



CITY COUNCIL AGENDA
June 23rd, 2009 - 6:30 PM
Prineville City Hall – Council Chambers

- I. Call to Order
- II. Flag Salute
- III. Additions to Agenda
- IV. Consent Agenda:
 - Pgs. 1-5 A. June 9th, 2009 Regular Meeting Brief
- V. Visitors, Appearances and Requests
 - None.
- VI. Council Business
 - A. APHS Contribution
- VII. Staff Reports and Requests
 - A. Managers Report – Steve Forrester
 - Pgs. 6-16 B. 4th Street Vacation – Josh Smith
 - Pgs. 17 C. Notice of Intent to Award 2009 Railway Track Rehabilitation Project – Ricky Sites
 - Pgs. 18 D. Notice of Intent to Award Crack Seal Project – Scott Smith

VIII. Ordinances

None.

IX. Resolutions

- Pgs. 19 A. Resolution No. 1101 – A Resolution Authorizing the City to Borrow Funds from South Valley Bank and Trust.
- Pgs. 20-21 B. Resolution No. 1102 – A Resolution Adopting a Supplemental Budget and Making Appropriations for 2008-2009.
- Pgs. 22-23 C. Resolution No. 1103 – Appropriation Adjustments to Fiscal Year 2008-2009.
- Pgs. 24 D. Resolution No. 1104 – A Resolution Declaring Closure of Funds in the City of Prineville Accounting Records During the 2009-2010 Fiscal Year.
- Pgs. 25 E. Resolution No. 1105 – A Resolution Declaring the City of Prineville’s Election to Receive State Revenue Sharing. – Public Hearing
- Pgs. 26-31 F. Resolution No. 1106 – A Resolution Adopting Budget and Making Appropriations for 2009-2010. – Public Hearing
- Pgs. 32 G. Resolution No. 1107 – A Resolution Imposing and Categorizing Taxes for the 2009-2010 Fiscal Year.
- Pgs. 33-40 H. Resolution No. 1108 – A Resolution Establishing Fees and Charges for the City of Prineville for Fiscal Year 2009-2010. – Public Hearing

X. Visitors, Appearances and Requests

XI. Executive Session

XII. Adjourn

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Mayor
Mike Wendel
Council Members
Gordon Gillespie
James MacDonald
Dean Noyes
Betty Roppe
Jack Seley
Steve Uffelman
City Manager
Steve Forrester
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