



AMENDMENT TO CITY COUNCIL AGENDA

January 11, 2011 - 6:30 PM
Prineville City Hall – Council Chambers

I. Call to Order

II. Flag Salute

III. Oaths of Office

IV. Mayor's State of the City Address

III. Additions to Agenda

IV. Consent Agenda

Pgs. 1-2
Pgs. 3-6

- A. December 14, 2010 City – County Special Meeting Brief
- B. December 14, 2010 Regular Meeting Brief

V. Visitors, Appearances and Requests

- A. Doug Parker – Department of State Lands
- B. Public Appearances

VI. Council Business

- A. Election of Council President
- B. Vacant Council Member Appointment & Oath
- C. Committee / Board Appointments
- D. Nativity Scene Update – Carl Dutli
- E. Discussion of County Letter Regarding Airport Governance – Carl Dutli / Dave Gordon

VII. Staff Reports and Requests

- A. Managers Report – Steve Forrester

VIII. Ordinances

- Pgs. 7 A. Ordinance No. 1177 – An Ordinance Adopting Wastewater Facility Plan Update
(**SECOND READING**) – Eric Klann / Jerry Brummer

IX. Resolutions

- Pgs. 8-28 A. Resolution No. 1154 – A Resolution Adopting Amended SDC Methodology – Eric Klann / Jerry Brummer

X. Visitors, Appearances and Requests

Adjourn

<u>Mayor</u>
Betty Roppe
<u>Council Members</u>
Gordon Gillespie
James MacDonald
Dean Noyes
Jack Seley
Steve Uffelman
<u>City Manager</u>
Steve Forrester