

February 13th, 2018 – 6:30 PM City Hall – Council Chambers 387 NE Third St. - Prineville

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- III. Additions to Agenda
- IV. Consent Agenda
- Pgs. 1-5 A. Regular Meeting Brief 1-23-18
 - V. <u>Visitors, Appearances and Requests</u>
 - A. Swearing In Ceremony Officer Jordan Robeson
 - B. New Detective Acknowledgement Detective Kathryn Bottoms
 - C. Life Saving Medal Officer Daniel Yanez
 - D. Public Appearances
 - VI. <u>Council Business</u>
- Pgs. 6-7 A. DSP Grant Reimbursement Request Phil Stenbeck
- Pgs. 8 B. Intent to Award 2nd Street Water Line Project Eric Klann
 - VII. Staff Reports and Requests
 - A. Manager's Report Steve Forrester
 - B. Mid-Year Rail Road Report Matt Wiederholt
 - C. Meadow Lakes Update Zach Lampert
 - D. Energy Trust Grant Eric Klann

VIII. Ordinances

None.

IX. <u>Resolutions</u>

Pgs. 9-24 A. Resolution No. 1339 – Elm Street Bridge Agreement with ODOT – Eric Klann/Scott Smith

X. Visitors, Appearances and Requests

<u>Adjourn</u>

Mayor Betty Roppe Councíl Members Jason Beebe Gail Merritt Dean Noyes Jeff Papke Teresa Rodriguez Steve Uffelman <u>Cíty Manager</u> Steve Forrester