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. 1-4 A. Regular Meeting Brief 9-10-13

Pgs. 5 B. Liquor License Renewals

Pgs. 6 C. Property Conversion

Pgs. 7 D. The Vintage Cottage – Second Hand License

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

A. Public Appearances

B. Cascade East Transit (CET) Update

VI. Council Business

A. Deschutes Water Alliance - Annual Dues

VII. Staff Reports and Requests

A. Manager's Report - Steve Forrester

B. Urban Renewal Update – Scott Edelman

VIII. Ordinances

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

IX. Resolutions

A. Resolution No. 1223 – A Resolution Authorizing Entering into an Intergovermental Agreement Concerning the Crooked River Wetland Mitigation Bank Stewardship Agreement – Eric Klann

Pgs. 12-14 B. Resolution No. 1224 – A Resolution Adopting the City of Prineville Emergency Operations Plan – Captain Boyd

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

Adjourn

Mayor

Betty Roppe

Council Members

Jason Beebe

Jason Carr

Gail Merritt

Dean Noyes

Jack Seley

Steve Uffelman

City Manager

Steve Forrester