September 10, 2013 – 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

Pas. 1-5 A. Regular Meeting Brief 8-27-13

Pgs. 6 B. Liquor License Renewals

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

A. Public Appearances

VI. Council Business

Pgs. 7 A. Intent to Award Airport Well Bid

VII. Staff Reports and Requests

A. Manager's Report – Steve Forrester

Pgs. 8 - 30 B. Quarterly Financial Report – Liz Schuette

VIII. Ordinances

A. Ordinance No. 1200 – Expanding the Prineville Urban Growth Boundary, Amending the Comprehensive Plan Map and Zoning (FIRST READING) – Scott Edelman

IX. Resolutions

Pgs. 62-64 A. Resolution No. 1220 – A Resolution Authorizing the Final Design & Construction of a Wetlands Wastewater Treatment Facility, Committing Funding, & Setting Schedule to Complete – Eric Klann

Pgs. 65-67 B. Resolution No. 1222 - Budget Adjustment Appropriations for the FY 2013/2014 - Liz Schuette

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

<u>Cíty Manager</u>

Steve Forrester