



Location: City Hall – Council Chambers

Date: November 13th 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 10-23-18 **(Pgs. 1-4)**
- b) Sons of Beer – Additional Privilege Liquor Application **(Pgs. 5-6)**
- c) Crooked River Brewing – Additional Privilege Liquor Application **(Pgs. 7-12)**

V. Visitors, Appearances and Requests

- a) Public Appearances

VI. Council Business

None.

VII. Staff Reports and Requests

- a) Manager's Report – Steve Forrester
- b) Quarterly Financial Report – Liz Schuette / Lori Hooper **(Pgs. 13-34)**
- c) Committee Reports

VIII. Ordinances

- a) Ordinance No. 1248 – Amending Chapter 153 and 153C of the Prineville Code to Clarify Language Intent **(PUBLIC HEARING) (FIRST PRESENTATION)**– Josh Smith **(Pgs. 35-59)**
- b) Ordinance No. 1249 – Amending Chapter 153 of the Prineville Code to Add Crematorium as a Type II Conditional Use in the C2 Zone **(PUBLIC HEARING) (FIRST PRESENTATION)** – Josh Smith **(Pgs. 60-64)**

IX. Resolutions

- a) Resolution No. 1375 – Authorizing to Enter Into an Intergovernmental Agreement with Oregon Military Department, Office of Emergency Management for Payment or Reimbursement of Costs – James Wilson **(Pgs. 65-71)**
- b) Resolution No. 1376 – Approving the Use of Portions of the Old Stryker Field for the Purpose of Building a Large-Scale Playground **(Pg. 72)**

X. Visitors, Appearances and Requests

XI. Adjourn

Agenda items maybe added or removed as necessary after publication deadline