



CITY COUNCIL AGENDA

February 9th, 2016 – 6:30 PM
City Hall – Council Chambers
387 NE Third St. - Prineville

Mayor

Betty Roppe

Council Members

Jason Beebe

Jason Carr

Gail Merritt

Jeff Papke

Jack Seley

Steve Uffelman

City Manager

Steve Forrester

I. Call to Order

II. Flag Salute

III. Additions to Agenda

IV. Consent Agenda

- Pgs. 1-8 A. Regular Meeting Brief 1-26-16
- Pgs. 9-11 B. Special Meeting Brief 1-28-16
- Pgs. 12-16 C. Special Joint City-County Meeting Brief 02-03-16
- Pgs. 17 D. Ochoco Brewery – Change in Location Liquor Application

V. Visitors, Appearances and Requests

- A. Public Appearances
- B. Ochoco Innovation Station – Darcy Bedortha
- C. Habitat Conservation Plan (HCP) Presentation – Central Oregon Irrigation District, Shon Rae
- D. Crook County Public Safety Facility Advisory Committee Update

VI. Council Business

- Pgs. 18-21 A. Adopt Council Goals & Mission Statement – Steve Forrester
- Pgs. 22-23 B. Adopt Council Community Fund Process – Councilor Papke

VII. Staff Reports and Requests

- Pgs. 24-48 A. Manager’s Report – Steve Forrester
- B. Quarterly Financial Report – Liz Schuette / Lori Hooper
- C. Wastewater SDC Fee’s Incentive / Reduction Discussion – Eric Klann

VIII. Ordinances

- Pgs. 49-50 A. Ordinance No. 1221 – An Ordinance Expanding the Prineville Urban Growth Boundary, Amending the Comprehensive Plan Map and Zoning Map and Declaring an Emergency (**SECOND READING**)– Phil Stenbeck

IX. Resolutions

- Pgs. 51-59 A. Resolution No. 1280 – A Resolution Annexing Certain Real Property Into the City of Prineville – Phil Stenbeck

X. Visitors, Appearances and Requests

Adjourn