August 14, 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 07-24-12

Pgs. 5-7 B. City/County Court Joint Meeting Minutes 8-1-12

Pgs. 8 C. Liquor License Renewals

Pgs. 9-10 D. Property Conversion Request

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

A. Public Appearances

VI. Council Business

Pgs. 11-12 A. Consideration of Proclamation – Constitution Week

B. Consideration of LOC Request for Funding

VII. Staff Reports and Requests

A. Manager's Report – Steve Forrester

VIII. Ordinances

Pg. 13-32 A. Ordinance No. 1193 – Adjusting the Prineville UGB & Amending Comp Plan & Zone Change – (SECOND READING) – Scott Edelman

IX. Resolutions

None.

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

XI. Executive Session – ORS 192.660 (2) (h) - Litigation

Adjourn

<u>Mayor</u> Betty Roppe

Council Members

Jason Beebe

Gordon Gillespie

Gail Merritt

Dean Noyes

Jack Seley

Steve Uffelman

City Manager

Steve Forrester