

June 28th, 2016 – 6:30 PM City Hall – Council Chambers 387 NE Third St. - Prineville

	I.	Call to Order	
			<u>Mayor</u>
	II.	Flag Salute	-
			Betty Roppe
	III.	Additions to Agenda	Councíl Members
	π <i>ι</i>	Concert A conde	<u>Councu Menibers</u>
Dees	IV.	Consent Agenda A. Regular Meeting Brief 6-14-16	Jason Beebe
Pgs.	1-5	A. Regular Meeting Direr 0-14-10	
			Jason Carr
	V.	Visitors, Appearances and Requests A. Public Appearances	Gail Merritt
			gau merrui
Pas. Pgs.	VI.	Council Business	Jeff Papke
		A. Intent to Award 2016 Grind & Inlay Project– Eric Klann /Scott Smith	
	7-12		Jack Seley
		<u>Staff Reports and Requests</u> C. Manager's Report – Steve Forrester	Steve Uffelman
	VII.		ever e affernant
			<u>Cíty Manager</u>
	VIII.	Ordinances	
		A. Ordinance No. 1222 – Amending Ordinance No. 1215 (PUBLIC	Steve Forrester
Pgs.	. 13	HEARING) (FIRST AND SECOND READING) – Phil Stenbeck	

## **Resolutions** IX.

-	14-18	A.	Resolution No. 1292 – Adopting a Supplemental Budget for Fiscal Year 2015/2016
Pgs.	19-21	B.	Resolution No. 1293 – Making Appropriations Adjustments to the Fiscal Year 2015/2016
Pgs.	22-25	C.	Resolution No. 1294 – Adopting Budget and Making Appropriations for the Fiscal Year 2016/2017
Pgs.	26	D.	Resolution No. 1295 – A Resolution Imposing and Categorizing Taxes for the Fiscal Year 2016/2017
Pgs.	27	E.	Resolution No. 1296 – Declaring the City of Prineville's Election to receive State Revenue Sharing
	2 /		(PUBLIC HEARING)
Pgs.	28-35	F.	Resolution No. 1297 – A Resolution Establishing Fees and Charges for the City of Prineville for Fiscal
			Year 2016/2017 (PUBLIC HEARING)
Pgs.	36-43	G.	Resolution No. 1298 – Authorizing the City to Enter Into an Intergovernmental Agreement to Provide
	55 15		Information Technology (IT) Services to Crook County-James Wilson

Х. Visitors, Appearances and Requests

## <u>Adjourn</u>