



CITY COUNCIL AGENDA
August 11, 2009 - 6:30 PM
Prineville City Hall – Council Chambers

I. Call to Order

II. Flag Salute

III. Additions to Agenda

IV. Consent Agenda:

- A. July 28th, 2009 Regular Meeting Brief
- B. Eagles Lodge Liquor License Renewal
- C. Thrifty Payless Inc – DBA: Rite Aid, Liquor License Renewal

V. Visitors, Appearances and Requests

- A. EDCO Update, Jason Carr
- B.

VI. Council Business

VII. Staff & Committee Reports and Requests

- A. COACT Report – Jack Seley / Steve Forrester
- B. Railroad Advisory Committee Report – Steve Uffelman
- C. Fish Re-Introduction Report – Betty Roppe
- D. Managers Report – Steve Forrester

VIII. Ordinances

- A. **Ordinance #1164** – An Ordinance Vacating a Certain Portion of 4th Street (Second Reading) – Scott Edelman / Josh Smith

IX. Resolutions

- A. **Resolution 1111** – A Resolution Authorizing Acceptance of US Department of Commerce Financial Assistance Award.
- B. **Resolution 1112** – A Resolution Authorizing Entering Into an Intergovernmental Agreement Concerning North Ninth Street Extension.

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