



**CITY COUNCIL AGENDA**  
September 14<sup>th</sup>, 2010 - 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. August 24<sup>th</sup>, 2010 Regular Meeting Brief
- B. Erickson's Thriftway – Liquor License Renewal
- C. Gee's Family Restaurant - Liquor License Renewal
- D. Club Pioneer – Liquor License Renewal
- E. Dillan's Grill – Liquor License Renewal
- F. Matzatlan – Liquor License Renewal
- G. Meadow Lakes – Liquor License Renewal
- H. Prineville Chevron – Liquor License Renewal
- I. Prineville Quick Stop – Liquor License Renewal
- J. Good Thyme – Liquor License Renewal
- K. 7-Eleven – Liquor License Renewal
- L. Elks Lodge – Liquor License Renewal
- M. Lamonta Road House – Liquor License Renewal
- N. Sandwich Factory – Liquor License Renewal
- O. Taqueria Mi Ranchito – Liquor License Renewal
- P. Pizza Hut – Liquor License Renewal
- Q. Tacos Morales – Liquor License Renewal
- R. Cowboy Corner – Liquor License Renewal
- S. The Smoke House – Liquor License Renewal
- T. American Legion Post # 29 – Liquor License Renewal
- U. Barney Prines Steakhouse – Liquor License Renewal
- V. Mi Tiendita – Expanded Liquor License Approval
- W. Rasmussen Fuel, LLC – Liquor License Renewal & Change in Ownership

Pgs. 5-7

Pgs. 8-10

V. Visitors, Appearances and Requests

- A. John Shelk – Wyden Forest Bill
- B. Mark Quinlan – Executive Director for Habitat for Humanity
- C. Public Appearances

VI. Council Business

- A. Finance Report Presentation – Questions & Discussions – Liz Schuette

Mayor

Mike Wendel

Council Members

Gordon Gillespie

James MacDonald

Dean Noyes

Betty Roppe

Jack Seley

Steve Uffelman

City Manager

Steve Forrester

## VII. Staff Reports and Requests

- Pgs. 11-12
- A. Managers Report – Steve Forrester
  - B. HCP / DWA Water Update – Jerry Brummer / Eric Klann / Betty Roppe
  - C. Meadow Lakes Report – Lee Roberts

## VIII. Ordinances

- |           |   |
|-----------|---|
| Pgs.13-16 | A. Ordinance No. 1174 – An Ordinance Imposing a Privilege Tax (Tabled from 8/24/10 Council Meeting) -<br><b>(First Reading)</b> – Carl Dutli / James Wilson                     |
| Pgs.17    | B. Ordinance No. 1175 – An Ordinance Establishing the Position and Duties of<br>Prineville City Recorder<br><b>(First Reading)</b> – Carl Dutli                                 |
| Pgs.18-21 | C. Ordinance No. 1176 - An Ordinance Vacating a Portion of Northwest Connect<br>Way <b>(PUBLIC HEARING) (Emergency First &amp; Second Reading)</b> – Josh<br>Smith / Carl Dutli |

## IX. Resolutions

None.

## X. Visitors, Appearances and Requests

## XI. Executive Session

ORS 192.660 (2)(e) – Real Property and ORS 192.660 (2)(h) – Litigation

Adjourn