October 10th, 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. Joint City-County Meeting Brief 9-26-17

Pgs. 5-9 B. Regular Meeting Brief 9-26-17

Pgs. 10 C. Annual Liquor License Renewals

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

A. Public Appearances

B. Women of the West Historical Gun Presentation – Jim Malloy

C. EDCO Quarterly Update – Caroline Ervin

VI. Council Business

None.

VII. Staff Reports and Requests

A. Manager's Report – Steve Forrester

B. Splash Pad Numbers- Eric Klann

C. Committee Reports

VIII. Ordinances

Pgs. 11-13 A. Ordinance No. 1232 – Adopting Airport Master Plan (FIRST PRESENTATION) – Phil Stenbeck / Kelly Coffelt

Pgs. 14-27 B. Ordinance No. 1233 – Slater Comprehensive Plan and Zone Map Amendment (FIRST PRESENTATION) – Phil Stenbeck

IX. Resolutions

Pgs. 28-53 A. Resolution No. 1327 - Crook County Urban Growth Boundary (UGB) Expansion - Phil Stenbeck

X. Visitors, Appearances and Requests

Adjourn

<u>Mayor</u>

Betty Roppe

Council Members

Jason Beebe

Gail Merritt

Jeff Papke

Teresa Rodriguez

Vacant

Steve Uffelman

City Manager

Steve Forrester