



CITY COUNCIL AGENDA

January 9th, 2018 – 6:30 PM
City Hall – Council Chambers
387 NE Third St. - Prineville

I. Call to Order

II. Flag Salute

III. Mayor’s State of the City Address

III. Additions to Agenda

IV. Consent Agenda

- Pgs. 1-3 A. Special Meeting Brief 12-12-17
- Pgs. 4-9 B. Regular Meeting Brief 12-12-17
- Pgs. 10-12 C. Special Meeting Brief 12-19-17

V. Visitors, Appearances and Requests

- A. Public Appearances
- B. Wayne Looney – Pool Survey Follow-up
- C. Heart of Oregon Presentation & Request for SDC Waivers

VI. Council Business

- Pgs. 13-15 A. Annual Committee Council Appointments – Mayor Roppe
- Pgs. 16-18 B. Resolution No. 1269 – Reconfirming 8-25-15 Passing – Liz Schuette

VII. Staff Reports and Requests

- A. Manager’s Report – Steve Forrester

VIII. Ordinances

None.

IX. Resolutions

- Pgs. 19-41 A. Resolution No. 1334 – Adopting Third Street Plan – Phil Stenbeck
- Pgs. 42-49 B. Resolution No. 1335 – Exemption - Request for Proposal – Eric Klann
- Pgs. 50-58 C. Resolution No. 1336 – Authorizing Issuance and Sale of Sewer Revenue Bond No. 1 – Liz Schuette
- Pgs. 59-65 D. Resolution No. 1337 – Approving Enterprise Zone Exemption Expansion – Steve Forrester / Caroline Ervin

X. Visitors, Appearances and Requests

XI. Executive Session

Pursuant to ORS 192.660 (2) (i) and 192.660 (8) – City Manager Evaluation

Mayor

Betty Roppe

Council Members

Jason Beebe

Gail Merritt

Dean Noyes

Jeff Papke

Teresa Rodriguez

Steve Uffelmann

City Manager

Steve Forrester

Adjourn