



## CITY COUNCIL AGENDA

April 11<sup>th</sup>, 2017 – 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 3-28-17

V. Visitors, Appearances and Requests

A. Public Appearances

B. EDCO Quarterly Update – Caroline Ervin

VI. Council Business

Pgs. 6-13 A. Community Contribution Fund – Councilor Papke

Pgs. 14-17 B. DSP Grant Funding – 4<sup>th</sup> Street Building – Phil Stenbeck

Pgs. 18-19 C. Approve Contract with GSG Capital – James Wilson

VII. Staff Reports and Requests

A. Manager’s Report – Steve Forrester

B. Committee Reports

VIII. Ordinances

None.

IX. Resolutions

Pgs. 20-28 A. Resolution No. 1312 – Annexation of Certain City Owned Property Into the City (**PUBLIC HEARING**) – Josh Smith

Pgs. 29-36 B. Resolution No. 1313 – Annexation of Certain Property Into the City (**PUBLIC HEARING**) – Josh Smith

Pgs. 37-57 C. Resolution No. 1314 – Authorizing City to Enter Into Contract With Noble 9-1-1 for the Purchase, Installation and Maintenance of a 9-1-1 Telephone System– James Wilson

X. Visitors, Appearances and Requests

Adjourn

Mayor

Betty Roppe

Council Members

Jason Beebe

Gail Merritt

Jeff Papke

Teresa Rodriguez

Jack Seley

Steve Uffelmann

City Manager

Steve Forrester