March 10<sup>th</sup>, 2015 – 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 02-24-15

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

A. Public Appearances

VI. Council Business

Pgs. 6-7 A. Intent to Award Annual Contract for Liquid Chlorine – Eric Klann

Pas. 8-9 B. COIC/CET Update and Local Match Contribution – Andrew Spreadborough and Karen Friend

Pas. 10 C. Consideration of a Proclamation – Sexual Assault Awareness Month – Mayor Roppe

VII. Staff Reports and Requests

A. Manager's Report - Steve Forrester

VIII. Ordinances

A. Ordinance No. 1212 – Adopting Amendments to the City of Prineville Comprehensive Plan and Land Use Code Chapter 153 and 153A Pertaining to Medical Marijuana Grow Sites and Facilities and Declaring an Emergency (FIRST READING) – Phil Stenbeck

IX. Resolutions

Pgs. 29-37 A. Resolution No. 1253 – Authorizing Approval of a 2015 Fund Exchange Agreement with the State of Oregon Department of Transportation – Scott Smith

Pgs. 38-41 B. Resolution No. 1254 – Authorizing the City of Prineville to Apply for a \$653,400 Oregon Parks and Recreation Department Grant for the Crooked River Wetlands Park. – Eric Klann

X. Visitors, Appearances and Requests

Adjourn

Mayor

Betty Roppe

Council Members

Jason Beebe

Jason Carr

Gail Merritt

Jeff Papke

Jack Seley

Steve Uffelman

City Manager

Steve Forrester