



**CITY COUNCIL AGENDA**

December 9<sup>th</sup>, 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. 1-4     A. Regular Meeting Brief 11-18-14
- V. Visitors, Appearances and Requests  
A. Public Appearances
- VI. Council Business  
Pgs. 5     A. Consideration of a Proclamation – Purple Heart City – Mayor Roppe
- VII. Staff Reports and Requests  
Pgs. 6     A. Manager’s Report – Steve Forrester  
B. Abstract of Votes – City General Election Results  
C. Airport Master Plan Update – WH Pacific / Kelly Coffelt
- VIII. Ordinances  
Pgs. 7-16     A. Ordinance No. 1208 – Amending Chapter 153 of the Prineville Code to Coordinate Street Classifications with Approved Transportation System Plan, and Provide Clarification - **SECOND READING** – Phil Stenbeck  
Pgs. 17-21     B. Ordinance No. 1209 – Amending Chapter 38 of the Code of Prineville by Adding Regulations Regarding Electronic Delivery Devices Including E-Cigarettes– **FIRST READING** – Carl Dutli
- IX. Resolutions  
Pgs. 22-32     A. Resolution No. 1247 – A Resolution Approving an Update to the City of Prineville Fiscal Policies – Liz Schuette  
Pgs. 33-40     B. Resolution No. 1248 – A Resolution Approving the Central Oregon Public Works Partnership Intergovernmental Agreement – Eric Klann
- X. Visitors, Appearances and Requests
- XI. Executive Session  
Pursuant to ORS 192.660 (2)(i) and 192.660 (8) – Performance Evaluation

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

Adjourn