April 24th, 2018 – 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. 1-5 A. Regular Meeting Brief 3-27-18

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

A. Public Appearances

VI. Council Business

Pgs. 6 A. Intent to Award Manhole Project – Eric Klann

B. Wastewater Master Plan Update (**PUBLIC HEARING**) – Josh Smith

Pgs. 80-84 C. Airport Master Plan Zoning vs. City Comprehensive Plan and Zone

Map Reconciliation – Josh Smith

D. Consideration of Poppy Days Proclomation – Mayor Roppe

VII. Staff Reports and Requests

A. Manager's Report - Steve Forrester

B. Committee Reports

VIII. Ordinances

Pgs. 86-87 A. Ordinance No. 1236 – An Ordinance Amending Parts of Chapter 90 of the Code of Prineville

Regarding Dogs (**SECOND PRESENTATION**) – Eric Klann

B. Ordinance No. 1237 – Adopting and Updating the City of Prineville Water System Master Plan

(SECOND PRESENTATION) – Eric Klann / Josh Smith

IX. Resolutions

A. Resolution No. 1342 – Approving a Land Use License Agreement with Prineville Kiwanis Regarding the Creation of a Splash Pad Water Recreational Area in Stryker Park – Steve Forrester / Jered Reid

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

Adjourn

<u>Mayor</u>

Betty Roppe

Council Members

Jason Beebe

Gail Merritt

Dean Noyes

Jeff Papke

Teresa Rodriguez

Steve Uffelman

<u>Cíty Manager</u>

Steve Forrester