March 10th, 2009 - 6:30 PM Prineville City Hall – Council Chambers

I. Call to Order

II. Flag Salute

III. Additions to Agenda

IV. Consent Agenda:

A. February 10th, 2009 Regular Meeting Brief

V. <u>Visitors, Appearances and Requests</u>

A. Prineville Disposal Annual Report

VI. Council Business

None.

VII. Staff Reports and Requests

VIII. Ordinances

None.

IX. Resolutions

A. Resolution #1095 – A Resolution Approving and Supporting City Application for 2009-2011 TGM Grant.

X. Visitors, Appearances and Requests

XI. Executive Session

- a) Pursuant to ORS 192.660(2)(e) Real Property
- b) Pursuant to ORS 192.660 (2)(h) Litigation
- c) Pursuant to ORS 192.660 (2)(a) & (7) Employment

XII. Adjourn

Mayor

Mike Wendel

Council Members

Gordon Gillespie

James MacDonald

Dean Noyes

Betty Roppe

Jack Seley

Steve Uffelman

Interim City
Manager

Wayne Van Matre