



CITY COUNCIL AGENDA

August 25th, 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. 1-4 A. Regular Meeting Brief 08-11-15
Pgs. 5 B. Liquor License Renewals

V. Visitors, Appearances and Requests

- A. Public Appearances
B. Public Safety Facility Citizen Committee Update – Von Thompson

VI. Council Business

- Pgs. 6-21 A. Request for Marijuana Overlay Zone – Planning File No. AM-2015-102 (and associated Planning File No. CU-2015-102) **PUBLIC HEARING** – Phil Stenbeck
B. Council Contribution Policy Discussion – Steve Forrester
Pgs. 22 C. Intent to Award Construction Engineering Contract- Eric Klann
Pgs. 23 D. Consideration of a Proclamation – Constitution Week – Mayor Roppe
E. Horseshoe Tavern Liquor License Update – Interim Chief Stiles

VII. Staff Reports and Requests

- Pgs. 24-45 A. Manager's Report – Steve Forrester
B. Quarterly Finance Update

VIII. Ordinances

None.

IX. Resolutions

- Pgs. 46-48 A. Resolution No. 1268 – Authorizing the City Manager to Execute a Municipal Lease Agreement with KS State Bank Not to Exceed \$165,000 with Interest Not to Exceed 2.49% - Liz Schuette
Pgs. 49-53 B. Resolution No. 1269 – Authorizing Acceptance of Rural Development Funds for Wetland Project – Eric Klann
Pgs. 54-65 C. Resolution No. 1270 – Adopting a City of Prineville Title VI Plan – Eric Klann

X. Visitors, Appearances and Requests

Adjourn

Mayor

Betty Roppe

Council Members

Jason Beebe

Jason Carr

Gail Merritt

Jeff Papke

Jack Seley

Steve Uffelman

City Manager

Steve Forrester