

July 23, 2013 – 6:30 PM City Hall – Council Chambers 387 NE Third St. - Prineville

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

II. Flag Salute

III. Additions to Agenda

IV. Consent Agenda

Pgs. 1-4 A. Regular Meeting Brief 7-9-13

Pgs. 5-7 B. Joint City-County Meeting Summary 7-10-13

C. Cross Street Station - Liquor License Renewal

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

A. Public Appearances

B. Ayumi Take - Japanese Exchange Student Program

VI. Council Business

Pgs. 8-19 A. Intent to Award Locomotive & Switch – Matt Wiederholt

Pgs. 20-21 B. Intent to Award Contract for Rail Yard Remediation – Eric Klann

Pgs. 22 C. Consideration of Pacific Crest's Requests – Steve Forrester

D. Cattle Drive Update & Consideration of 2014 Cattle Drive Request – Dean Noyes

VII. Staff Reports and Requests

A. Manager's Report – Steve Forrester

B. Meadow Lakes Update - Zach Lampert

VIII. Ordinances

None.

IX. Resolutions

A. Resolution No. 1217 – A Resolution Authorizing Internal Borrowing for New Police Vehicle Purchases – Steve Forrester

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

Adjourn

<u>Mayor</u>

Betty Roppe

Council Members

Jason Beebe

Jason Carr

Gail Merritt

Dean Noyes

Jack Seley

Steve Uffelman

City Manager

Steve Forrester