December 10<sup>th</sup>, 2013 – 6:30 PM City Hall – Council Chambers 387 NE Third St. - Prineville

I. Call to Order Mayor II. Flag Salute Betty Roppe III. Additions to Agenda Council Members IV. Consent Agenda Jason Beebe Pgs. 1-5 A. Regular Meeting Brief 11-12-13 Jason Carr V. Visitors, Appearances and Requests Gail Merritt A. Public Appearances Dean Noyes VI. Council Business Jack Seley Pgs. 6-7 A. Intent to Award Railroad Marketing Contract – Matt Weiderhold Steve Uffelman B. Heart of Oregon/Youth Build - Request for Council Contribution Pgs. 8-9 City Manager VII. Staff Reports and Requests Steve Forrester A. Manager's Report – Steve Forrester

## VIII. Ordinances

None.

### IX. Resolutions

Pgs. 10 A. Resolution No. 1225 – Approving an IGA with ODOT Regarding Bike Path – Carl Dutli
Pgs. 11-12 B. Resolution No. 1226 – Authorizing Full Faith & Credit Pension Bonds – Liz Shuette /
Steve Forrester

### X. Visitors, Appearances and Requests

### XI. Executive Session

Pursuant to ORS 192.660 (2)(i) & 192.660 (8) – Performance Evaluation

# <u>Adjourn</u>