



CITY COUNCIL AGENDA

April 27th, 2010 - 6:30 PM

Prineville City Hall – Council Chambers

AGENDA

I. Call to Order

II. Flag Salute

III. Additions to Agenda

IV. Consent Agenda

- Pgs. 1-5 A. April 13th, 2010 Regular Meeting Brief
Pgs. 6-7 B. Good Thyme – Liquor License - New

V. Visitors, Appearances and Requests

- Pgs. 8 A. Proclamation – Poppy Days
B. Humane Society Update – Tom MacDonald
C. Public Appearances

VI. Council Business

- Pgs. 9-12 A. Budget Committee Appointments (3 Vacancies)
Pgs. 13 B. Airport Commission Position IV Appointment

VII. Staff Reports and Requests

- Pgs. 14 A. Managers Report – Steve Forrester
B. Intent to Award 2010 Spring Overlay and Freight Depot Paving Project
C. Dinner Train Update – Dan Lovelady / Toby Van Altvorst

VIII. Ordinances

- Pgs. 15 A. Ordinance No. 1170 – An Ordinance Changing the name of SW Vitesse Ave. to
S. W. Connect Way (**Second Reading**) – Scott Edelman / Josh Smith
Pgs. 16-21 B. Ordinance No. 1171 – An Ordinance Amending Chapter 152 of the City of
Prineville Code of Ordinances - (**Second Reading**) – (Sign Ordinance) Scott
Edelman / Josh Smith
Pgs. 22-30 C. Ordinance No. 1172 – An Ordinance Granting an Electric Utility Franchise and
General Utility Easement to Pacificorp – (**First Reading**) – Carl Dutli / Steve
Forrester

IX. Resolutions

- Pgs. 31-33 A. Resolution No. 1132 – A Resolution Authorizing Approval of 2010 ODOT Fund
Exchange Agreement No. 26717 – Scott Smith

X. Visitors, Appearances and Requests

Adjourn

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