

February 28, 2012 – 6:30 PM City Hall - Council Chambers 387 NE Third St. - Prineville

I. Call to Order

II. Flag Salute

III. Additions to Agenda

IV. Consent Agenda

Pgs. 1-3

A. Regular Meeting Brief 02-14-12
B. High Desert Treasure – 2nd Hand License Pgs. 4

V. Visitors, Appearances and Requests

A. Public Appearances

B. Crook County Kids Club - Angela Wagner

VI. Council Business

Pgs. 5-11 A. Consideration of River Steppes Subdivision Extension - Scott

Pgs. 12-18 B. Consideration of Anglers Canyon Subdivision Extension – Scott Edelman

C. Re-Appointment of Budget Committee Members Bailey, Comini & Noyes

Staff Reports and Requests VII.

A. Manager's Report – Steve Forrester

B. Intent to Award Bid for Test Wells - (Materials to be distributed at Council Meeting after Bid Pgs. 19 Opening) - Eric Klann

VIII. Ordinances

None.

IX. Resolutions

Pgs. 20-22 A. Resolution No. 1182 – Authorizing Acceptance of Jurisdication for a Portion of Baldwin Road - Eric Klann

<u>Mayor</u>

Betty Roppe

Council Members

Jason Beebe

Gordon Gillespie

Gail Merritt

Dean Noyes

Jack Seley

Steve Uffelman

City Manager

Steve Forrester

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

XI. Executive Session

Pursuant to ORS 192.660 (2) (e) – Real Property Transactions and ORS 192.660 (2) (f) Legal

<u>Adjourn</u>