

January 27th, 2009 - 6:30 PM Prineville City Hall – Council Chambers

1.	Call to Order
II.	Flag Salute

III. Oaths of Office

IV. Mayor's State of the City Address

V. Additions to Agenda

VI. Consent Agenda:

A. January 13, 2009 Regular Meeting Brief

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

VIII. Council Business

Pgs. 5-8

A. Council Review of Planning Commissioner Vacancy & Appointment

Pgs. 9-10

Appointment

B. Award Annual Contract for Liquid Chlorine
C. Public Hearing – Freight Depot Crane Purchase

IX. Staff Reports and Requests

A. Managers Report

X. Ordinances

A. Ordinance # 1156 (2nd Reading) – Big Box Design Standards- Scott Edelman

Pgs. 31 B. Ordinance # 1162 (2nd Reading) – Alley Vacation – Carl Dutli

XI. Resolutions

A. Resolution # 1091 - Adopt Interoperability Communications Plan

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

XIII. Executive Session

ORS 192.660 (2) (g) – (h) - Litigation

XIV. Adjourn

Mayor

Mike Wendel

Council Members

Gordon Gillespie

James MacDonald

Dean Noyes

Betty Roppe

Jack Seley

Steve Uffelman

Interim City
Manager

Wayne Van Matre