March 13, 2012 – 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. 1-4 A. Regular Meeting Brief 02-28-12 B. High Desert Treasure – 2<sup>nd</sup> Hand License Pgs. 5 Pgs. 6-7 C. Request to Convert Property V. Visitors, Appearances and Requests A. Public Appearances VI. Council Business A. Consideration of Possible Contribution to Crook County Kids Club

Mayor

Betty Roppe

Council Members

Jason Beebe

Gordon Gillespie

Gail Merritt

Dean Noyes

Jack Seley

Steve Uffelman

City Manager

Steve Forrester

# VII. Staff Reports and Requests

A. Manager's Report - Steve Forrester

### VIII. Ordinances

None.

### IX. Resolutions

A. Resolution No. 1183 – Authorizing Approval of a 2012 Fund Exchange Agreement with the State of Oregon Department of Transportation – Eric Klann

# X. <u>Visitors, Appearances and Requests</u>

## Adjourn