June 8, 2010 - 6:30 PM Prineville City Hall – Council Chambers AMMENDED

I. Call to Order

II. Flag Salute

III. Additions to Agenda

IV. Consent Agenda

Pgs. 1-4 A. May 25th, 2010 Regular Meeting Brief

Pgs. 5-10 B. Lucky 7 – Liquor License – New Application

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

A. Human Dignity Advocates of Crook County - Steve Langer

B. EDCO Quarterly Report

C. Public Appearances

VI. Council Business

A. CCHS Rodeo Association - Contribution

VII. Staff Reports and Requests

A. Managers Report – Steve Forrester

Pgs. 11-20 B. Risk Management Report – Mary Puddy

VIII. Ordinances

None.

IX. Resolutions

X.

Pgs. 21-47 A. Resolution No. 1135 – A Resolution Approving an Intergovernmental Agreement Between the City of Prineville, Crook County and the State of Oregon for the Highway 126 Refinement Plan – Scott Edelman

Pgs. 48-56 B. Resolution No. 1136 - A Resolution Establishing Fees and Charges for the City of Prineville for Fiscal Year 2010-2011 – Liz Shuette

C. Resolution No. 1137 – A Resolution Approving an Intergovernmental Agreement Between the City of Prineville and Crook County for the Highway 126 Refinement Plan – Scott Edelman/Carl Dutli

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