August 13, 2013 – 6:30 PM City Hall – Council Chambers 387 NE Third St. - Prineville

I.	Call to Order	
	<u>Sun to Grave</u>	<u>Mayor</u>
II.	Flag Salute	Betty Roppe
III.	Additions to Agenda	<u>Council Members</u>
IV.	Consent Agenda	Jason Beebe
Pas. 1-5 Pgs. 6	<ul><li>A. Regular Meeting Brief 7-23-13</li><li>B. Liquor License Renewals</li></ul>	Jason Carr
V.	Visitors, Appearances and Requests	Gail Merritt
	A. Public Appearances	Dean Noyes
	<ul><li>B. Ayumi Take - Japanese Exchange Student Program</li><li>C. Central Oregon Patriots</li></ul>	Jack Seley
VI.	Council Business	Steve Uffelman
Pgs. 7-8	A. Consideration of Proclamation – 20 <sup>th</sup> Anniversay of National Public	<u>City Manager</u>
Pgs. 9-10	Lands Day  B. Intent to Award Contract for Airport Master Plan – Kelly Coffelt	Steve Forrester

# VII. Staff Reports and Requests

A. Manager's Report – Steve Forrester

Pgs. 12-13 B. City Property Overview - Scott Edelman/Josh Smith

C. Intent to Award Slurry Seal Project - Eric Klann

# VIII. Ordinances

Pgs. 11

Pgs. 14-26 A. Ordinance No. 1196 – Noise Ordinance (FIRST READING) – Scott Edelman

Pgs. 27-61 B. Ordinance No. 1199 – Approving a Zone Change for the Ochoco Mill Site (FIRST READING) – Scott Edelman

# IX. Resolutions

Pgs. 62-79 A. Resolution No. 1219 – A Resolution Adopting an Affordable Housing Incentive Policy – Scott Edelman

## X. <u>Visitors</u>, Appearances and Requests

## Adjourn