

August 14th, 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. 1-4 A. Regular Meeting Brief 7-24-18

Pgs. 5-7 B. City-County Joint Meeting Brief 8-7-18

Pgs. 8-10 C. Special Council Meeting Brief 8-7-18

Pgs. 11 D. Liquor License Renewals

Pgs. 12-13 E. PD Property Conversion

V. Visitors, Appearances and Requests

A. Public Appearances

B. Caleb Smith - Eagle Scout Wetland Project

VI. Council Business

Pgs. 14-16 A. Used Grader Purchase – Scott Smith

VII. Staff Reports and Requests

A. Manager's Report – Steve Forrester

B. Abatement Update – Chief Cummins

Pgs. 17-43 C. Quarterly Financial Report – Liz Schuette / Lori Hooper

D. Committee Reports

VIII. Ordinances

Pgs. 44-53 A. Ordinance No. 1244 – Zayo Group Telecommunications Franchise (**FIRST PRESENTATION**) – James Wilson

IX. Resolutions

A. Resolution No. 1365– Approving an Agreement Between the City of Prineville and Apple – Eric Klann

B. Resolution No. 1366 – Approving Policy of City of Prineville Regarding Excessive Force in Nonviolent Civil Rights Demonstrations– Jered Reid / Lisa Morgan

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<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

COUNCIL AGENDA - - 2 August 14, 2018

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

XI. Executive Session

Pursuant to ORS 192.660 (2)(e) – Real Property

<u>Adjourn</u>