August 11th, 2015 – 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. 1-3 A. Special Joint City-County Meeting 7-28-15

Pgs. 4-7 B. Regular Meeting Brief 07-28-15

Pgs. 8 C. Liquor License Renewals

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

A. Public Appearances

B. Police Department Award of Purple Heart to Sgt. Jimmy O'Daniel – Interim Chief Stiles

C. EDCO Update - Caroline Ervin

D. Crook County Foundation Update – Kara Snider / Gary Goodman

VI. Council Business

Pgs. 9-10 A. Request for Funding – Crook County Connect & Beyond – Rich Mires

Pgs. 11 B. Intent to Award Purchase of Street Sweeper- Scott Smith

VII. Staff Reports and Requests

A. Manager's Report - Steve Forrester

VIII. Ordinances

None.

IX. Resolutions

A. Resolution No. 1267 – Approving an Intergovernmental Agreement (IGA) Between Crook County, Crook County Fire and Rescue and City of Prineville Regarding the Operation and Governance of Emergency 9-1-1 Dispatch – Interim Chief Stiles

X. Visitors, Appearances and Requests

Adjourn

<u>Mayor</u>

Betty Roppe

Council Members

Jason Beebe

Jason Carr

Gail Merritt

Jeff Papke

Jack Seley

Steve Uffelman

City Manager

Steve Forrester