May 23<sup>rd</sup>, 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. 1-3 A. Regular Meeting Brief 5-9-17

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

A. Public Appearances

VI. Council Business

VII. Staff Reports and Requests

A. Manager's Report – Steve Forrester

B. Committee Reports

Pgs. 4-27 C. Quarterly Financial Report – Liz Schuette / Lori Hooper

D. Fortis Construction Grant - Eric Klann

VIII. Ordinances

None.

IX. Resolutions

Pgs. 28-38 A. Resolution No. 1316 - Authorizing Of 2017 Fund Exchange Agreement With The State Of Oregon Department Of Transportation – Scott Smith

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

<u>Adjourn</u>

<u>Mayor</u>

Betty Roppe

Council Members

Jason Beebe

Gail Merritt

Jeff Papke

Teresa Rodríguez

Jack Seley

Steve Uffelman

<u>City Manager</u>

Steve Forrester