



# City of Prineville

387 NE THIRD STREET ♦ PRINEVILLE, OREGON 97754

## CITY-COUNTY JOINT MEETING BRIEF

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

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### City - County Meeting Brief August 7<sup>th</sup>, 2018

#### **Council Members Present:**

Teresa Rodriguez  
Jason Beebe  
Gail Merritt

Jeff Papke  
Steve Uffelman

#### **Council Members Absent**

Dean Noyes  
Betty Roppe

#### **County Court Members Present**

Judge Seth Crawford, Commissioner Brian Barney and Commissioner Jerry Brummer

Council President Uffelman called the meeting to order at 12:00 P.M.

Judge Crawford reconvened the County Court meeting from earlier at 12:00 P.M.

#### **Additions to the Agenda**

None.

#### **Consent Agenda**

None.

#### **Visitors, Appearances and Requests:**

##### **A. Public Appearances**

None.

**Council Business**

None.

**Staff Reports and Requests:**

None.

**A. Committee Reports**

Nothing to report.

**Ordinances:**

None.

**Resolutions:**

**A. Resolution No. 1364 – Approving a First Amendment for Long-Term Rural Oregon Enterprise Zone Exemption on Taxable Property – Steve Forrester / Jered Reid**

Steve Forrester provided the background information and referred to the LTEZ agreement that will cover a range of buildouts.

Caroline Ervin, Prineville EDCO Manager provided more information on when and how these are staggered for when roll offs will begin.

The County did not have any questions.

The Council did not have any questions.

The Fire District did not have any questions or concerns.

**Councilor Papke made a motion to approve Resolution No. 1364. Motion seconded. No discussion on motion. All in favor, motion carried.**

**Commissioner Brummer made a motion to approve County Order No. 2018-73. Commissioner Barney seconded. No discussion on motion. All in favor, motion carried.**

**Visitors Appearances and Requests:**

Matt Smith, Fire Chief explained how he appreciated that they were included in the discussions for this since it does affect their taxing district.

Meeting adjourned 12:06 P.M.

**Motions and Outcomes:**

Motion:	Outcome	Uffelman	Rodriguez	Beebe	Merritt	Noyes	Papke	Roppe
Resolution No. 1364 – Approving a First Amendment for Long-Term Rural Oregon Enterprise Zone Exemption on Taxable Property	PASSED	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](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)