## March 11<sup>th</sup>, 2010 - 6:30 PM Prineville City Hall – Council Chambers

I. Call to Order

II. Flag Salute

III. Additions to Agenda

IV. Consent Agenda:

Pgs. 1-4 A. February 23<sup>rd</sup>, 2010 Regular Meeting Brief

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

A. Public Appearances

VI. Council Business

None.

## VII. Staff Reports and Requests

A. Managers Report – Steve Forrester

Pgs. 5-6 B. Intent to Award Contract to WH Pacific for Development of a Stormwater Master Plan – Eric Klann

C. Intent to Award Contract to Anderson Perry & Associates for the Development of a Wastewater Facilities Plan Update. – Eric Klann

D. Intent to Award Contract for Police Department Heating, Ventilating, and Air Conditioning System – Eric Klann / Jerry Brummer

## VIII. Ordinances

None.

IX. Resolutions

None.

- X. Visitors, Appearances and Requests
- XI. Executive Session

ORS 192.660 (2)(h) - Litigation

<u>Adjourn</u>

Mayor

Mike Wendel

Council Members

Gordon Gillespie

James MacDonald

Dean Noyes

Betty Roppe

Jack Seley

Steve Uffelman

City Manager

Steve Forrester