

February 27th, 2018 - 6:30 PM City Hall – Council Chambers 387 NE Third St. - Prineville

I. <u>Call to Order</u>	Call to Order			
	<u>Mayor</u>			
II. Flag Salute	5			
	Betty Roppe			
III. Additions to Agenda				
	<u>Councíl Members</u>			
IV. <u>Consent Agenda</u>	Jason Beebe			
	Juson Beebe			
Pgs. 1-5 A. Regular Meeting Brief 2-13-18	Gaíl Merritt			
Pgs. 6B. Police Department Property Conversion	guiterreiterr			
V. Visitors, Appearances and Requests	Dean Noyes			
V. <u>Visitors, Appearances and Requests</u>				
A. FM3 Presentation & Update – Duane Garner	Jeff Papke			
B. Public Appearances				
	Teresa Rodríguez			
VI. <u>Council Business</u>	Steve Uffelman			
Pgs. 7-25 A. Water Master Plan Update (PUBLIC HEARING) Eric Klann / Phil	<u>Cíty Manager</u>			
Stenbeck				
B. Pillar Road Jurisdiction Direction – Eric Klann / Phil Stenbeck	Steve Forrester			
VII. <u>Staff Reports and Requests</u>				
A. Manager's Report – Steve Forrester				
Pgs. 26-51 B. Quarterly Financial Report – Liz Schuette / Lori Hooper				

VIII. Ordinances

Pgs.	52-58	А.	Ordinance No. 1235 – Vacating a Portion of SW Connect Way and SW Social Loop – Phil Stenbeck
Pgs.	59-61	В.	Ordinance No. 1236 - Amending Parts of Chapter 90 of the Code of Prineville Regarding Dogs- Eric
			Klann

IX. Resolutions

None.

Visitors, Appearances and Requests Х.

<u>Adjourn</u>