



CITY COUNCIL AGENDA

August 25, 2009 - 6:30 PM

Prineville City Hall – Council Chambers

I. Call to Order

II. Flag Salute

III. Additions to Agenda

IV. Consent Agenda:

- A. August 11th, 2009 Regular Meeting Brief
- B. Rays Food Place Liquor License Renewal
- C. Dillon's Grill Liquor License Renewal
- D. Pizza Hut Liquor License Renewal
- E. Club Pioneer Liquor License Renewal
- F. Apple Peddler Liquor License Renewal
- G. Cinnabar/John Dough's Pizza Liquor License Renewal
- H. Debbie Sue's Café Liquor License Renewal
- I. Main Street Express Liquor License Renewal
- J. Prineville Chevron Liquor License Renewal
- K. Town Pump & Pantry Liquor License Renewal
- L. American Legion Post # 29 Liquor License Renewal
- M. Prineville Chevron Liquor License Renewal
- N. Mi Tiendita Mini Market Liquor License Renewal
- O. Elk's Lodge # 1814 Liquor License Renewal
- P. Cross Street Station Liquor License Renewal

V. Visitors, Appearances and Requests

None.

VI. Council Business

None.

VII. Staff & Committee Reports and Requests

- A. COACT Report – Jack Seley / Steve Forrester
- B. Railroad Advisory Committee Report – Steve Uffelman-
- C. City Manager Bonding
- D. Intent to Award Fire Extinguisher Inspection Contract
- E. Managers Report – Steve Forrester

VIII. Ordinances

None.

IX. Resolutions

- A. **Resolution 1112** – A Resolution Authorizing Entering Into an Intergovernmental Agreement Concerning North Ninth Street Extension. – Eric Klann/Jerry Brummer

X. Visitors, Appearances and Requests

XI. Executive Session

ORS 192.660 (2)(h) - Litigation

XII. Adjourn

<u>Mayor</u>
Mike Wendel
<u>Council Members</u>
Gordon Gillespie
James MacDonald
Dean Noyes
Betty Roppe
Jack Seley
Steve Uffelman
<u>City Manager</u>
Steve Forrester