



## CITY COUNCIL AGENDA

April 26th, 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
  - Pgs. 1-5 A. Regular Meeting Brief 4-12-16
- V. Visitors, Appearances and Requests
  - A. Public Appearances
  - B. Homeless Student Liaison Update – Melayla Horn
  - C. Student Council Advisory Member Report
- VI. Council Business
  - Pgs. 6 A. Proclamation Reading – Poppy Days – Mayor Roppe
  - B. Future of City Jail Component – Steve Forrester
  - Pgs. 7 C. Intent to Award 2016 Waterline Project – Eric Klann
  - Pgs. 8-9 D. Intent to Award Property / Casualty and Liability Insurance Agent of Record – Lisa Morgan
  - Pgs. 10-17 E. Community Fund Requests – Jeff Papke
- VII. Staff Reports and Requests
  - A. Manager's Report – Steve Forrester
  - B. Airport Update – Kelly Coffelt
- VIII. Ordinances
  - None.
- IX. Resolutions
  - Pgs. 18-24 A. Resolution No. 1287 – Cliffside Sewer Line Reimbursement– Eric Klann
  - Pgs. 25-26 B. Resolution No. 1288 – CREA Membership Agreement – Carl Dutli / Steve Forrester
  - Pgs. 27-29 C. Resolution No. 1289 – Airport Agreement Extension – Carl Dutli
- X. Visitors, Appearances and Requests

*Mayor*

*Betty Roppe*

*Council Members*

*Jason Beebe*

*Jason Carr*

*Gail Merritt*

*Jeff Papke*

*Jack Seley*

*Steve Uffelman*

*City Manager*

*Steve Forrester*

Adjourn