee may file an application yearly for an adjustment in rates. In a scheduled public hearing, the City shall act upon the request for rate adjustment no later than 30 days following receipt of request for adjustment. The new rate increase or decrease will begin 30 days following conclusion of the hearing if approval is granted for a rate change. Rates shall be changed by resolution of the City Council. Subject to this section, franchisee may increase each category of its maximum rates for service by a percentage not greater than the lesser of the last reported U.S. Consumer Price Index of trash/garbage services or water/sewer trash services. Prior to implementing such rate increase, franchisee shall provide written notice to customers not less than 30 days before mailing billing statements or invoices utilizing the new rate's bills. Such notice shall clearly explain the relationship between the rate structure and relevant consumer price index. Prior to notifying customers of the rate increase, franchisee shall provide written notice to the City Council of intent to increase rates in accordance with this section.

(C) In the event franchisee wishes to increase maximum rates for service by a percentage greater than the lesser of the last reported U.S. Consumer Price Index of trash/garbage services or water/sewer trash services, franchisee may, by May 1st of each calendar year following the adoption of the ordinance codified in this chapter file an application for an adjustment in rates. In support, the franchisee shall provide the City with all information deemed necessary by the City with respect to the operations of franchisee in order to make a reasonable and rational decision on the application. In a scheduled public hearing, the City Council shall act upon such request for rate adjustment no later than 60 days following receipt of request for adjustment. The new rate increase or decrease will begin 30 days following conclusion of the hearing if approval is granted for a rate change. Rates shall be changed by resolution of the City Council.

(D) In determining the appropriate rate to be charged by the franchisee, the City Council may consider any or all of the following.

- (1) The cost of performing the service provided by the franchisee.
- (2) The anticipated increase in the cost of providing this service.
- (3) The need for equipment replacement and the need for additional equipment to meet service needs; compliance with federal, state, local law, ordinances and regulations; or technological change.
- (4) The investment of the franchisee and the value of the business and the necessity that the franchisee have a reasonable annual rate of return on revenues in the range of eight percent (8%) to twelve percent (12%), with a target of ten percent (10%). Return on investment shall be determined based upon generally accepted accounting principles (GAAP). Franchisee's books shall be made available to City Council upon request to verify profits.

(5) The rates charged in other cities of similar size in surrounding jurisdictions for similar service.

(6) The public interest in assuring reasonable rates to enable the franchisee to provide efficient and beneficial service to the residents and other users of the service.

(7) The local wage scales, cost of management facilities and land fill and disposal of fees or charges.

(8) Any profit or cost savings resulting from recycling, and any additional costs resulting from recycling.

(9) Other factors affecting the cost of providing service.

(E) Rates charged shall not be greater than those established as provided herein, but nothing shall preclude franchisee from charging a lesser rate than the maximum imposed rate provided in the rate schedule approved by City Council. Non-scheduled services may be provided at the reasonable cost of providing the service.

(F) The franchisee shall bill and collect on a current billing basis. When the franchisee has experienced collection problems on a particular account, it may require other than current billing basis. Such other procedures will be according to reasonable business practices and, if objected to by a customer will be subject to disapproval by the City.

(G) If approved in the rate schedule, the franchisee may charge a starting charge to any customer who has been previously terminated for failure to pay for service.

(H) Rates shall be uniform or uniform within zones or classes of service.

(I) Nothing in the above section shall prohibit the franchisee from allowing qualified senior citizen rates. Qualifications for the senior citizen rates shall be determined by the franchisee.

(J) The franchisee may require the owner of rented or leased premises to accept responsibility, upon notification of delinquency, for payment of service to the facilities as a condition for providing the service.

50.24 Franchisee Records and Reports

(A) Franchisee shall keep accurate books of account through the term of this franchise. Franchisee shall produce its books of account for inspection by City at any time during normal business hours, after reasonable notice by the City.

**RESOLUTION NO. 1454
CITY OF PRINEVILLE, OREGON**

**A RESOLUTION PROVIDING THE CITY OF PRINEVILLE AUTHORIZATION TO
EFFICIENTLY MINIMIZE OR MITIGATE THE EFFECTS OF THE COVID-19
PANDEMIC**

Whereas, COVID-19 was declared a pandemic by the World Health Organization on March 11, 2020; and

Whereas, COVID-19 are a group of viruses that can cause respiratory disease, with the potential to cause serious illness or loss of life for individuals with underlying health conditions; and

Whereas, COVID-19 requires a significant amount of resources at the local level to keep the public and community informed and as safe as possible; and

Whereas, on March 8, 2020, Oregon Governor Kate Brown declared a state of emergency due to the COVID-19 outbreak in Oregon (Executive Order 20-03), finding that COVID-19 has created a threat to public health and safety, and constitutes a statewide emergency under ORS 401.025(1); and

Whereas, on March 13, 2020, the President of the United States, Donald J. Trump, declared the COVID-19 outbreak a national emergency; and

Whereas, on March 13, 2020, the Crook County Court declared a state of emergency relating to COVID-19 in Crook County, Oregon; and

Whereas, on March 13, 2020, the City Council of Prineville declared a state of emergency as a result of the COVID-19 pandemic per Resolution 1429; and

Whereas, on April 7, 2020, the City Council of Prineville continued the State of Emergency as a result of the COVID-19 pandemic per Resolution 1433, which was set to expire on April 30, 2020 at 11:59 p.m.;

Whereas, on April 28, 2020, the City Council of Prineville continued the State of Emergency as a result of the COVID-19 pandemic per Resolution 1434, which is set to expire on May 31, 2020 at 11:59 p.m.; and

Whereas, on May 26, 2020, the City Council of Prineville continued the State of Emergency as a result of the COVID-19 pandemic per Resolution 1440, which is set to expire on June 30, 2020 at 11:50 p.m.

Whereas, on June 23, 2020, the City Council of Prineville continued the State of Emergency as a result of the COVID-19 pandemic per Resolution 1449, which is set to expire on July 31, 2020 at 11:59 p.m.

Whereas, the unknown duration of the COVID-19 pandemic will have significant financial impact to the community; and

Whereas, pursuant to ORS 401.309(1), the governing body of a city may declare, by ordinance or resolution, that a state of emergency exists within the city; and

Whereas, pursuant to Prineville City Code 31.05, the City of Prineville City Council may declare a state of emergency and may redirect city funds for emergency use or order such other measures as are found to be immediately necessary for the protection of life and/or property.

NOW, THEREFORE, the City of Prineville resolves and declares the following:

1. A State of Emergency continues to exist in the City of Prineville (City) encompassing all of the areas within city limits.
2. That the City and its officials shall continue to be authorized to take such actions and issue such orders as are determined to be necessary to protect the public and property and to efficiently conduct activities that minimize or mitigate the effect of the emergency as described in Prineville City Code 31.05.
3. The City shall continue to take all necessary steps authorized by law to coordinate response and recovery from this emergency, including, but not limited to, requesting assistance and potential reimbursements from the State of Oregon and the appropriate federal agencies.
4. That emergency procurements of goods and services are authorized pursuant to ORS 279B.080, ORS 279C.335(6), Prineville City Code 31.05, and all other applicable rules.
5. This Resolution and Declaration is effective immediately and shall remain in effect until August 31, 2020 at 11:59 p.m. unless sooner superseded.

Approved by the City Council this ____ day of July, 2020.

Stephen P. Uffelman, Mayor

ATTEST:

Lisa Morgan, City Recorder