



Location: City Hall – Council Chambers

Date: May 14, 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 4-23-19 **(Pgs. 1-5)**
- b) Special Meeting Brief 5-1-19 **(Pgs. 6-8)**
- c) Ron's Comfort Food – Off Premises Liquor License **(Pgs. 9-11)**

V. Visitors, Appearances and Requests

- a) Public Appearance
- b) Swearing in of Officer Dallas Wilson – Chief Dale Cummins
- c) Police Department and Dispatch Accreditation Presentation – Scott Hays, OAA

VI. Council Business

- a) Reading of Poppy Days Proclamation **(Pg. 12)**
- b) Approval to Purchase Safety Radio System 7/800mhz Inlay – James Wilson **(Pg. 13)**

VII. Staff Reports and Requests

- a) Manager's Report – Steve Forrester
- b) Committee Reports

VIII. Ordinances

None.

IX. Resolutions

- a) Resolution No. 1392 – IGA Amendment with Crook County Regarding Apple Project Fees – Steve Forrester **(Pgs. 14-19)**
- b) Resolution No. 1393 – IGA Amendment with Crook County Regarding Vitesse Project Fees – Steve Forrester **(Pgs. 20-25)**

X. Visitors, Appearances and Requests

XI. Executive Session – Pursuant to ORS 192.660 (2) (e) – Real Property Negotiations

XII. Adjourn

Agenda items may be added or removed as necessary after publication deadline