



AMENDED CITY COUNCIL AGENDA
July 28th, 2009 - 6:30 PM
Prineville City Hall – Council Chambers

I. Call to Order

II. Flag Salute

III. Additions to Agenda

IV. Consent Agenda:

- Pgs. 1-5 A. July 14th, 2009 Regular Meeting Brief
Pgs. 6-8 B. July 21st, 2009 Special Council Meeting Brief
Pgs. 9-10 C. Bi-Mart Liquor License Renewal
Pgs. 11-12 D. Meadow Lakes Liquor License Renewal
Pgs. 13-14 E. Panda Restaurant Liquor License Renewal
Pgs. 15-21 F. Vehicle Inventory Policy Update

V. Visitors, Appearances and Requests

- A. Swearing in of Reserve Police Officer – Robert Gray
Pgs. 22-33 B. Deschuttes Water Alliance (DWA)

VI. Council Business

- Pgs. 34-41 A. Goals 5, 6 & 7 – Scott Edelman / Josh Smith
Pgs. 42-43 B. Ochoco Humane Society Request
C. Discussion and decision regarding length of property tax exemption for potential business locating in Enterprise Zone.

VII. Staff Reports and Requests

- A. Managers Report – Steve Forrester
Pgs. 44-46 B. Savings Through Procurement Report – Ricky Sites
Pgs. 47 C. Intent to Award Bid for Loader – Jerry Brummer
Pgs. 48 D. Intent to Award Railroad Tie Procurement – Dan Lovelady / Ricky Sites

VIII. Ordinances

- Pgs. 49-52 A. Ordinance No. 1164 – An Ordinance Vacating a Certain Portion of 4th Street (First Reading) – Scott Edelman / Josh Smith

IX. Resolutions

X. Visitors, Appearances and Requests

XI. Executive Session

XII. Adjourn

Mayor

Mike Wendel

Council Members

Gordon Gillespie

James MacDonald

Dean Noyes

Betty Roppe

Jack Seley

Steve Uffelman

City Manager

Steve Forrester