



**CITY COUNCIL AGENDA**

June 25, 2013 – 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 6-4-13

V. Visitors, Appearances and Requests

- A. Public Appearances
- B. Lorena Nunez – Anderson Perry Grant Recipient

VI. Council Business

- A. PUBLIC HEARING ON:  
Resolution on State Revenue (Second Hearing)  
Updating Financial Policy  
Adopting 2013/2014 Fee Schedule
  - B. Intent to Award Grind & Inlay Project – Eric Klann
  - C. Intent to Award Water Line Replacement Project – Eric Klann
  - D. Humane Society of the Ochocos Agreement – Consideration to Extend – Stephen Drynan
  - E. Council iPad Discussion – James Wilson
- Pgs. 6
- Pgs. 7
- Pgs. 8-9

VII. Staff Reports and Requests

- A. Manager’s Report – Steve Forrester
- B. Urban Renewal Update – Scott Edelman

VIII. Ordinances

None.

IX. Resolutions

- A. Resolution No. 1211 – The City Council for the City of Prineville Does Resolve as Follows:  
The following appropriation adjustments to the Fiscal Year 2012-2013 Budget for the first quarter are required to provide for unexpected needs or to expend certain funds not anticipated at the time the budget was adopted, and hereby authorized in accordance with ORS 294.450:
  - B. Resolution No. 1212 – A Resolution Adopting Budget and Making Appropriations for 2013-2014
- Pgs. 12-13
- Pgs. 14-19

Mayor

Betty Roppe

Council Members

Jason Beebe

Jason Carr

Gail Merritt

Dean Noyes

Jack Seley

Steve Uffelman

City Manager

Steve Forrester

- Egs. 20 C. Resolution No. 1213 – A Resolution Imposing and Categorizing Taxes for the 2013-2014 Fiscal Year
- Egs. 21 D. Resolution No. 1214- A Resolution Declaring the City of Prineville’s Election to Receive State Revenue Sharing
- Egs. 22-29 E. Resolution No. 1215 – A Resolution Establishing Fees and Charges for the City of Prineville for Fiscal Year 2013-2014
- Egs. 30-37 F. Resolution No. 1216 – A Resolution Amending the City of Prineville’s Fiscal Policies

X. Visitors, Appearances and Requests

Adjourn