



CITY COUNCIL AGENDA

February 26, 2013 – 6:30 PM
City Hall – Council Chambers
387 NE Third St. - Prineville

I. Call to Order

II. Flag Salute

III. Additions to Agenda

IV. Consent Agenda

- Pgs. 1-3 A. Regular Meeting Brief 2-12-13
Pgs. 4 B. Gaming License - Cinnabar

V. Visitors, Appearances and Requests

- A. Chamber of Commerce Council Update
B. Toby Van Altvorst
C. Public Appearances

VI. Council Business

- A. Crook County Kids Club Funding Request
B. Acquisition of Public Works Office Facility – Eric Klann

VII. Staff Reports and Requests

- Pgs. 5-26 A. Manager's Report – Steve Forrester
Pgs. 27-28 B. Finance Report – Liz Schuette / Steve Forrester
C. Awnings Presentation – Scott Edelman/Eric Klann
D. Airport Update – Kelly Coffelt

VIII. Ordinances

None.

IX. Resolutions

- Pgs. 29-31 A. Resolution No. 1204 – Authorizing Approval of 2013 Fund Exchange Agreement with
ODOT – Scott Smith / Eric Klann

X. Visitors, Appearances and Requests

Adjourn

Mayor

Betty Roppe

Council Members

Jason Beebe

Jason Carr

Gail Merritt

Dean Noyes

Jack Seley

Steve Uffelman

City Manager

Steve Forrester