November 18th, 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

Pgs. 1-4 A. Regular Meeting Brief 10-28-14

B. Terry's Jewelry & Gifts – 2nd Hand License Renewal

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

A. Public Appearances

VI. Council Business

Pgs. 5-14 A. Updating City of Prineville Financial Policy – **PUBLIC HEARING** – Liz Schuette

VII. Staff Reports and Requests

A. Manager's Report – Steve Forrester

Pgs. 15-35 3. Quarterly Financial Report – Liz Schuette / Lori Hooper

C. Pavement Condition Index (PCI) Update – Eric Klann / Scott Smith

Mayor

Betty Roppe

Council Members

Jason Beebe

Jason Carr

Gail Merritt

Dean Noyes

Jack Seley

Steve Uffelman

<u>City Manager</u>

Steve Forrester

VIII. Ordinances

A. Ordinance No. 1208 – Amending Chapter 153 of the Prineville Code to Coordinate Street Classifications with Approved Transportation System Plan, and Provide Clarification - FIRST READING – Phil Stenbeck

Pgs. 46-50 B. Ordinance No. 1209 - Amending Chapter 38 of the Code of Prineville by Adding Regulations Regarding Electronic Delivery Devices Including E-Cigarettes-FIRST READING - Carl Dutli

IX. Resolutions

A. Resolution No. 1246 – A Resolution Approving a Walkway/Bikeway Project Agreement with the State of Oregon Department of Transportation – Eric Klann / Scott Smith

X. Visitors, Appearances and Requests

Adjourn