



CITY COUNCIL AGENDA

June 23rd, 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
Pgs. 1-5 A. Regular Meeting Brief 06-9-15
- V. Visitors, Appearances and Requests
A. Public Appearances
- VI. Council Business
Pgs. 6 A. Downtown Strategic Planning Committee Update – Jason Carr
B. Solid Waste Committee Update – Jack Seley
- VII. Staff Reports and Requests
A. Manager's Report – Steve Forrester
B. Drought Update – Eric Klann
- VIII. Ordinances
Pgs. 7-8 A. Ordinance No. 1213 – Recreational Marijuana (**PUBLIC HEARING AND SECOND READING**) – Phil Stenbeck
Pgs. 9-10 B. Ordinance No. 1214 – Authorizing the Issuance of Sewer Revenue Bonds to Finance Sewer System Improvements and Extensions Not To Exceed \$4,300,000 (**SECOND READING**) – Eric Klann
Pgs. 11-20 C. Ordinance No. 1215 – Establishing Regulations for Growing, Processing, and Selling Marijuana and Marijuana Products and Amending Sections of the City of Prineville Urban Area Comprehensive Plan – (**PUBLIC HEARING AND SECOND READING**) – Phil Stenbeck
Pgs. 21-29 D. Ordinance No. 1216 – Granting an Electric Utility Franchise and General Utility Easement to Pacificorp – (**FIRST READING**) – Steve Forrester / Carl Dutli
- IX. Resolutions
Pgs. 30-59 A. Resolution No. 1258 – Adopting Proposed Fine Particulate Matter (PM2.5) Draft Action Plan as Air Quality Policy for the City of Prineville – Phil Stenbeck
Pgs. 60-63 B. Resolution No. 1259 – Making Appropriations Adjustments to the Fiscal Year 2014-2015 Budget – Liz Schuette
Pgs. 64-69 C. Resolution No. 1260 – Adopting Budget and Making Appropriations for the Fiscal Year 2015-2016 – Liz Schuette
Pgs. 70 D. Resolution No. 1261 – A Resolution Imposing and Categorizing Taxes for the 2015-2016 Fiscal Year – Liz Schuette
Pgs. 71 E. Resolution No. 1262 – Declaring the City of Prineville's Election to Receive State Revenue Sharing (**PUBLIC HEARING**) – Liz Schuette
Pgs. 72-80 F. Resolution No. 1263 – A Resolution Establishing Fees and Charges for the City of Prineville for Fiscal Year 2015-2016 (**PUBLIC HEARING**) – Liz Schuette

Mayor

Betty Roppe

Council Members

Jason Beebe

Jason Carr

Gail Merritt

Jeff Papke

Jack Seley

Steve Uffelman

City Manager

Steve Forrester

- Pgs. 81-87 G. Resolution No. 1264 – Establishing Sewer Rates for Five (5) Years (**PUBLIC HEARING**) – Liz Schuette
- Pgs. 88 H. Resolution No. 1265 – Authorizing A Full Faith & Credit Loan Agreement with Bank of the Cascades to Fund Golf Improvements – Liz Schuette / Zach Lampert

X. Visitors, Appearances and Requests

Adjourn