February 14, 2012 – 6:30 PM City Hall – Council Chambers 387 NE Third St. - Prineville

Mayor II. Flag Salute Betty Roppe III. Additions to Agenda Council Members IV. Consent Agenda Iason Beebe Pgs. 1-3 Gordon Gillespie A. Regular Meeting Brief 01-24-12 Gail Merritt V. Visitors, Appearances and Requests Dean Noyes A. Public Appearances Jack Seley

Steve Uffelman

City Manager

Steve Forrester

VI. <u>Council Business</u>

Call to Order

I.

Pgs. 4-6 A. Consider and Adopt Council Goals 2012/2013 – Lisa Morgan

B. Crook County Health Department Update

VII. Staff Reports and Requests

A. Manager's Report – Steve Forrester

Pgs. 7 B. Intent to Award Proposal for Railcar/Stock Pile Elevator- Toby Van Altvorst

VIII. Ordinances

IX. Resolutions

Pgs. 8-11 A. Resolution No. 1181 - Authorization to Enter Into IGA with County Regarding Emergency Shelter - Chief Bush

X. Visitors, Appearances and Requests

<u>Adjourn</u>