



## CITY COUNCIL AGENDA

August 9th, 2016 – 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 7-26-16
  - Pgs. 5 B. Annual Liquor License Renewals
- V. Visitors, Appearances and Requests
  - A. Public Appearances
  - B. Humane Society of the Ochocos Update – Heather O’Daniel
- VI. Council Business
  - Pgs. 6 A. Intent to Award 2016 Run-Up, Tie-Down Apron and Airport Beacon Tower Project – Kelly Coffelt
- VII. Staff Reports and Requests
  - Pgs. 7-32 A. Manager’s Report – Steve Forrester
  - B. Quarterly Financial Report – Liz Schuette / Lori Hooper
- VIII. Ordinances
  - Pgs. 33-38 A. Ordinance No. 1223– Temporary Worker Housing (**FIRST**) – Phil Stenbeck
  - Pgs. 39-40 B. Ordinance No. 1224 – Amending Ordinance No. 1155 Granting a Non-Exclusive Franchise to Quantum Communications and Allowing Assignment of Franchise to LightSpeed Networks, Inc. (**FIRST**) – Carl Dutli
- IX. Resolutions
  - Pgs. 41-43 A. Resolution No. 1299 – Amending an Intergovernmental Agreement with Crook County Regarding Apple Inc. Project Fees – Steve Forrester / Carl Dutli
- X. Visitors, Appearances and Requests
- XI. Executive Session – ORS 192.660 (2)(e) – Real Property

**Mayor**

*Betty Roppe*

**Council Members**

*Jason Beebe*

*Jason Carr*

*Gail Merritt*

*Jeff Papke*

*Jack Seley*

*Steve Uffelmann*

**City Manager**

*Steve Forrester*

Adjourn