CITY COUNCIL AGENDA

May 12th, 2009 - 6:30 PM Prineville City Hall - Council Chambers

I. Call to Order

II. Flag Salute

III. Additions to Agenda

IV. Consent Agenda:

Pgs. 1-4 A. April 28th, 2009 Regular Meeting Brief

Pgs. 5-6 B. AT & T Appeal - Council Decision

V. Visitors, Appearances and Requests

VI. Council Business

A. 4th Street Vacation - Hearing Pgs. 7-11

Pgs. 12 B. CCHS - Metal Shop - Contribution Request

C. Humane Society of the Ochocos – Contribution Request Pgs. 13-14

D. Senior Center - Contribution Request

E. Proclamation - Relay for Life - Paint the Town Purple Pgs. 15

VII. Staff Reports and Requests

A. Managers Report - Wayne Van Matre

B. Quarterly Financial Report - Liz Schuette

VIII. Ordinances

Ordinance No. 1163 (First Reading) An Ordinance Changing the Name of NW Big Pgs. 16

Guy Lane to NW Peony Lane. - Scott Edelman

IX. Resolutions

None.

X. Visitors, Appearances and Requests

XI. **Executive Session**

ORS 192.660 (2) (h) - Litigation

ORS 192.660 (2) (e) - Real Property

XII. Adjourn Mayor

Mike Wendel

Council Members

Gordon Gillespie

James MacDonald

Dean Noyes

Betty Roppe

Jack Seley

Steve Uffelman

Interim City Manager

Wayne Van Matre