April 14th, 2009 - 6:30 PM Prineville City Hall – Council Chambers

I. Call to Order

II. Flag Salute

III. Additions to Agenda

IV. Consent Agenda:

A. March 24th Regular Meeting Brief

B. Liquor in Park Application – Sanchez
C. MJ Facets – 2nd Hand License Pqs. 5

Pgs. 6

V. Visitors, Appearances and Requests

A. OECD Agreement – Maupin Mayor, Denny Ross

VI. Council Business

A. Crook County Rotary (Crook County Kids Club) Pgs. 7

B. Schedule Council Goal Workshop Pgs. 8-9

C. Budget Committee Appointments Pgs. 10 D. Proclamation - Poppy Days

E. July 4th Fireworks Pgs. 11

F. Crook County Foundation - Request for Continued Support Pgs. 12

G. Revisit NJROTC Request

Pgs. 13-15 H. 4th Street Vacation

I. Intent to Award Bid – Freight Depot Pgs. 16

Staff Reports and Requests VII.

A. Managers Report – Wayne Van Matre

VIII. Ordinances

None.

IX. Resolutions

None.

X. Visitors, Appearances and Requests

XI. **Executive Session**

a) Pursuant to ORS 192.660 (2)(a) & (7) - Employment

XII. Adjourn Mayor

Mike Wendel

Council Members

Gordon Gillespie

James MacDonald

Dean Noyes

Betty Roppe

Jack Seley

Steve Uffelman

Interim City Manager

Wayne Van Matre