February 24<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. 1-4 A. Regular Meeting Brief 02-10-15

B. Soroptomist (Neat Repeat) Second Hand License Renewal

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

A. Public Appearances

VI. Council Business

Pas. 5 A. Intent to Award 2015 NE Laughlin Bike Lane and Sidewalks – Scott Smith

B. Appointment of Budget Committee Members (Applications Distributed Separately)

C. COIC-Cascade East Transit Support Letter - Jason Carr

VII. Staff Reports and Requests

A. Manager's Report - Steve Forrester

B. Railroad Update - Matt Wiederholdt

VIII. Ordinances

Pgs. 6-7 A. Ordinance No. 1211 – Naming Two Alleys (SECOND READING) – Phil Stenbeck

IX. Resolutions

Pgs. 8-35 A. Resolution No. 1250 – Approving an Intergovernmental Agreement Regarding Granting Water System Development Charge Credits to Crook County – Carl Dutli / Steve Forrester

Pgs. 36 B. Resolution No. 1251 – Amending Resolution No. 861 Regarding Railroad Advisory Committee – Matt Wiederholdt

Pgs. 37-40 C. Resolution No. 1252 – Approving an Intergovernmental Agreement Between the City of Prineville, Crook County, and Ochoco Irrigation District Regarding Determining the Feasibility of a Hydroelectric Power Generation Project on the Crooked River – Eric Klann / Steve Forrester

## X. Visitors, Appearances and Requests

Adjourn

<u>Mayor</u>

Betty Roppe

Council Members

Jason Beebe

Jason Carr

Gail Merritt

Jeff Papke

Jack Seley

Steve Uffelman

City Manager

Steve Forrester