



Location: City Hall – Council Chambers

Date: August 28th 2018

Time: 6:30 P.M.

City Council Meeting Agenda

Mayor Betty Roppe, Council President Steve Uffelman, Council Members Jason Beebe, Gail Merritt,
Dean Noyes, Jeff Papke, Teresa Rodriguez and City Manager Steve Forrester

I. Call to order

II. Flag Salute

III. Additions to Agenda

IV. Consent Agenda

- a) Regular Meeting Brief 8-14-18 **(Pgs. 1-5)**
- b) 7-Eleven – Change in Ownership Liquor License **(Pgs. 6-8)**
- c) Liquor License Renewals **(Pg. 9)**

V. Visitors, Appearances and Requests

- a) Public Appearances

VI. Council Business

- a) DSP Grant Reimbursement Request – Dad's Place – Josh Smith

VII. Staff Reports and Requests

- a) Manager's Report – Steve Forrester
- b) Committee Reports

VIII. Ordinances

- a) Ordinance No. 1244 – Granting Zayo Group, LLC a Telecommunications Franchise (**SECOND PRESENTATION**) – James Wilson **(Pgs. 10-19)**
- b) Ordinance No. 1245 – Naming Two Private Roads within the Prineville / Crook County Airport, SW Airway Road and SW Fireline Road (**FIRST PRESENTATION**) – Josh Smith **(Pgs. 20-22)**

IX. Resolutions

- a) Resolution No. 1366 – Approving an Agreement between the City of Prineville and Apple, Inc. Regarding the ASR Project – Eric Klann **(Pg. 23)**
- b) Resolution No. 1367 – Adopting a Title VI Plan for the City of Prineville – Jered Reid **(Pgs. 24-38)**
- c) Resolution No 1368 – Authorizing the City Manager to execute a Municipal Lease Agreement with US Bank Equipment to Fund a Self- Propelled Boom and Trailer – James Wilson **(Pgs. 39-42)**
- d) Resolution No. 1369 – Annexing Certain Property Into the City of Prineville – Josh Smith **(Pgs. 43-47)**



X. Visitors, Appearances and Requests

XI. Adjourn

Agenda items maybe added or removed as necessary after publication deadline