



City of Prineville

387 NE THIRD STREET ♦ PRINEVILLE, OREGON 97754

SPECIAL MEETING BRIEF

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

City Council Meeting Brief August 26th, 2015

Council Members Present:

Gail Merritt

Jason Beebe

Betty Roppe

Jeff Papke

Jack Seley

Steve Uffelman

Council Members Absent

Jason Carr

Additions to the Agenda

None.

Consent Agenda

None.

Visitors, Appearances and Requests:

A. Public Appearances

No one came forward.

Council Business

None.

Staff Reports and Requests

None.

Ordinances:

None.

Resolutions:**A. Resolution No. 1271 – Approving an Agreement for Long Term Rural Oregon Enterprise Zone Exemption on Taxable Property in Prineville, Oregon – Carl Dutli / Steve Forrester**

Carl Dutli, City Attorney explained that an agreement had been reached regarding an expansion of the data center on the hill. The county still needs to do a resolution and Vitesse still needs to sign. The Economic Development of Central Oregon (EDCO) and the County Assessor will sign off before going to the state.

Mr. Dutli said that there were not any substantial changes between the prior agreement done in 2009 and the one before council today.

Steve Forrester, City Manager added that Vitesse is still required to pay 150% of the average wages and discussed the in lieu payment for this agreement.

Councilor Uffleman made a motion to approve Resolution No. 1271. Motion seconded. No discussion on motion. All in favor, motion carried.

Councilor Beebe thanked the council for their vision in bringing the data centers here and how much it had positively affected his life.

Brad Baird, Anderson Perry President expressed thanks to council for the approval of the contract for the wetlands. Mr. Baird explained that we are getting close to turning dirt for the project.

Visitors Appearances and Requests:

Diane Embarger, a Powell Butte Resident spoke regarding the approval of Resolution No. 1271. Ms. Embarger talked about being in California for a while and saw a posting about water in the Prineville Reservoir and now its low; how the ground has been sinking about 18" in California due to pulling ground water out; how Facebook had a post from someone about human trafficking and Facebook would not pull the post; how water in Southern California is being wasted; wished that priority wasn't given to corporations; and how expensive grocery store prices are here.

The meeting adjourned at 3:43 P.M.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Carr	Beebe	Merritt	Seley	Roppe	Papke
Resolution No. 1271 – Approving an Agreement for Long Term Rural Oregon Enterprise Zone Exemption on Taxable Property in Prineville, Oregon	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