



Location: City Hall – Council Chambers
Date: August 22, 2023
Time: 6:00 PM

City Council Meeting Agenda

Mayor Jason Beebe, Council Members Steve Uffelman, Janet Hutchison,
Shane Howard, Gail Merritt, Scott Smith, Marv Sumner and City Manager Steve Forrester
ATTEND TELEPHONICALLY BY CALLING 346-248-7799 Meeting ID: 947 5839 2608 Passcode: 123456

Call to Order

Flag Salute

Additions to Agenda

Consent Agenda

1. Regular Meeting Brief 8-08-2023
2. Annual Liquor License Renewals
3. Abby's Legendary Pizza Liquor Application

Visitors, Appearances and Requests

Council Presentations

4. Prineville/Crook County Chamber Update - Kim Molnar

Council Business

5. Reading of a Proclamation - Vietnamese Heritage & Freedom Flag - Mayor Beebe
6. Intent to Award Fairmont Area Waterline Project

Staff Reports and Requests

7. City Manager's Report - Steve Forrester
8. Floodplain Feasibility Study
9. Quarterly Financial Report - Lori Hooper Antram

Committee Reports

Ordinances



Resolutions

10. Resolution No 1573 - Authorizing a Development Agreement Between City and Apple - Casey Kaiser
11. Resolution 1574 authorizing the Cooperative Improvement (UTILITY) Agreement with ODOT to resolve city utility conflicts for the ODOD US 26 Meadow Lakes Drive to Combs Flat Rd (the 3rd Street) Project.
12. Resolution No 1575 - Adopting Rate Schedule Correction for Resolution 1569 - Jered Reid
13. Resolution No 1576 - Approving First Amendment to Subgrant Agreement with Crook County for Coronavirus State Fiscal Recovery Fund Grant Agreement No PO73000-00006939 - Jered Reid
14. Resolution No 1577 - Authorizing an Amendment to an Intergovernmental Agreement for the Central Oregon Regional Collaborative - Lisa Morgan
15. Resolution No 1578 - Annexing Certain Real Property Into the City of Prineville - Josh Smith

Visitors, Appearances and Requests

Adjourn

Agenda items maybe added or removed as necessary after publication deadline