



City of Prineville

387 NE THIRD STREET ♦ PRINEVILLE, OREGON 97754

REGULAR MEETING BRIEF

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

Special City Council Meeting Brief January 28th, 2016 – 12:00 PM

Council Members Present:

Betty Roppe
Jason Carr
Jeff Papke
Gail Merritt

Jason Beebe
Jack Seley
Steve Uffelman

Council Members Absent

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

Mr. Forrester stated: He was able to meet with Governor Brown in his role on the League of Oregon Cities (LOC) Board; there is a transient room tax proposed for a Eugene event and LOC will support with an expiration date set, and opportunity for cities that will not benefit from the event to use of the tax if it is imposed statewide; Eric Klann, City Engineer is in Salem asking Oregon Water Enhancement Board (OWEB) for more money for the wetlands; the railroad has got the Superior lease signed as the

anchor tenant at the junction; and there are two other companies interested in the junction as well.

There were discussions regarding affordable housing; looking at incentives or reductions on System Development Charges (SDC's); the number of jobs that will be created with increase business at the railroad; school graduation rates; kudos to Kelly Coffelt, Airport Manager for the increase in jobs and activities at the airport; and looking into affordable housing incentives to remain competitive since other cities are currently looking at this.

Ordinances:

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

There were no new questions or comments since the first reading of the ordinance.

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

Resolutions:

None.

Visitors Appearances and Requests:

No one came forward.

The meeting adjourned to Executive Session pursuant to 192.660 (2)(i) 192.660 (8) – Performance Evaluation at 12:21 P.M.

The meeting reconvened at 12:51 P.M.

Steve Uffelman made a motion to increase Steve Forrester's salary to \$ 125,000 annually retroactive to January 1, 2016. Motion seconded. All in favor, motion carried.

Council discussed the meeting at Carey Foster Hall on January 26, 2016 and how well it went and how good everyone did, including the speech from Kim Kamback.

The meeting adjourned at 1:05 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 (SECOND READING)	PASSED	Y	Y	Y	Y	Y	Y	Y
Increase Steve Forrester’s salary to \$ 125,000 annually retroactive to January 1, 2016	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 annotated voice recording of this meeting is available at www.cityofprineville.com/meetings