April 12th, 2016 – 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 A. Regular Meeting Brief 3-22-16 Pgs. 1-4 B. Transfer of Evidence to Police Department Pgs. 5-6 C. Soroptomist Second Hand License Renewal V. Visitors, Appearances and Requests A. Public Appearances B. Police Officer Awards Student Council Advisory Member Report EDCO Quarterly Update – Caroline Ervin Commercial LAX Flight Program Update – Roger Lee / Zachary Bass

<u>Mayor</u>

Betty Roppe

#### Council Members

Jason Beebe

Jason Carr

Gail Merritt

Jeff Papke

Jack Seley

Steve Uffelman

City Manager

Steve Forrester

#### VI. Council Business

A. EDCO Annual Funding - Roger Lee

Pgs. 7 B. Proclamation Consideration – Poppy Days – Mayor Roppe

# VII. Staff Reports and Requests

- A. Manager's Report Steve Forrester
- B. Affordable Housing Eric Klann
- Pgs. 8-10 C. Cliff Side Sewer Line Reimbursement District Eric Klann
  - D. Triangle Outfit Easement Eric Klann

#### VIII. Ordinances

None.

## IX. Resolutions

A. Resolution No. 1285 – Approving a MOU Between the City of Prineville and Crook County Vector Control – Eric Klann

Pgs. 14-18 B. Resolution No. 1286 – Approving a Lease For Crook County Fairground Sign – Phil Stenbeck

## X. Visitors, Appearances and Requests

## Adjourn