February 10th, 2009 - 6:30 PM Prineville City Hall – Council Chambers

| I. | Call to Order | |
|-----------------------------------|--|---------------------------------------|
| II. | Flag Salute | <u>Mayor</u> |
| III. | Additions to Agenda | Mike Wendel |
| IV. | Consent Agenda: | <u>Council Members</u> |
| Pgs. 1-4 Pgs. 5-8 Pgs. 9-12 | A. January 13th, 2009 Amended Regular Meeting Brief | Gordon Gillespie |
| | B. January 27th, 2009 Regular Meeting Brief C. Liquor License Application – Leather's Fuel | James MacDonald |
| V. | Visitors, Appearances and Requests | Dean Noyes |
| VI. | Council Business | Betty Roppe |
| Pgs. 13-22 | | Jack Seley |
| | A. Street Rename – NW Big Guy Ln. to NW Peony Ln. | Steve Uffelman |
| VII. | Staff Reports and Requests | <u>Interim City</u> <u>Manager</u> |
| - 00.44 | A. Managers Report | <u>munuyer</u> |
| Pgs. 23-44 | B. Finance Report (Six Month) – Liz SchuetteC. City Owned Property Report – Ricky Sites | Wayne Van Matre |
| | D. HCP (Fish Reintroduction) Committee Update – Eric Klann & Betty Roppe | |

VIII. Ordinances

None.

IX. Resolutions

A. Resolution # 1091 - Adopt Interoperability Communications Plan Pgs. 45-46

B. Resolution # 1092 - Resolution of Intent to Move Forward with Condemnation for Pgs. 47-50 2nd Street Improvements.

C. Resolution # 1093 - Resolution Establishing System Development Charges for Sewer, Water, and Transportation

X. Visitors, Appearances and Requests

XI. **Executive Session**

XII. Adjourn

Pgs. 51-58