



Location: City Hall – Council Chambers
Date: December 10, 2024
Time: 6:00 PM

City Council Meeting Agenda

Mayor Jason Beebe, Council Members Steve Uffelmann, 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 11-12-2024

Visitors, Appearances and Requests

Council Presentations

Council Business

2. Re-Appointment of Planning Commissioners - Josh Smith
3. Intent to Award Railway Bridge Repair - Matt Wiederholt
4. Update of Fiscal Policies (**PUBLIC HEARING**) - Lori Hooper Antram
5. SDC Deferment Policy (**PUBLIC HEARING**) - Josh Smith / Lori Hooper Antram
6. FEMA PICM Option (**PUBLIC HEARING**) - Josh Smith
7. Consideration of Cancelling Second December Council Meeting (Falls on Christmas Eve) - Steve Forrester
8. Abstract of Votes - City General Election Results - Lisa Morgan

Staff Reports and Requests

9. City Manager's Report - Steve Forrester

Council Reports

Ordinances



Resolutions

10. Resolution 1607 - Authorizing an amendment to the ASR agreement with Apple Inc. - Casey Kaiser
11. Resolution No.1608 - Authorizing an Intergovernmental Agreement with ODOT providing access to install ADA facilities - Casey Kaiser
12. Resolution No 1609 - Updating the City of Prineville Executive Session Policy - Jered Reid
13. Resolution No 1610 - A Resolution Amending the City of Prineville's Fiscal Policies - Lori Hooper Antram

Visitors, Appearances and Requests

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

Adjourn

Agenda items maybe added or removed as necessary after publication deadline

Individuals needing special accommodations such as sign language, foreign language interpreters or equipment for the hearing impaired must request such services at least 72 hours prior to the City Council meeting. To make your request, please contact the City Recorder at 541-447-5627 (voice), or by e-mail to lmorgan@cityofprineville.com.