



CITY COUNCIL AGENDA
AMENDED

December 11, 2012 – 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 11-27-12
- V. Visitors, Appearances and Requests
 - A. Certificate of Appreciation to Beth Grimes
 - B. Public Appearances
- VI. Council Business
 - Pgs. 5-6 A. Cancellation of Emergency Shelter Agreement – Chief Bush/Carl Dutli
 - Pgs. 7-18 B. Humane Society Agreement – Chief Bush/Carl Dutli
 - Pgs. 19 C. Planning Commission Term Re-Appointment of Marty Bailey
- VII. Staff Reports and Requests
 - Pgs. 20 A. Manager's Report – Steve Forrester
 - B. Abstract of Votes - City Election Results
 - C. PCI Report – Eric Klann/Scott Smith
- VIII. Ordinances
 - Pgs. 21 A. Ordinance no. 1195 – Development Agreement (**PUBLIC HEARING**) (**FIRST READING**) – Steve Forrester/Carl Dutli
- IX. Resolutions
 - Pgs. 22-29 A. Resolution No. 1202 – A Resolution Approving Premier West Property Annexation – Scott Edelman
- X. Visitors, Appearances and Requests
- XI. Executive Session

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

Adjourn

Mayor
Betty Roppe

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

City Manager
Steve Forrester