

February 13<sup>th</sup>, 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 2<sup>nd</sup> 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