## March 23<sup>rd</sup>, 2010 - 6:30 PM Prineville City Hall - Council Chambers

I. Call to Order

II. Flag Salute

III. Additions to Agenda

IV. Consent Agenda

A. March 8<sup>th</sup>, 2010 Special Meeting Brief B. March 11<sup>th</sup>, 2010 Regular Meeting Brief Pgs. 1-3

Pgs. 4-7

V. Visitors, Appearances and Requests

A. Humane Society - Tom MacDonald

B. Public Appearances

VI. Council Business

None.

Staff Reports and Requests

A. Managers Report - Steve Forrester

B. 2<sup>nd</sup> Street Water Main Replacement and Street Reconstruct Projects - Jerry Pgs. 8 Brummer

VIII. Ordinances

None.

IX. Resolutions

A. Resolution No. 1129 – A Resolution Regarding Authorizing Action Regarding City Pgs. 9 Of Prineville Loan with Bank of the Cascades. - Carl Dutli

X. Visitors, Appearances and Requests

XI. **Executive Session** 

ORS 192.660 (2)(h) - Litigation

<u>Adjourn</u>

Mayor

Mike Wendel

Council Members

Gordon Gillespie

James MacDonald

Dean Noyes

Betty Roppe

Jack Seley

Steve Uffelman

City Manager

Steve Forrester