November 10th, 2009 - 6:30 PM Prineville City Hall – Council Chambers

I. Call to Order

II. Flag Salute

III. Additions to Agenda

IV. Consent Agenda:

Pgs. 1-4 A. October 27th, 2009 Regular Meeting Brief

B. Pine Theater - Liquor License Renewal

V. Visitors, Appearances and Requests

VI. Council Business

Pgs. 5-6 A. SW Aviation Boulevard – Accept Jurisdiction – Scott Smith

B. Review of Draft Agreement with Humane Society of the Ochocos

VII. Staff Reports and Requests

A. Managers Report - Steve Forrester

Pgs. 7-8 B. Intent to Award Janitorial Service Contract – Ricky Sites

C. September Financial Report – Liz Schuette

VIII. Ordinances

A. Ordinance No. 1165 – An Ordinance Addressing Statewide Planning Goals 5, 6 & 7 (Second Reading) Scott Edelman / Josh Smith

IX. Resolutions

Pgs. 10-13 A. Resolution No. 1114 – A Resolution Establishing the City of Prineville's Executive Session Policy – Carl Dutli

Pgs. 14-20 B. Resolution No. 1115 – A Resolution Correcting the City of Prineville Fee and Charge Schedule for 2009-2010 – Lisa Morgan

X. Visitors, Appearances and Requests

XI. Adjourn

XII. Executive Session

ORS 192.660 (2) (h) - Litigation

Mayor

Mike Wendel

Council Members

Gordon Gillespie

James MacDonald

Dean Noyes

Betty Roppe

Jack Seley

Steve Uffelman

<u>City Manager</u>

Steve Forrester