JOINT CITY COUNCIL - COUNTY COURT AGENDA

November 28th, 2017 – 6:15 PM City Hall – Council Chambers 387 NE Third St. - Prineville

I. Call to Order

II. Flag Salute

III. Additions to Agenda

IV. Consent Agenda

None.

V. Visitors, Appearances and Requests

A. Public Appearances

VI. Council Business

None.

VII. Staff Reports and Requests

None.

VIII. Ordinances

None.

IX. Executive Session

Pursuant to ORS 192.660 (2)(f) for the purpose of considering information or records that are exempt by law from public inspection; under ORS 192.660 (2)(e) for the purpose of conducting deliberations with persons designated by the governing body to negotiate real property transactions; and ORS 192.660(2)(g) for the purpose of considering preliminary negotiations involving matters of trade or commerce in which Prineville.

X. Resolutions

A. Resolution No. 1330 – A Resolution Approving an Agreement with Vitesse, LLC for Long term Rural Oregon Enterprise Zone Exemption on Taxable Property in Prineville – Steve Forrester / Carl Dutli /Caroline Ervine

XI. <u>Visitors, Appearances and Requests</u>

<u>Adjourn</u>

<u>Mayor</u>

Betty Roppe

Council Members

Jason Beebe

Gail Merritt

Jeff Papke

Teresa Rodriguez

Vacant

Steve Uffelman

<u>Cíty Manager</u>

Steve Forrester