February 22, 2011 - 6:30 PM Prineville City Hall – Council Chambers

I.	Call to Order	
100	Cui to Order	<u> Mayor</u>
II.	Flag Salute	Betty Roppe
III.	Additions to Agenda	<u>Council Members</u>
IV.	Consent Agenda	Gordon Gillespie
Pgs. 1-4	A. February 8, 2011 Regular Meeting Brief	James MacDonald
V.	Visitors, Appearances and Requests	Dean Noyes
	A. Humane Society Update – Tom MacDonald/Greg Lynch	Gail Merritt
	B. Public Appearances	Jack Seley
VI.	Council Business	Steve Uffelman
Pgs. 5-6	A. Intent to Award Annual Contract for Chlorine - Cindy	<u>City Manager</u>

Steve Forrester

VII. Staff Reports and Requests

MacDonald

B. Appoint Council Member

- A. Managers Report Steve Forrester
- B. Financial Report 2nd Quarter Liz Schuette

C. Adopt 2011/2012 Council Goals - Steve Forrester

Pgs. 8-9 C. Meadow Lakes Golf Court Report – Lee Roberts

VIII. Ordinances

Pgs. 7

A. Ordinance No. 1178 – An Ordinance Establishing Policy for Criminal History Records Checks – Carl Dutli (SECOND READING)

IX. Resolutions

None.

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

Adjourn