August 27, 2013 – 6:30 PM City Hall – Council Chambers 387 NE Third St. - Prineville

| I. | Call to Order | , |
|--------------------|---|---|
| | | <u>Mayor</u> |
| II. | Flag Salute | Betty Roppe |
| III. | Additions to Agenda | <u>Council Members</u> |
| IV. | Consent Agenda | Jason Beebe |
| Pgs. 1-5 Pgs. 6 | A. Regular Meeting Brief 8-13-13B. Liquor License Renewals | Jason Carr |
| V. | Visitors, Appearances and Requests | Gail Merritt |
| | A. Public Appearances | Dean Noyes |
| VI. | Council Business | Jack Seley |
| Pgs. 7 | A. Reading of Proclamation – 20 th Anniversay of National Public Lands | Steve Uffelman |
| Pgs. 8 | Day B. Planning Commission Appointment | <u>City Manager</u> |
| VII. | Staff Reports and Requests | Steve Forrester |
| | A. Manager's Report – Steve Forrester | ••••••••••••••••••••••••••••••••••••••• |

VIII. Ordinances

Pgs. 9-13 A. Ordinance No. 1196 – Noise Ordinance (SECOND READING) – Scott Edelman

B. North Main Traffic Revision – Eric Klann/Scott Smith

Pgs. 14-18 B. Ordinance No. 1199 – Approving a Zone Change for the Ochoco Mill Site (SECOND READING) – Scott Edelman

IX. Resolutions

- A. Resolution No. 1219 A Resolution Adopting an Affordable Housing Incentive Policy Scott Edelman
- Pgs. 20-21 B. Resolution No. 1220 A Resolution Authorizing the Final Design & Construction of a Wetlands Wastewater Treatment Facility, Committing Funding, & Setting Schedule to Complete Eric Klann
- Pgs. 22-25 C. Resolution No. 1221 A Resolution Authorizing Full Faith & Credit Pension Bonds Liz Schuette/Steve Forrester

X. <u>Visitors, Appearances and Requests</u>

Adjourn