February 14th, 2017 – 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 1-24-17

Pgs. 5-7 B. Special Meeting Brief 1-31-17

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

A. Public Appearances

VI. Council Business

Pgs. 8-12 A. Downtown Strategic Plan Grant Program – Phil Stenbeck

VII. Staff Reports and Requests

A. Manager's Report – Steve Forrester

B. Extension of City Services Discussion – Phil Stenbeck

C. Discussion Regarding Ordinance No. 1222 – Recreational Marijuana – Phil Stenbeck / Carl Dutli

VIII. Ordinances

A. Ordinance No. 1229 – Amending Chapter 153 and 152 of the Code of Prineville to Correct Errors, and Provide Clarification of Language and Intent (**FIRST**) – Phil Stenbeck

IX. Resolutions

Pgs. 24-29 A. Resolution No. 1311– Exempting a Contract From the Competitive Solicitation (**PUBLIC HEARING**)
– Eric Klann

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

<u>Adjourn</u>

<u>Mayor</u>

Betty Roppe

Council Members

Jason Beebe

Gail Merritt

Jeff Papke

Teresa Rodriguez

Jack Seley

Steve Uffelman

<u>City Manager</u>

Steve Forrester