January 26th, 2010 - 6:30 PM Prineville City Hall – Council Chambers

I. Call to Order

II. Flag Salute

III. Additions to Agenda

IV. Consent Agenda:

Pgs. 1-5 A. January 12th, 2010 Regular Meeting Brief

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

A. Public Appearances

VI. Council Business

A. Committee Appointments

VII. Staff Reports and Requests

A. Managers Report – Steve Forrester

B. HCP Overview of Crooked River

Pgs. 6 C. Request for Renewal of Contract – Cindy MacDonald

VIII. Ordinances

A. Ordinance No. 1168 – An Ordinance Concerning Secondhand Stores and Repealing Ordinances 357A and 971. (First Reading) – Carl Dutli/Captain Boyd

Pgs. 9-10 B. Ordinance No. 1169 – An Ordinance Regulating Garage Sales (First Reading) Carl Dutli/Captain Boyd

IX. Resolutions

None.

X. Visitors, Appearances and Requests

XI. Executive Session

ORS 192.660 (2)(e) – Real Property

Adjourn

Mayor

Mike Wendel

Council Members

Gordon Gillespie

James MacDonald

Dean Noyes

Betty Roppe

Jack Seley

Steve Uffelman

City Manager

Steve Forrester