



# City of Prineville

387 NE THIRD STREET ♦ PRINEVILLE, OREGON 97754

## REGULAR MEETING BRIEF

Full Annotated Recordings Available at:

<http://cityofprineville.com/meetings/>

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## Special City Council Meeting Brief January 19<sup>th</sup>, 2016

### **Council Members Present:**

Betty Roppe  
Jason Carr

Jack Seley  
Steve Uffelman  
Jason Beebe

### **Council Members Absent**

Jeff Papke  
Gail Merritt

### **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:**

#### **A. Manager's Report – Steve Forrester**

None.

### **Ordinances:**

**A. Ordinance No. 1220 – Amending Ordinance No. 1204 Which Established a Privilege Tax on Electric or Natural Gas Services (FIRST READING) – Steve Forrester /Carl Dutli**

Mr. Forrester provided the background on the original ordinance and why it was necessary to avoid losing electric franchise fees if a company decided to use a third party provider.

Mr. Forrester explained that this ordinance is meant as an incentive not a penalty for green energy use.

Discussions continued regarding cap; green energy; consequences if the city became a hydro-power provider; the state needing to become more competitive with incentives offered to businesses; and if a company decided to put in their own power source.

**Councilor Uffelman made a motion to approve Ordinance No. 1220 for its first reading. Motion seconded. No discussion on motion. All in favor, motion carried.**

Mr. Forrester added that our history and understanding of data centers has evolved with experience. Oregon is being viewed as untrustworthy to businesses after previous attempted legislation.

**Resolutions:**

**A. Resolution No. 1279 – Approving an Agreement with Apple Inc. for Long Term Rural Oregon Enterprise Zone Exemption on Taxable Property in Prineville, Oregon– Steve Forrester / Caroline Ervin**

Mr. Forrester provided the background. Ms. Ervin had nothing to add.

**Councilor Carr made a motion to approve Resolution No. 1279. Motion seconded. No discussion on motion. All in favor (Beebe abstained), motion carried.**

**Visitors Appearances and Requests:**

No one came forward.

The meeting adjourned at 5:57 P.M.

**Motions and Outcomes:**

Motion:	Outcome	Uffelman	Carr	Beebe	Merritt	Seley	Roppe	Papke
Ordinance No. 1220 – Amending Ordinance No. 1204 Which Established a Privilege Tax on Electric or Natural Gas Services (FIRST READING)	PASSED	Y	Y	Y	-	Y	Y	-
Resolution No. 1279 – Approving an Agreement with Apple Inc. for Long Term Rural Oregon Enterprise Zone Exemption on Taxable Property in Prineville, Oregon	PASSED	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](http://www.cityofprineville.com). An electronic copy of the meeting packet is available for download at [www.cityofprineville.com/packets](http://www.cityofprineville.com/packets). A full annotated voice recording of this meeting is available at [www.cityofprineville.com/meetings](http://www.cityofprineville.com/meetings)