June 24<sup>th</sup>, 2014 – 6:30 PM City Hall – Council Chambers 387 NE Third St. - Prineville

I. <u>Call to Order</u>

II. Flag Salute

III. Additions to Agenda

IV. Consent Agenda

Pgs. 1-3 A. Regular Meeting Brief 06-10-14

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

A. Public Appearances

B. ARG Update – Tom Foster

VI. Council Business

Pgs. 4-5 A. Intent to Award Grind & Inlay Project – Eric Klann

Pgs. 6 B. Intent to Award Slurry Seal Project – Eric Klann

Pgs. 7-10 C. (PUBLIC HEARING) – Regarding Adopting Procedure for Selling City Owned Real Property – Phil Stenbeck

VII. Staff Reports and Requests

A. Manager's Report – Steve Forrester

VIII. Ordinances

Pgs. 11-21 A. Ordinance No. 1205 – Amending the City of Prineville Transportation System Plan (PUBLIC HEARING) (FIRST READING) – Phil Stenbeck

Pgs. 22-24 B. Ordinance No. 1206 - Changing the Name of Crestview Road to Crestview Lane (PUBLIC HEARING) (FIRST READING) - Phil Stenbeck

IX. Resolutions

Pgs. 25-27 A. Resolution No. 1233 – Making Appropriations Adjustments to the Fiscal Year 2013-2014 Budget – Liz Schuette

Pgs. 28-33 B. Resolution No. 1234 – A Resolution Adopting Budget and Making Appropriations for Fiscal Year 2014-2015 – Liz Schuette

Pgs. 34 C. Resolution No. 1235 – A Resolution Imposing and Categorizing Taxes for the 2014-2015 Fiscal Year – Liz Schuette

D. Resolution No. 1236 – A Resolution Declaring the City of Prineville's Election to Receive State Revenue Sharing – (PUBLIC HEARING) - Liz Schuette

Pgs. 36-44 E. Resolution No 1237 – A Resolution Establishing Fees and Charges for the City of Prineville for Fiscal Year 2014-2015 (**PUBLIC HEARING**) – Liz Schuette

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

Adjourn

<u>Mayor</u>

Betty Roppe

Council Members

Iason Beebe

Iason Carr

Gail Merritt

Dean Noyes

Jack Seley

Steve Uffelman

<u>City Manager</u>

Steve Forrester