February 9th, 2010 - 6:30 PM Prineville City Hall – Council Chambers

I. Call to Order

II. Flag Salute

III. Additions to Agenda

IV. Consent Agenda:

 A. January 26th, 2010 Regular Meeting Brief
B. February 2nd, 2010 Special Meeting Brief Pgs. 1-4

Pgs. 5-7

V. Visitors, Appearances and Requests

A. EDCO Quarterly Report

B. Public Appearances

VI. Council Business

> A. Public Hearing to Consider Lease with Option to Purchase City Owned Property - Carl Dutli/Dan Lovelady

<u>Mayor</u>

Mike Wendel

Council Members

Gordon Gillespie

James MacDonald

Dean Noyes

Betty Roppe

Jack Seley

Steve Uffelman

City Manager

Steve Forrester

VII. Staff Reports and Requests

- A. Managers Report Steve Forrester
- B. Animal Control City Comparisons Captain Boyd/Lisa Morgan
- C. Second Quarter Financial Report Liz Schuette

VIII. Ordinances

A. Ordinance No. 1169 – An Ordinance Regulating Garage Sales (Second Reading) Pgs. 8-9 Carl Dutli/Captain Boyd

Resolutions IX.

None.

X. Visitors, Appearances and Requests

Adjourn