

August 12th, 2014 - 6:30 PM City Hall – Council Chambers 387 NE Third St. - Prineville

Mayor

Betty Roppe

Council Members

Jason Beebe

Jason Carr

Gail Merritt

Dean Noyes

Jack Seley

Steve Uffelman

City Manager

Steve Forrester

I. Call to Order II. Flag Salute III. Additions to Agenda IV. Consent Agenda Pas. 1-4 A. Regular Meeting Brief 07-22-14 Pgs. 5-8 B. Special Meeting Brief 07-28-14 Pgs. 9 C. Liquor License Renewals Pgs. 10 D. Cross Street Station 76 – Change in Ownership Liquor License V. Visitors, Appearances and Requests A. Public Appearances VI. Council Business A. Discussion of Intergovernmental Agreement with County regarding Pgs. 11-38 System Development Charges - Eric Klann Pgs. 39

B. Intent to Award Purchase of Sewer Camera – Eric Klann

VII. Staff Reports and Requests

A. Manager's Report – Steve Forrester

VIII. Ordinances

None.

IX. Resolutions

Pgs. 40 A. Resolution No. 1240 - A Resolution Amending Resolution No. 1238 - Phil Stenbeck

B. Resolution No. 1241- A Resolution Approving a Lease Agreement Between Crook County Parks & Pgs. 41 Recreation Department and the City – Phil Stenbeck

X. Visitors, Appearances and Requests

Adjourn