February 25, 2014 – 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 01-28-14 - CORRECTED

Pgs. 5-7 B. Regular Meeting Brief 2-11-14

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

A. Public Appearances

VI. Council Business

A. If I Were Mayor Contest Prizes – Mayor Roppe

VII. Staff Reports and Requests

A. Manager's Report – Steve Forrester

VIII. Ordinances

None.

IX. Resolutions

A. Resolution No. 1229 – Approving Issuance of Revenue Bonds, Series 2014 (St. Charles Health System) by the Hospital Facility Authority of Deschutes County, Oregon and Approving the Execution and Delivery of an Intergovernmental Agreement. – 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