CITY OF PRINEVILLE

City of Prineville

387 NE THIRD STREET * PRINEVILLE, OREGON 97754

SPECIAL MEETING BRIEF

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

City Council Special Meeting Brief December 18, 2012 – 12:00 P.M.

Council Members Present:

Gail Merritt

Jack Seley

Dean Noyes

Betty Roppe

Jason Beebe Gordon Gillespie

Council Members Absent:

Steve Uffelman

Additions to the Agenda

None.

Consent Agenda

None.

Visitors, Appearances and Requests:

A. Public Appearances

Stella Oja, Resident of Prineville

Ms. Oja stated that she is begging Council to unite with Sherriff's office to lower the speed limit by Tom McCall Road and that she wants to encourage Councilor's to be forward thinking.

No one else came forward.

Council Business:

None.

Staff Reports:

A. Managers Report - Steve Forrester

1.

Steve Forrester, City Manager explained he would like Council to consider a three (3) hour workshop on Urban Renewal 101 for January 8th. Council agreed tentatively.

Ordinances:

A. Ordinance No. 1195 – Development Agreement (SECOND READING) – Steve Forrester/Carl Dutli

Councilor Seley made a motion to approve the second reading of Ordinance No. 1195. Motion seconded. No discussion on motion. All in favor, motion carried.

Resolutions:

None.

Visitors Appearances and Requests:

No one came forward.

Meeting adjourned at 12:16 P.M.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Gillespie	Beebe	Merritt	Seley	Roppe	Noyes
Ordinance No. 1195 – Approving Development Agreement with Apple (SECOND READING)	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