



CITY COUNCIL AGENDA

May 22nd, 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 5-8-18

V. Visitors, Appearances and Requests

A. Public Appearances

VI. Council Business

None.

VII. Staff Reports and Requests

A. Manager’s Report – Steve Forrester

B. Committee Reports

Pgs. 6-30 C. Quarterly Financial Report – Liz Schuette / Lori Hooper

VIII. Ordinances

Pgs. 31 A. Ordinance No. 1238 – An Ordinance Amending the City Zoning Map and Comprehensive Plan Map to Match the Adopted 2017 Airport Master Plan (**SECOND PRESENTATION**) – Josh Smith

Pgs. 32 B. Ordinance No. 1239 – Adopting an Update to the City Wastewater Master Plan (**SECOND PRESENTATION**) – Eric Klann / Josh Smith

C. Ordinance No. 1240 – An Ordinance Adding Chapters 53.10 – 53.70 to the Prineville City Code (**FIRST PRESENTATION**) - Mike Kasberger / Jered Reid

IX. Resolutions

Pgs. 84-94 A. Resolution No. 1346 – Approving a Real Estate Purchase & Sale Agreement– Josh Smith

Pgs. 95-117 B. Resolution No. 1347 – Approving Prineville Rails to Trails Project Agreement with ODOT – Scott Smith

Pgs. 118-120 C. Resolution No. 1348 – Approving Amendment 2 to the IGA for Management of the Crook County / Prineville Airport – Steve Forrester / Kelly Coffelt

Pgs. 121-137 D. Resolution No. 1349 – Authorizing the City to Enter Into An IGA with Crook County for GIS Support – James Wilson

X. Visitors, Appearances and Requests

Adjourn

<u>Mayor</u>
Betty Roppe
<u>Council Members</u>
Jason Beebe
Gail Merritt
Dean Noyes
Jeff Papke
Teresa Rodriguez
Steve Uffelmann
<u>City Manager</u>
Steve Forrester