



CITY COUNCIL AGENDA

December 12th, 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. 1-3 A. Joint City – County Special Meeting Brief 11-28-17
- Pgs. 4-7 B. Regular Meeting Brief 11-28-17
- C. Terry’s Jewelry Second Hand License Renewal

V. Visitors, Appearances and Requests

- A. Public Appearances

VI. Council Business

- Pgs. 8-9 A. Community Pool Survey – Wayne Looney
- B. Award Jail Seismic Design - Eric Klann
- C. Third Street Redevelopment Plan (**PUBLIC HEARING**) – Phil Stenbeck
- Pgs. 10-12 D. Intent to Award Aeration Project – Eric Klann
- Pgs. 13 E. Planning Commission Reappointment Recommendation Corey Engstrom & Robert Orlando – Phil Stenbeck
- Pgs. 14 F. DSP Committee Grant Recipient Recommendation – Phil Stenbeck

VII. Staff Reports and Requests

- A. Manager’s Report – Steve Forrester
- B. Barnes Butte Focus Committee Update – Eric Klann
- C. HB 2017 Transportation Package Update – Eric Klann
- D. Committee Reports

VIII. Ordinances

None.

IX. Resolutions

- Pgs. 15-18 A. Resolution No. 1331 – Crestview Reimbursement District – Eric Klann
- Pgs. 19-28 B. Resolution No. 1332 – Authorizing Full Faith & Credit Borrowings to Refinance Outstanding Obligations of the City – Liz Schuette

X. Visitors, Appearances and Requests

Mayor

Betty Roppe

Council Members

Jason Beebe

Gail Merritt

Jeff Papke

Teresa Rodriguez

Vacant

Steve Uffeliman

City Manager

Steve Forrester