



City of Prineville

387 NE THIRD STREET ♦ PRINEVILLE, OREGON 97754

REGULAR MEETING BRIEF

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

Joint City Council – Crook County Meeting Brief November 28th, 2017

Council Members Present:

Steve Uffelman
Gail Merritt
Jeff Papke
Teresa Rodriguez
Jason Beebe
Betty Roppe

Additional Present:

Judge Seth Crawford
Commissioner Jerry Brummer
Commissioner Brian Barney

Council Members Absent

None.

Additions to the Agenda

None.

Consent Agenda

None.

Visitors, Appearances and Requests:

A. Public Appearances

None.

Ordinances:

None.

Executive Session

Mayor Roppe adjourned the meeting to Executive Session pursuant to ORS 192.660 (2)(f) for the purpose of considering information or records that are exempt by law from public inspection; ORS 192.660(2)(e) for the purpose of conducting deliberations with persons designated by the governing body to negotiate real property transactions and ORS 192.660 (2)(g) for the purpose of considering preliminary negotiations involving matters of trade or commerce in Prineville.

Judge Crawford adjourned the meeting to Executive Session pursuant to ORS 285C.620 exempting from public disclosure, a local government’s determination of projects for tax exemption, until the county governing body gives notice of its intent to take official action on the application.

Mayor Roppe reconvened to open session.

Judge Crawford reconvened to open session.

Commissioner Brummer made a motion to approve County Order No. 2017-75 approving an agreement for long-term rural exemption on taxable property in Prineville, Crook County, Oregon. Commissioner Barney seconded. No discussion on motion. All in favor, motion carried.

Resolutions:

- A. Resolution No. 1329 – A Resolution Approving an Agreement with Vitesse, LLC for Long Term Rural Oregon Enterprise Zone Exemption on Taxable Property in Prineville**

It was confirmed that the resolution number should be 1329, not 1330 and that the actual resolution in the packet reflected the correct number. There were no further questions.

Councilor Uffelman made a motion to approve Resolution No. 1329. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors Appearances and Requests:

No one came forward.

Meeting adjourned at 6:28 P.M.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Rodriguez	Beebe	Merritt	VACANT	Roppe	Papke
Resolution No. 1329 – A Resolution Approving an Agreement with Vitesse, LLC for Long Term Rural Oregon Enterprise Zone Exemption on Taxable Property in Prineville	PASSED	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 annotated voice recording of this meeting is available at www.cityofprineville.com/meetings