



CITY COUNCIL AGENDA

January 23rd, 2018 – 6:30 PM
City Hall – Council Chambers
387 NE Third St. - Prineville

I. Call to Order

II. Flag Salute

III. Additions to Agenda

III. Consent Agenda

IV.

- Pgs. 1-6 A. Regular Meeting Brief 1-9-18
- Pgs. 7 B. Property Conversion

V. Visitors, Appearances and Requests

- A. Public Appearances
- B. Heart of Oregon Presentation & Request for SDC Waivers
- C. EDCO Quarterly Report – Caroline Ervin

VI. Council Business

- Pgs. 8-10 A. Annual Committee Council Appointments – Mayor Roppe
- Pgs. 11 B. Planning Commission Appointment – Phil Stenbeck
- Pgs. 12-13 C. Intent to Award Progressive Design and Build Airport Industrial Park Utility Extension 2018 Project – Eric Klann
- D. Connect Way Road Vacation Direction – Phil Stenbeck

VII. Staff Reports and Requests

- A. Manager’s Report – Steve Forrester
- B. Rail Road Update – Matt Wiederholt

VIII. Ordinances

None.

IX. Resolutions

- Pgs. 14-18 A. Resolution No. 1338 – Authorizing Police Vehicle Purchase

X. Visitors, Appearances and Requests

Adjourn

Mayor

Betty Roppe

Council Members

Jason Beebe

Gail Merritt

Dean Noyes

Jeff Papke

Teresa Rodriguez

Steve Uffeliman

City Manager

Steve Forrester