



CITY COUNCIL AGENDA

*****AMENDED*****

May 10, 2011 – 6:30 PM
City Hall – Council Chambers
387 NE Third St. - Prineville

I. Call to Order

II. Flag Salute

III. Additions to Agenda

IV. Consent Agenda

- Pgs. 1-9 A. April 26, 2011 Regular Meeting Minutes
Pgs. 10-11 B. Eastside Grocery – Liquor License – Change in Ownership

V. Visitors, Appearances and Requests

- Pgs. 12-14 A. Rimrock Health Alliance – Sharon Vail
B. Financial Presentation – Andy Parks
C. Public Appearances

VI. Council Business

- Pgs. 15 A. Poppy Days Proclamation

VII. Staff Reports and Requests

- A. Managers Report – Steve Forrester

VIII. Ordinances

- Pgs. 16 A. Ordinance No. 1179 – Amending Ordinance No. 1132 and Extending Cascade
Natural Gas Franchise (**First Reading**) - Carl Dutli / Steve Forrester

IX. Resolutions

- Pgs. 17-20 A. Resolution No. 1164 – A Resolution Approving a Solid Waste Franchise Rate
Increase – Steve Forrester / Carl Dutli
Pgs. 21-23 B. Resolution No. 1165 – A Resolution Exempting a Contract for the Design Phase of
the City's Effluent Disposal Wetland from Competitive Solicitation – Eric Klann
Pgs. 24-29 C. Resolution No. 1166 – A Resolution Authorizing Full Faith Credit Borrowings to
Finance Water System & Golf Course Projects & to Refinance Outstanding
Obligations of the City – Steve Forrester / Liz Schuette
D. Resolution No. 1161 – A Resolution Establishing a Policy for Holiday Decorations
– Carl Dutli

X. Visitors, Appearances and Requests

XI. Executive Session

Pursuant to ORS 192.660 (2) (h) - Legal

Adjourn

Mayor

Betty Roppe

Council Members

Jason Beebe

Gordon Gillespie

Gail Merritt

Dean Noyes

Jack Seley

Steve Uffelman

City Manager

Steve Forrester