



Location: City Hall – Council Chambers
Date: August 13, 2019
Time: 6:30 PM

City Council Meeting Agenda

Mayor Steve Uffelman, Council Members Jason Beebe, Janet Hutchison, Patricia Jungmann, Gail Merritt, Jeff Papke, Teresa Rodriguez and City Manager Steve Forrester

Call to Order

Flag Salute

Additions to Agenda

Consent Agenda

1. Regular Meeting Brief 7-23-19
2. Liquor License Renewals

Visitors, Appearances and Requests

3. Prineville Disposal Franchise Annual Update

Council Business

4. Intent to Award 2019 Prairie House Sewer Project - Mike Kasberger
5. Intent to Award Materials Crushing Contract
6. Planning Commission Update - Josh Smith

Staff Reports and Requests

7. Manager's Report
8. Year End Financial Report - Liz Schuette & Lori Hooper
9. Committee Reports

Ordinances

10. Ordinance No. 1252 - Clarify Land Use Process and Procedures (First Presentation)
(PUBLIC HEARING) - Josh Smith

Resolutions

11. Resolution No. 1407 - Authorizing City to Submit for CDBG Grants - Lisa Morgan
12. Resolution No 1408 - Exercising Power of Eminent Domain - Scott Smith



13. Resolution No. 1409 - Exercising Power of Eminent Domain - Scott Smith
14. Resolution No 1410 - Approving Amendment No 1 to Agreement to ODOT - Scott Smith
15. Resolution No 1411 - Approving Signal Maintenance Agreement with ODOT - Scott Smith
16. Professional Services Contract – Mount Hood Environmental
17. Resolution No. 1413 - Approving a Personal Services Agreement with Baer Consulting - Zach Lampert

Visitors, Appearances and Requests

18. Executive Session Pursuant to ORS 192.660 (2)(e) - Real Property Negotiations

Adjourn

Agenda items maybe added or removed as necessary after publication deadline