



CITY COUNCIL AGENDA

November 13, 2012 – 6:30 PM
City Hall – Council Chambers
387 NE Third St. - Prineville

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|------------|--|--|
| I. | <u>Call to Order</u> | |
| II. | <u>Flag Salute</u> | |
| III. | <u>Additions to Agenda</u> | |
| IV. | <u>Consent Agenda</u> | |
| Pgs. 1-4 | A. Regular Meeting Brief 10-23-12
B. Neat Repeat – 2 nd Hand License Renewal | |
| V. | <u>Visitors, Appearances and Requests</u> | |
| | A. Public Appearances | |
| VI. | <u>Council Business</u> | |
| Pgs. 5 | A. Proposed Update to Current Wastewater Capital improvement Plan – Eric Klann | |
| VII. | <u>Staff Reports and Requests</u> | |
| | A. Manager’s Report – Steve Forrester
B. Public Works Power Point Presentation – Eric Klann
C. Quarterly Finance Report – Liz Schuette | |
| Pgs. 6-27 | | |
| VIII. | <u>Ordinances</u> | |
| | None. | |
| IX. | <u>Resolutions</u> | |
| Pgs. 28-30 | A. Resolution No. 1200 – A Resolution Approving Budget Adjustments– Liz Schuette | |
| X. | <u>Visitors, Appearances and Requests</u> | |
| XI. | <u>Executive Session</u> | |
| | Pursuant to ORS 192.660 (2) (h) – Litigation | |

Mayor
Betty Roppe

Council Members
Jason Beebe
Gordon Gillespie
Gail Merritt
Dean Noyes
Jack Seley
Steve Uffelman

City Manager
Steve Forrester

Adjourn