July 28th, 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. July 14th, 2009 Regular Meeting Brief

Pgs. 6-8 B. July 21st, 2009 Special Council Meeting Brief

Pgs. 9-10 C. Bi-Mart Liquor License Renewal

Pgs. 11-12 D. Meadow Lakes Liquor License Renewal

Pgs. 13-14 E. Panda Restaurant Liquor License Renewal

Pgs. 15-21 F. Vehicle Inventory Policy Update

V. Visitors, Appearances and Requests

A. Swearing in of Reserve Police Officer – Robert Gray

Pgs. 22-33 B. Deschuttes Water Alliance (DWA)

VI. Council Business

Pgs. 34-41 A. Goals 5, 6 & 7 – Scott Edelman / Josh Edelman

Pgs. 42-43 B. Ochoco Humane Society Request

VII. Staff Reports and Requests

A. Managers Report – Steve Forrester

Pgs. 44-46 B. Savings Through Procurement Report – Ricky Sites

Pgs. 47 C. Intent to Award Bid for Loader – Jerry Brummer

D. Intent to Award Railroad Tie Procurement – Dan Lovelady / Ricky Sites

VIII. Ordinances

Pgs. 49-52 A. Ordinance No. 1164 – An Ordinance Vacating a Certain Portion of 4th Street (First Reading) – Scott Edelman / Josh Smith

IX. Resolutions

X. Visitors, Appearances and Requests

XI. Executive Session

XII. Adjourn

Mayor

Mike Wendel

Council Members

Gordon Gillespie

James MacDonald

Dean Noyes

Betty Roppe

Jack Seley

Steve Uffelman

City Manager

Steve Forrester