November 8th, 2016 – 6:30 PM City Hall – Council Chambers 387 NE Third St. - Prineville

I. Call to Order

II. Flag Salute

III. Additions to Agenda

IV. Consent Agenda

Pgs. 1-5 A. Regular Meeting Brief 10-25-16 (To be distributed prior to meeting)

Pgs. 6 B. Humane Society Thrift Store – Second Hand License

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

A. Public Appearances

B. Officer Jeff Coffman Recognition

C. Crestview Cable Update – Mike O'Herron

VI. Council Business

None.

VII. Staff Reports and Requests

A. Manager's Report – Steve Forrester

Pgs. 7-30 B. Quarterly Financial Report - Liz Schuette / Lori Hooper

C. ROW Property Transfer - Eric Klann

D. Airport Master Plan Update - Kelly Coffelt

Pgs. 31-33 E. Amendment to IGA with County Regarding Records Management, Information Sharing and IT Support Services – James Wilson

VIII. Ordinances

A. Ordinance No. 1226 – Amending the City of Prineville Comprehensive Plan Map and Zoning Map to Change the Comprehensive Plan of Subject Property from Heavy Industrial to Outlying Commercial and the Zoning Designation from Light Industrial (M1) to General Commercial (C2) (SECOND) – Phil Stenbeck

IX. Resolutions

None.

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

Adjourn

Mayor

Betty Roppe

Council Members

Jason Beebe

Jason Carr

Gail Merritt

Jeff Papke

Jack Seley

Steve Uffelman

City Manager

Steve Forrester