September 9th, 2014 – 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

Pas. 1-5 A. Regular Meeting Brief 8-26-14

Pgs. 6 B. Liquor License Renewals

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

A. Public Appearances

VI. Council Business

Pgs. 7-9 A. Discussion of Intergovernmental Agreement (IGA) with County Regarding System Development Charges (SDC's) – Phil Stenbeck

Pgs. 10-22 B. **PUBLIC HEARING** – Increase Transportation System Development Charges (SDC's) – Eric Klann

VII. Staff Reports and Requests

A. Manager's Report - Steve Forrester

B. Meadow Lakes Update - Zach Lampert

VIII. Ordinances

None.

IX. Resolutions

Pgs. 23-25 A. Resolution No. 1242- A Resolution Exempting A Contract for the Permit Phase of the City's Effluent Disposal Wetland Project From Competitive Solicitation – Eric Klann

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

<u>Adjourn</u>

<u>Mayor</u>

Betty Roppe

Council Members

Jason Beebe

Jason Carr

Gail Merritt

Dean Noyes

Jack Seley

Steve Uffelman

City Manager

Steve Forrester