November 22nd, 2016 – 6:30 PM City Hall – Council Chambers 387 NE Third St. - Prineville

I. <u>Call to Order</u>

II. Flag Salute

III. Additions to Agenda

IV. Consent Agenda

Pgs. 1-4 A. Regular Meeting Brief 10-25-16 B. Regular Meeting Brief 11-08-16

Pgs. 9 C. Humane Society Thrift Store – Second Hand License

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

A. Public Appearances

VI. Council Business

Pgs. 10 A. Planning Commission Appointment Recommendation – Phil Stenbeck

B. ROW Transfer - Eric Klann

Pgs. 11-15 C. Elk's Parking Agreement – Phil Stenbeck

VII. Staff Reports and Requests

A. Manager's Report – Steve Forrester

Pgs. 16-23 B. Iron Horse Update - Eric Klann

C. Railroad Update - Matt Weiderholt

D. Downtown Strategic Planning Committee Chair/Liaison Discussion - Phil Stenbeck

VIII. Ordinances

A. Ordinance No. 1227 – Granting Non-Exclusive Franchise to Crestview Cable (FIRST) – Steve Forrester / Carl Dutli

IX. Resolutions

None.

X. Visitors, Appearances and Requests

Adjourn

Mayor

Betty Roppe

Council Members

Tason Beebe

Jason Carr

Gail Merritt

Jeff Papke

Jack Seley

Steve Uffelman

<u>City Manager</u>

Steve Forrester