



CITY COUNCIL AGENDA

December 13th, 2011 – 6:30 PM

City Hall – Council Chambers

387 NE Third St. - Prineville

I. Call to Order

II. Flag Salute

III. Additions to Agenda

IV. Consent Agenda

Pgs. 1-4 A. Regular Meeting Brief 11-08-11

Pgs. 5-6 B. Special Meeting Brief 11-22-11

V. Visitors, Appearances and Requests

A. Public Appearances

VI. Council Business

Pgs. 7 A. Intent to Award 2011 Prineville Water Wells Project –
Jerry Brummer

Pgs. 8 B. Recommendation to Re-Appoint Planning Commissioners –
Scott Edelman

VII. Staff Reports and Requests

A. Manager's Report – Steve Forrester

VIII. Ordinances

Pgs. 9 A. Ordinance No. 1184 – An Ordinance To Extend the Crestview Cable Franchise
Agreement – **(SECOND READING)** Carl Dutli

Pgs. 10-12 B. Ordinance No. 1185 – An Ordinance Amending Section 153.259.010 (C) and
Readopting Sections 31.15 & 31.16 of the Code of Prineville – **(SECOND
READING)** Carl Dutli

Pgs. 13-18 C. Ordinance No. 1186 – An Ordinance Amending Chapter 153 of the Prineville Code
to Allow Vehicle Storage/Towing/Impound Yards as an Allowed Use in the C-2 &
M-1 Zones – **(SECOND READING)** – Scott Edelman/Josh Smith

Pgs. 19-24 D. Ordinance No. 1187 – An Ordinance Vacating SW Connect Way and Re-Naming
the Remaining Portion SW Social Loop **(FIRST READING) (PUBLIC
HEARING)** – Scott Edelman/Josh Smith

Mayor

Betty Roppe

Council Members

Jason Beebe

Gordon Gillespie

Gail Merritt

Dean Noyes

Jack Seley

Steve Uffelman

City Manager

Steve Forrester

IX. Resolutions

- Pgs. 25-27 A. Resolution No. 1179 – A Resolution Canceling a Portion of Water Right to be Used for Groundwater Mitigation “Offset” – Eric Klann
- Pgs. 28-34 B. Resolution No. 1180 – A Resolution Annexing Property and Designating Zoning as M1 – Light Industrial

X. Visitors, Appearances and Requests

XI. Executive Session

Pursuant to ORS 192.660 (2)(i) & ORS 192.660 (2)(8) – Steve Forrester Performance Evaluation

Adjourn