



**CITY COUNCIL AGENDA**  
December 8<sup>th</sup>, 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. November 24<sup>th</sup>, 2009 Regular Meeting Brief  
Pgs. 6-9 B. Horse Shoe Tavern – Change in Ownership Liquor License

V. Visitors, Appearances and Requests

- Pgs. 10 A. Council Report and Update – Lacey McBeth, Crooked River  
Rodeo Queen  
Pgs. 10 B. Proclamation – Declaring 2010 as the *Year of the Volunteer*  
Pgs. 11 C. Proclamation – Acknowledging CCHS Volleyball Team for  
Fourth Consecutive Year as State Champions  
D. Public Appearances

VI. Staff Reports and Requests

- A. Managers Report – Steve Forrester  
B. Wetlands Update – Jerry Brummer / Eric Klann

VII. Ordinances

- Pgs. 12-14 A. Ordinance No. 1166 – An Ordinance to Grant Additional Extensions to  
Planning Permits Due to Economic Distress (Second Reading) - Scott Edelman  
Pgs. 15-21 B...Ordinance No. 1167 – An Ordinance Amending Appendix “A” the Transportation  
System Plan (First Reading) – Scott Edelman  
Pgs. 22-23 C. Ordinance No. 1168 – An Ordinance Concerning Secondhand Stores  
(First Reading) - Captain Mike Boyd / Carl Dutli  
Pgs. 24 D. Ordinance No. 1169 - An Ordinance Regulating Garage Sales (First Reading) –  
Carl Dutli

VIII. Council Business

- Pgs. 25-27 A. New Planning Commissioner and Re-Appointments to Planning Commission  
Pgs. 28-31 B. Tom McCall Business Park Ph. II – Planning Permit Extension

IX. Resolutions

- Pgs. 32-33 A. Resolution No. 1120 – A Resolution Authorizing Acceptance of State of Oregon  
DEQ Grant – Jerry Brummer / Eric Klann  
Pgs. 34-37 B. Resolution No. 1121 – A Resolution Accepting Jurisdiction of SW Aviation  
Boulevard – Scott Smith

X. Visitors, Appearances and Requests

XI. Executive Session

ORS 192.660 (2) (i) and ORS 192.660 (8) – City Manager Evaluation – Steve Forrester

Adjourn

Mayor

*Mike Wendel*

Council Members

*Gordon Gillespie*

*James MacDonald*

*Dean Noyes*

*Betty Ropppe*

*Jack Seley*

*Steve Uffelmann*

City Manager

*Steve Forrester*