March 27th, 2018 – 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. 1-6 A. Regular Meeting Brief 3-13-18

Pgs. 7 B. PD Property Conversion

> V. Visitors, Appearances and Requests

> > A. Public Appearances

Soroptomists Senior Center

C. Dave Holmen Recognition – 25 Years of Service – Zach Lampert

VI. **Council Business**

A. Council Policy Adoption – Governance Committee Recommendation Pgs. 8-13

B. Budget Committee Appointment - Caroline Ervin - Finance

Committee Recommendation

Pgs. 14-17 C. Consideration to Adopt 2018/2019 Council Goals / Objections – Steve Forrester

VII. Staff Reports and Requests

A. Manager's Report – Steve Forrester

B. Committee Reports

VIII. Ordinances

Pgs. 18-19 A. Ordinance No. 1236 - An Ordinance Amending Parts of Chapter 90 of the Code of Prineville Regarding Dogs (FIRST PRESENTATION) – Eric Klann

Pgs. 20 B. Ordinance No. 1237 – Adopting and Updating the City of Prineville Water System Master Plan (FIRST PRESENTATION) - Eric Klann / Josh Smith

IX. Resolutions

None.

X. Visitors, Appearances and Requests

Adjourn

<u>Mayor</u>

Betty Roppe

Council Members

Jason Beebe

Gail Merritt

Dean Noyes

Jeff Papke

Teresa Rodriguez

Steve Uffelman

<u>City Manager</u>

Steve Forrester