



CITY COUNCIL AGENDA

August 26th, 2014 – 6:30 PM
City Hall – Council Chambers
387 NE Third St. - Prineville

I. Call to Order

II. Flag Salute

III. Additions to Agenda

IV. Consent Agenda

- Pgs. 1-5 A. Regular Meeting Brief 8-12-14
- Pgs. 6 B. Liquor License Renewals
- Pgs. 7 C. Good Bike Co., LLC – Liquor License Application

V. Visitors, Appearances and Requests

- A. Public Appearances
- B. Heart of Oregon Update – Darcy Bedortha
- C. Captain Michael Boyd

VI. Council Business

- Pgs. 8-9 A. Downtown Strategic Planning Committee Update – Councilor Jason Carr
- B. In Lieu of Taxes Intergovernmental Agreement (IGA) with County **Update**
- C. Discussion of Intergovernmental Agreement (IGA) with County Regarding System Development Charges (SDC's) – Phil Stenbeck
- Pgs. 10-14 D. **PUBLIC HEARING** – Exempting Anderson Perry from Public Contracting – Eric Klann

VII. Staff Reports and Requests

- A. Manager's Report – Steve Forrester
- B. Quarterly Financial Report – Liz Schuette
- C. Police Department Update – Interim Chief Stiles

VIII. Ordinances

None.

IX. Resolutions

- Pgs. 15-19 A. Resolution No. 1241- A Resolution Approving a Lease Agreement Between Crook County Parks & Recreation Department and the City – Carl Dutli / Steve Forrester

X. Visitors, Appearances and Requests

Adjourn

<u>Mayor</u>
Betty Roppe
<u>Council Members</u>
Jason Beebe
Jason Carr
Gail Merritt
Dean Noyes
Jack Seley
Steve Uffelman
<u>City Manager</u>
Steve Forrester