## November 24th, 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. November 10th, 2009 Regular Meeting Brief

V. Visitors, Appearances and Requests

A. EDCO Quarterly Update - Jason Carr

VI. Council Business

VII. Staff Reports and Requests

A. Managers Report – Steve Forrester

B. 2<sup>nd</sup> Street Update – Scott Smith

VIII. Ordinances

Pgs. 5-9 A. Ordinance No. 1166 – An Ordinance to Grant Additional Extensions to Planning Permits Due to Economic Distress (First Reading) - Scott Edelman

Pgs. 10-16 A. Ordinance No. 1167 – An Ordinance Amending the Transportation System Plan (First Reading) – Scott Edelman

## IX. Resolutions

Pgs. 17-20 A. Resolution No. 1115 – A Resolution Amending the City of Prineville Fee and Charge Schedule for 2009-2010 – Lisa Morgan

Pgs. 21-28 B. Resolution No. 1116 – A Resolution Annexing Certain Properties into the City of Prineville – Scott Edelman

C. Resolution No. 1117 – A Resolution Approving a 15 Year Commitment for Rural Enterprise Zoning for Project Vitesse – Carl Dutli

D. Resolution No. 1118 – A Resolution Authorizing City to Sell Certain Real Property **PUBLIC HEARING** – Carl Dutli

Pgs. 31-33 E. Resolution No. 1119 – A Resolution Authorizing the Refinancing of Outstanding Sewer System Obligations of the City – Liz Schuette

## X. <u>Visitors, Appearances and Requests</u>

XI. Adjourn

Mayor

Mike Wendel

Council Members

Gordon Gillespie

James MacDonald

Dean Noyes

Betty Roppe

Jack Seley

Steve Uffelman

City Manager

Steve Forrester