



# CITY COUNCIL AGENDA

March 13<sup>th</sup>, 2018 – 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. 1-6 A. Regular Meeting Brief 2-27-18
- Pgs. 7-9 B. Special Meeting Brief 3-2-18

V. Visitors, Appearances and Requests

- A. Public Appearances
- B. COCC Update – Master Plan – Matt McCoy

VI. Council Business

- A. Heart of Oregon Request – Youth Build
- B. Water Master Plan Update (**SECOND PRESENTATION**) Eric Klann
- Pgs. 10-17 C. Adoption of Council Policies – Steve Forrester
- D. Splash Park Building – Josh Smith / Eric Klann
- Pgs. 18 E. Intent to Award 2018 Crack Sealing Project – Scott Smith
- F. Budget Committee Appointments – Finance Committee Recommendation – Councilor Uffelman

VII. Staff Reports and Requests

- A. Manager’s Report – Steve Forrester
- B. Committee Reports

VIII. Ordinances

- Pgs. 19-22 A. Ordinance No. 1235 – Vacating a Portion of SW Connect Way and SW Social Loop (**SECOND PRESENTATION**) – Josh Smith

IX. Resolutions

- Pgs. 23-25 A. Resolution No. 1341 - Crook County Fairgrounds Sign Intergovernmental Agreement (IGA) – Amendment No. 1

X. Visitors, Appearances and Requests

Adjourn

<u>Mayor</u>
Betty Roppe
<u>CouncilMembers</u>
Jason Beebe
Gail Merritt
Dean Noyes
Jeff Papke
Teresa Rodriguez
Steve Uffelman

