



CITY COUNCIL AGENDA
July 14th, 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. June 23rd, 2009 Regular Meeting Brief
Pgs. 6 B. Neat Repeat – 2nd Hand License Renewal

V. Visitors, Appearances and Requests

- Pgs. 7-8 A. If I Were Mayor Poster Winner – Elsa Harris
B. Gregory Lynch – President Ochoco Humane Society

VI. Council Business

- Pgs. 9-38 A. Goals 5, 6 & 7 – Public Hearing – Scott Edelman
Pgs. 39-43 B. Review Council Goals for FY 2009/2010

VII. Staff Reports and Requests

- Pgs. 44-57 A. Managers Report – Steve Forrester
B. Crooked River Watershed Report – Josh Smith
Pgs. 58 C. Intent to Award Water Line Project
D. COIC Council Report – Gordon Gillespie

VIII. Ordinances

- Pgs. 59-62 A. Ordinance No. 1164 – An Ordinance Vacating a Certain Portion of 4th Street (First Reading) – Scott Edelman / Josh Smith

IX. Resolutions

- Pgs. 63-66 A. Resolution No. 1109 – A Resolution Correcting Resolution No. 1103 – Liz Schuette
Pgs. 67-91 B. Resolution No. 1110 – A Resolution Approving an Agreement between the City of Prineville and the Ochoco Lumber Company – Scott Edelman

X. Visitors, Appearances and Requests

XI. Executive Session

ORS 192.660 (2) (h) - Litigation

XII. Adjourn

Mayor

Mike Wendel

Council Members

Gordon Gillespie

James MacDonald

Dean Noyes

Betty Roppe

Jack Seley

Steve Uffelman

City Manager

Steve Forrester