



**Location:** City Hall – Council Chambers  
**Date:** December 12, 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 - 11-14-2023
2. The Mail Box Liquor License Application
3. PD Property Conversion

### Visitors, Appearances and Requests

### Council Presentations

### Council Business

4. Heart of Oregon Request for Contribution - Sponsor Councilor Sumner
5. Crook County Kids Club Request for Contribution - Sponsor Councilor Smith
6. Consider Cancellation of Second December Council Meeting - Steve Forrester
7. FEMA Code Update (**PUBLIC HEARING**) - Josh Smith

### Staff Reports and Requests

8. City Manager Report - Steve Forrester
9. Budget Resolution Error Correction - Lori Hooper Antram

### Committee Reports

### Ordinances

### Resolutions



10. Resolution No 1583 - Authorizing the Creation of Prineville Multi-Family Housing Grant - Josh Smith
11. Resolution No 1584 - Approving Appropriation Adjustment to the BN 2023-2025 Budget for the Second Quarter of the First Fiscal Year - Lori Hooper Antram
12. Resolution No 1585 - Adopting a Supplemental Budget and Making Appropriations for BN2023-2025 **(PUBLIC HEARING)** - Lori Hooper Antram
13. Resolution No 1586 - Declaring the City of Prineville Policy's Regarding the Prineville Renewable Energy Project - Caroline Ervin

### **Visitors, Appearances and Requests**

14. **Executive Session Pursuant to ORS 192.660(2)(i) & ORS 192.660(8) - To Evaluate Performance of an officer, employee or staff member**

### **Adjourn**

***Agenda items maybe added or removed as necessary after publication deadline***