May 11th, 2010 - 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. April 27th, 2010 Regular Meeting Brief

V. <u>Visitors, Appearances and Requests</u>

A. VIP Academy Graduation

B. Kids Club - Karole Parker

C. Crook County Foundation - Kristi Steber

D. Airport Commission

E. COIC/Cascade East Transit - Karen Friend

F. Public Appearances

VI. Council Business

None.

VII. Staff Reports and Requests

A. Managers Report – Steve Forrester

B. Staff Certifications - Jerry Brummer

VIII. Ordinances

A. Ordinance No. 1172 – An Ordinance Granting an Electric Utility Franchise and General Utility Easement to Pacificorp – (Second Reading) – Carl Dutli / Steve Forrester

IX. Resolutions

None.

X. Visitors, Appearances and Requests

Mayor

Mike Wendel

Council Members

Gordon Gillespie

James MacDonald

Dean Noyes

Betty Roppe

Jack Seley

Steve Uffelman

City Manager

Steve Forrester