

Location: City Hall – Council Chambers Date: December 18th 2018 Time: 5:00 P.M.

City Council Special 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) None.
- V. Visitors, Appearances and Requests
 - a) Public Appearance
- VI. Council Business
- VII. Staff Reports and Requests

None.

VIII. Ordinances

None.

- IX. Resolutions
 - a) Resolution No. 1379 Adopting A Supplemental Budget for FY 2018-19 (**PUBLIC HEARING)** Liz Schuette
 - b) Resolution No. 1380 Approving an Agreement Between Ochoco Irrigation District and the City of Prineville Eric Klann / Jered Reid
- X. Visitors, Appearances and Requests
- XI. Adjourn

Agenda items maybe added or removed as necessary after publication deadline