January 22<sup>nd</sup>, 2013 – 6:30 PM City Hall – Council Chambers 387 NE Third St. - Prineville

I. <u>Call to Order</u>

II. <u>Flag Salute</u>

III. Additions to Agenda

IV. Consent Agenda

Pgs. 1-4 A. Regular Meeting Brief 1-08-13

V. Visitors, Appearances and Requests

A. Bob Gomes - CEO St. Charles Hospital

B. Public Appearances

VI. Council Business

Pgs. 5-8 A. Intent to Award Purchase of Fuels, Oils & Lubricants - Cindy

Pgs. 9-10 MacDonald

B. Intent to Award Janitorial Contract – Cindy MacDonald

VII. Staff Reports and Requests

A. Manager's Report – Steve Forrester

B. Police Department Awards - Chief Bush

C. Highway 126 Update - Scott Edelman/Scott Smith

D. Storm Water Plan Presentation - Eric Klann

E. Meadow Lakes Golf Course Update – Zach Lampert

VIII. Ordinances

None.

IX. Resolutions

None.

X. Visitors, Appearances and Requests

Adjourn

Mayor

Betty Roppe

Council Members

Iason Beebe

Jason Carr

Gail Merritt

Dean Noyes

Jack Seley

Steve Uffelman

City Manager

Steve Forrester