



CITY COUNCIL AGENDA

NOTE THE CHANGE IN MEETING START TIME

May 10th, 2016 – 5:00 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 4-26-16
- V. Visitors, Appearances and Requests
 - A. Public Appearances
 - B. Riparian Improvements – Anderson Perry
 - C. Student Council Advisory Member Report
- VI. Council Business
Pgs. 6-9 A. WH Pacific Task Order - Airport – Kelly Coffelt
- VII. Staff Reports and Requests
 - A. Manager’s Report – Steve Forrester
 - Pgs. 10 B. Prineville Disposal Annual Update – Steve Forrester
 - Pgs. 11-35 C. Quarterly Financial Report – Liz Schuette / Lori Hooper
- VIII. Ordinances
None.
- IX. Resolutions
 - Pgs. 36-42 A. Resolution No. 1290 – Authorizing an IGA with ODOT for the Purposes of Communications Access for Emergency Responders – James Wilson
 - Pgs. 43-53 B. Resolution No. 1291 – Authorizing an IGA with ODOT Regarding Enhanced Pedestrian Crossing at SE Lynn and SE Knowledge – Scott Smith
- X. Visitors, Appearances and Requests

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

Adjourn