



**AMENDED CITY COUNCIL AGENDA**  
July 28<sup>th</sup>, 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 14<sup>th</sup>, 2009 Regular Meeting Brief  
Pgs. 6-8 B. July 21<sup>st</sup>, 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 Smith  
Pgs. 42-43 B. Ochoco Humane Society Request  
C. Discussion and decision regarding length of property tax exemption for potential business locating in Enterprise Zone.

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  
Pgs. 48 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 4<sup>th</sup> 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*