May 14, 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. 1-5 A. Regular Meeting Brief 4-23-13

Pgs. 6-8 B. Joint City-County Meeting Brief 5-1-13

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

A. Public Appearances

VI. Council Business

Pgs. 9 A. Intent to Award AWOS Project – Kelly Coffelt

Pgs. 10 B. Intent to Award RR Paving Project – Matt Wiederholt

C. Parks & Recreation Request - Maureen Booher

VII. Staff Reports and Requests

A. Manager's Report – Steve Forrester
B. Quarterly Finance Report – Liz Schuette

VIII. Ordinances

A. Ordinance No. 1197 – Expansion of the UGB (PUBLIC HEARING – continued from 5/1/13) (COUNCIL FIRST READING – COUNTY SECOND READING)

Pgs. 35-39 B. Ordinance No. 1198 – Granting Non-Exclusive Gas Distribution Franchise – Steve Forrester (FIRST READING)

IX. Resolutions

Pgs. 40-43 A. Resolution No. 1206 – A Resolution Approving a Solid Waste Franchise Rate Increase – Steve Forrester

X. Visitors, Appearances and Requests

Adjourn

Mayor

Betty Roppe

Council Members

Jason Beebe

Jason Carr

Gail Merritt

Dean Noyes

Jack Seley

Steve Uffelman

City Manager

Steve Forrester