



CITY COUNCIL AGENDA

January 12th, 2010 - 6:30 PM
Prineville City Hall – Council Chambers

I. Call to Order

II. Flag Salute

III. Mayor's State of the City Address

IV. Additions to Agenda

V. Consent Agenda:

- Pgs. 1-6 A. December 8th, 2009 Regular Meeting Brief
Pgs. 7-9 B. December 17th, 2009 Council Special Meeting Brief

VI. Visitors, Appearances and Requests

- A. Council Report and Update – Lacey McBeth, Crooked River Rodeo Queen
B. Bill Gowen, Chamber of Commerce CEO
C. Public Appearances

VII. Staff Reports and Requests

- Pgs. 10-12 A. Managers Report – Steve Forrester
B. PCI Rating Comparison vs. Other Cities – Scott Smith
C. Police Department Council Report and Update – Captain Boyd

VIII. Ordinances

- Pgs. 13-21 A. Ordinance No. 1167 – An Ordinance Amending Appendix “A” the Transportation System Plan (Second Reading) – Scott Edelman

IX. Council Business

- Pgs. 22-33 A. Committee Appointments
Pgs. 34-37 B. Discussion of Prineville Airport SDC's
C. Discussion of Proposed Ordinance No. 1168 – An Ordinance Concerning Secondhand Stores – Captain Mike Boyd / Carl Dutli
Pgs. 38-40 D. Discussion of Proposed Ordinance No. 1169 – An Ordinance Regulating Garage Sales – Captain Mike Boyd / Carl Dutli

X. Resolutions

- Pgs. 41-42 A. Resolution No. 1123 – A Resolution Authorizing Acceptance of State of Oregon DEQ Grant – Dan Lovelady
Pgs. 43-44 B. Resolution No. 1124 – A Resolution Authorizing City to Do Banking With US Bank.

XI. Visitors, Appearances and Requests

XII. Executive Session

ORS 192.660 (2)(e) – Real Property

Adjourn

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