January 13th, 2015 – 6:30 PM City Hall – Council Chambers 387 NE Third St. - Prineville

I. <u>Call to Order</u>

II. Flag Salute

III. Oaths of Office

IV. Mayor's State of the City Address

III. Additions to Agenda

IV. Consent Agenda

Pgs. 1-5 A. Regular Meeting Brief 12-09-14

Pgs. 6-10 B. Special Joint Meeting Brief 12-17-14

V. <u>Visitors, Appearances and Requests</u>

A. Public Appearances

B. Seth Crawford

VI. Council Business

Pas. 11 A. Reading of a Proclamation – Purple Heart City – Mayor Roppe

Pgs. 12 B. Consideration of a Proclamation – Sen. Merkley – Mayor Roppe

C. Appointment of Council President

Pgs. 13-15 D. 2015 Committee/Board Council Appointments

E. Discussion on Intergovernmental Agreement With County Regarding SDC Water Credits – Steve

Forrester/Carl Dutli

VII. Staff Reports and Requests

A. Manager's Report - Steve Forrester

VIII. Ordinances

None.

IX. Resolutions

None.

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

Adjourn

Mayor

Betty Roppe

Council Members

Jason Beebe

Jason Carr

Gail Merritt

Jeff Papke

Jack Seley

Steve Uffelman

City Manager

Steve Forrester