



Location: City Hall – Council Chambers

Date: September 11th 2018

Time: 6:30 P.M.

City Council Meeting Agenda

Mayor Betty Roppe, Council President Steve Uffelman, Council Members Jason Beebe, Gail Merritt,
Dean Noyes, Jeff Papke, Teresa Rodriguez and City Manager Steve Forrester

I. Call to order

II. Flag Salute

III. Additions to Agenda

IV. Consent Agenda

- a) Regular Meeting Brief 8-28-18 **(Pgs. 1-6)**
- b) Special Council Meeting Brief 8-31-18 **(Pgs. 7-9)**
- c) PD Property Conversion **(Pgs. 10-12)**
- d) Liquor License Renewals **(Pg. 13)**

V. Visitors, Appearances and Requests

- a) Public Appearances
- b) Beaver State Historical Gun Makers Guild PD Presentation – Jim Malloy

VI. Council Business

- a) Smoke Management Policy Support Letter Consideration **(Pg. 14)**

VII. Staff Reports and Requests

- a) Manager's Report – Steve Forrester
- b) City Projects in Progress – Eric Klann / Steve Forrester **(Pgs. 15-17)**
- c) Railroad Year End Update – Matt Wiederholt
- d) Committee Reports

VIII. Ordinances

- a) Ordinance No. 1245 – Naming Two Private Roads within the Prineville / Crook County Airport, SW Airway Road and SW Fireline Road **(SECOND PRESENTATION)** – Josh Smith **(Pgs. 18-19)**
- b) Ordinance No. 1246 – Naming Private Roads Within Facebook Campus **(Pg. 20)**

IX. Resolutions

- a) Resolution No. 1370 – Approving Implementation Plan 2018 Progressive Design Build Project Direct Award – Taylor NW – Eric Klann **(Pgs. 21-23)**



X. Visitors, Appearances and Requests

XI. Executive Session – Pursuant to ORS 192.660 (2)(h) – Current Litigation or Litigation That is More Likely Than Not to be Filed

XII. Adjourn

Agenda items maybe added or removed as necessary after publication deadline