May 26th, 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. 1-3 A. Regular Meeting Brief 05-12-15

Pgs. 4-8 B. Kairos Ranch Pizza – Liquor License Application

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

A. Public Appearances

B. EDCO – 2015 Prineville Profile – Caroline Ervin

VI. Council Business

Pgs. 9-34 A. Recreational Marijuana – Comprehensive Plan & Zoning Code Amendment (PUBLIC HEARING) – Phil Stenbeck / Josh Smith

VII. Staff Reports and Requests

A. Manager's Report - Steve Forrester

Pgs. 35-55 B. Quarterly Finance Report – Liz Schuette / Lori Hooper

VIII. Ordinances

None.

IX. Resolutions

Pgs. 56-59 A. Resolution No. 1256 – Authorizing a Financing Loan From the Water Fund by Entering Into a Financing Contract with the Oregon Infrastructure Finance Authority (IFA) – Eric Klann

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

Adjourn

Mayor

Betty Roppe

Council Members

Jason Beebe

Jason Carr

Gail Merritt

Jeff Papke

Jack Seley

Steve Uffelman

City Manager

Steve Forrester