February 8, 2011 - 6:30 PM Prineville City Hall – Council Chambers

I. <u>Call to Order</u>

II. Flag Salute

III. Additions to Agenda

IV. Consent Agenda

Pgs. 1-3 A. January 25, 2011 Regular Meeting Brief

V. Visitors, Appearances and Requests

A. Humane Society Update - Greg Lynch

B. EDCO Quarterly Update - Jason Carr

C. Public Appearances

VI. Council Business

A. Planning Commission Appointment – Scott Edelman

Pgs. 5-25 B. Consideration of Support Letter for UAV/UAS Proposal

C. Consideration of Support Letter for Trout Unlimited Ochoco Creek Restoration Project – Scott Edelman / Josh Smith

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VII. Staff Reports and Requests

A. Managers Report - Steve Forrester

B. Financial Report – Liz Schuette

C. Christmas Decorations Committee Update – Councilor Seley

VIII. Ordinances

Pgs. 27-29 A. Ordinance No. 1178 – An Ordinance Establishing Policy for Criminal History Records Checks – Carl Dutli (FIRST READING)

IX. Resolutions

Pgs. 30-31 A. Resolution No. 1155 – Authorizing 2011 Fund Exchange Agreement – Scott Smith

X. Visitors, Appearances and Requests

Adjourn

Mayor

Betty Roppe

Council Members

Gordon Gillespie

James MacDonald

Dean Noyes

Gail Merritt

Jack Seley

Steve Uffelman

<u>City Manager</u>

Steve Forrester