February 10th, 2015 – 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

Pas. 1-5 A. Regular Meeting Brief 01-27-15

V. <u>Visitors, Appearances and Requests</u>

A. Public Appearances

VI. Council Business

Pas. 6 A. Reading of a Proclamation – Senator Wyden – Mayor Roppe

Pgs. 7 B. Reading of a Proclamations – Congressman Walden – Mayor Roppe

Pgs. 8 C. Adopt 2015/2016 Council Goals – Steve Forrester

VII. Staff Reports and Requests

A. Manager's Report – Steve Forrester

Pgs. 9-29 B. 2nd Quarter Financial Report – Liz Schuette / Lori Hooper

VIII. Ordinances

A. Ordinance No. 1211 – Naming Two Alleys (FIRST READING) –

Phil Stenbeck

IX. Resolutions

None.

X. Visitors, Appearances and Requests

<u>Adjourn</u>

Mayor

Betty Roppe

Council Members

Jason Beebe

Jason Carr

Gail Merritt

Jeff Papke

Jack Seley

Steve Uffelman

City Manager

Steve Forrester