



CITY COUNCIL AGENDA
February 23rd, 2010 - 6:30 PM
Prineville City Hall – Council Chambers

I. Call to Order

II. Flag Salute

III. Additions to Agenda

IV. Consent Agenda:

Pgs. 1-3 A. February 9th, 2010 Regular Meeting Brief

V. Visitors, Appearances and Requests

A. EDCO Quarterly Report

B. Public Appearances

VI. Council Business

A. Confirmation on Oregon Investment Advantage Certification for Vitesse, LLC.- Steve Forrester

Pgs. 4-24 B. Consideration of Charter Amendment – Carl Dutli / Lisa Morgan

VII. Staff Reports and Requests

A. Managers Report – Steve Forrester

VIII. Ordinances

None.

IX. Resolutions

Pgs. 25 A. Resolution No. 1126 – A Resolution Granting Envirotech Services, Inc. an Option to Purchase Real Property – Carl Dutli

Pgs. 26-27 B. Resolution No. 1127 – A Resolution Approving Solicitation of Requests for Proposals for the Use of the Design/Building Method of construction of Reconstruction of the Prineville Police Department Heating, Ventilating, and Air Conditioning System – Jerry Brummer / Eric Klann

X. Visitors, Appearances and Requests

Adjourn

Mayor

Mike Wendel

Council Members

Gordon Gillespie

James MacDonald

Dean Noyes

Betty Roppe

Jack Seley

Steve Uffelman

City Manager

Steve Forrester