February 2, 2010 – 5:00 PM Prineville City Hall – Council Chambers

I. Call to Order

II. Flag Salute

III. Additions to Agenda

IV. Consent Agenda:

None.

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

A. Public Appearances

VI. Council Business

VII. Staff Reports and Requests

A. Intent to Award Freight Depot Building Shell/Exterior Improvements Contract – Dan Lovelady

VIII. Ordinances

None.

IX. Resolutions

Resolution No. 1125 – A Resolution Authorizing the City of Prineville to Enter Into a Business Lease and Track Usage Agreement and a Water Supply Agreement with Envirotech Services, Inc.

X. Visitors, Appearances and Requests

Adjourn

Mayor

Mike Wendel

Council Members

Gordon Gillespie

James MacDonald

Dean Noyes

Betty Roppe

Jack Seley

Steve Uffelman

City Manager

Steve Forrester