



CITY COUNCIL AGENDA

May 8th, 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. 1-5 A. Regular Meeting Brief 4-24-18
- V. Visitors, Appearances and Requests
 - A. Public Appearances
 - B. EDCO Quarterly Presentation – Caroline Ervin
- VI. Council Business
 - Pgs. 6 A. Reading of Poppy Days Proclamation – Mayor Roppe
 - B. DEQ Requirements Regarding Pre-Treatment Program – Mike Kasberger
- VII. Staff Reports and Requests
 - A. Manager’s Report – Steve Forrester
 - B. Committee Reports
 - 1. Solid Waste Committee Update – Jason Beebe / Steve Holliday
- VIII. Ordinances
 - Pgs. 7 A. Ordinance No. 1238 – An Ordinance Amending the City Zoning Map and Comprehensive Plan Map to Match the Adopted 2017 Airport Master Plan (**FIRST PRESENTATION**) – Josh Smith
 - Pgs. 8 B. Ordinance No. 1239 – Adopting an Update to the City Wastewater Master Plan (**FIRST PRESENTATION**) – Eric Klann / Josh Smith
- IX. Resolutions
 - Pgs. 9-24 A. Resolution No. 1343 – Authorizing Full Faith and Credit Borrowing to Refinance Outstanding Pension Obligations – Liz Schuette
 - Pgs. 25-35 B. Resolution No. 1344 – Adopting the Natural Hazard Mitigation Plan 2018 Update and City of Prineville Addendum – James Wilson
 - Pgs. 36-45 C. Resolution No. 1345 – Approving a 2018 Fund Exchange Agreement with ODOT – Scott Smith
- X. Visitors, Appearances and Requests

Mayor

Betty Roppe

Council Members

Jason Beebe

Gail Merritt

Dean Noyes

Jeff Papke

Teresa Rodriguez

Steve Uffeliman

City Manager

Steve Forrester

Adjourn