



CITY COUNCIL AGENDA

August 23rd, 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. 1-5 A. Regular Meeting Brief 8-09-16
- Pgs. 6-8 B. Special Meeting Brief 8-11-16
- Pgs. 9 C. 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. 10-11 A. Intent to Award East Third Street Curb and Asphalt – Scott Smith
- Pgs. 12-13 B. Intent to Award 2016 Crack Sealing Project – Scott Smith
- Pgs. 14-20 C. Intent to Award Facilities Plan and Rate Studies – Eric Klann

VII. Staff Reports and Requests

- Pgs. 21-26 A. Manager’s Report – Steve Forrester
- B. Feeding Deer Update – Chief Cummins
- C. Parks Ordinance Discussion – Chief Cummins

VIII. Ordinances

- Pgs. 27-29 A. Ordinance No. 1222– Amending Ordinance No. 1215 – Recreational Marijuana (**PUBLIC HEARING**) (**FINAL**) – Phil Stenbeck
- Pgs. 30-31 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. (**FINAL**) – Carl Dutli

IX. Resolutions

- Pgs. 32-65 A. Resolution No. 1301 – Approving a Grant Agreement with the USA Acting Through Federal Aviation Administration for Expanding and Constructing a Run-Up Apron and Replacing the Beacon Wind Cone at the Prineville Crook County Airport

X. Visitors, Appearances and Requests

Adjourn

Mayor

Betty Roppe

Council Members

Jason Beebe

Jason Carr

Gail Merritt

Jeff Papke

Jack Seley

Steve Uffelmann

City Manager

Steve Forrester