



Location: City Hall – Council Chambers

Date: February 12, 2019

Time: 6:30 P.M.

City Council Meeting Agenda

Mayor Steve Uffelman, Council Members Jason Beebe, Janet Hutchison,
Patricia Jungmann, Gail Merritt, Jeff Papke, Teresa Rodriguez and City Manager Steve Forrester

I. Call to order

II. Flag Salute

III. Additions to Agenda

IV. Consent Agenda

- a) Regular Meeting Brief 1-22-19 **(Pgs. 1-4)**
- b) Watering Hole Liquor License Application **(Pgs. 5-9)**

V. Visitors, Appearances and Requests

- a) Public Appearance

VI. Council Business

- a) Intent to Award SE 5th Street Sewer Line Replacement Project – Mike Kasberger **(Pgs. 10)**
- b) Consideration of Support for HB 2444 – Funding FFA Programs Statewide – Dan McNary, Crook County FFA Advisor **(Pgs. 11-13)**
- c) Proposed Gun Laws in 2019 Legislation Update – Seth Crawford, Crook County Judge **(Pgs. 14-15)**

VII. Staff Reports and Requests

- a) Manager's Report – Steve Forrester
- b) Quarterly Financial Report – Liz Schuette / Lori Hooper **(Pgs. 16-40)**
- c) Committee Reports

VIII. Ordinances

None.

IX. Resolutions

- a) Resolution No. 1381 – Intent to Award Personal Services Agreement with CH2M Hill - **(PUBLIC HEARING)** – Eric Klann **(Pgs. 41-51)**
- b) Resolution No. 1382 – Authorizing Agreement with Crook County Parks and Recreation District – Eric Klann **(Pgs. 52-56)**
- c) Resolution No. 1383 – Approving Flexible Maintenance Service Agreement with ODOT – Eric Klann **(Pgs. 57-67)**
- d) Resolution No. 1384 – Approving Agreement with State Parks & Recreation and Crook County Parks & Recreation - Eric Klann **(Pgs. 68-74)**
- e) Resolution No. 1385 – Approving Agreement with NeighborImpact – Josh Smith **(Pgs. 75-81)**

X. Visitors, Appearances and Requests

XI. Adjourn

Agenda items maybe added or removed as necessary after publication deadline