

June 27th, 2017 – 6:30 PM City Hall – Council Chambers 387 NE Third St. - Prineville

	I.	Call to Order	
	1.		<u>Mayor</u>
	II.	Flag Salute	Betty Roppe
	III.	Additions to Agenda	Бену корре
			<u>Councíl Members</u>
	IV.	Consent Agenda	Jason Beebe
Pgs.	1-5	A. Regular Meeting Brief 6-13-17	Juson Deebe
		A. Regular Weeting Difer 0-15-17	Gail Merritt
	V.	Visitors, Appearances and Requests	Jeff Papke
		A. Public Appearances	jejj 2 upre
		A. Fublic Appearances	Teresa Rodríguez
	VI.	Council Business	Jack Seley
Pgs.	6-8	A. Chand Motel on Third St. – DSP Grant Payment – Phil Stenbeck	
Pas.		 A. Chand Motel on Third St. – DSP Grant Payment – Phil Stenbeck B. Intent to Award 2017 Paying Project – Scott Smith 	Steve Uffelman
Pgs.	10	C. Intent to Award RFQ – Airport Engineer – Kelly Coffelt	<u>Cíty Manager</u>
		D. Barnes Butte Property Policy & Principle Discussion – Eric Klann	<u></u>
	VII.	Staff Reports and Requests	Steve Forrester
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- A. Manager's Report Steve Forrester
- B. Committee Reports
- VIII. Ordinances

None.

IX. <u>Resolutions</u>

Pgs.	11-14	A.	Resolution No. 1318 – Making Appropriations Adjustment to the Fiscal Year 2016/2017
Pgs.	15-16	B.	Resolution No. 1319 – Adopting Supplemental Budget for Fiscal year 2016/2017
Pgs.	17-21	C.	Resolution No. 1320 - Adopting Budget and Making Budget Appropriations for Fiscal Year
			2017/2018
Pgs.	22	D.	Resolution No. 1321 – Imposing and Categorizing Taxes for Fiscal Year 2017/2018
Pqs.	23	E.	Resolution No. 1322 – Declaring the City of Prineville's Election to Receive State Revenue Sharing
5			(PUBLIC HEARING)
Pgs.	24-31	F.	Resolution No. 1323 - Establishing Fees and Charges for the City of Prineville for Fiscal Year
_			2017/2018 (PUBLIC HEARING)
Pgs.	32-34	G.	Resolution No. 1324 - Authorizing IGA with County Regarding Cinder - Scott Smith

X. Visitors, Appearances and Requests

Adjourn