## CITY OF PRINEVILLE

	PRELIMINARY AGENDA	
		Feb. 12, 2008 6:30 PM
I.	Call to Order	
II.	Flag Salute	
III.	Additions to Agenda	
IV.	<u>Proclamations</u> - Girl's Volleyball State Championship and State 54 Cross Country	A Championship
V.	Special Agenda Item - Public Safety Officer Promotion - Sgt. Joan	n Bauer
VI.	Consent Agenda:  A. Minutes of January 22, 2008 regular meeting.  B. Request to dispose of found or unclaimed property.	
VII.	Visitors, Appearances and Requests  A. Crook County High School representative – request for advertising	
VIII.	Public Hearings:  A. Public Hearing on Planning Code Revisions.	
IX.	Staff Reports and Requests: A. Review six Month Financials	
<b>X</b> .	Council Business: A. Consider appeal of SDC fees by Simmons Brothers LLC.	
XI.	Ordinances:  A. Ordinance No. 1149 - allowing the establishment of Reimburse B. Ordinance No. 1150 - amending Chapter 153 of the City of Ordinances (Planning Code Revisions).	
XII.	<ul> <li>Resolutions:</li> <li>A. Resolution No. 1070 - City of Prineville Local Government Public Contracting regulations.</li> <li>B. Resolution No. 1071 - approving a rate increase for Holliday Enterprises.</li> </ul>	
XIII.	Visitors, Appearances and Requests	
XIV.	Adjourn to Executive Session ORS 192.66	0(1)(h) Legal
XV.	Reconvene to Open Session	

XVI.

<u>Adjourn</u>