



**CITY COUNCIL AGENDA**

May 10, 2011 – 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. 1-9 A. April 26, 2011 Regular Meeting Minutes
  - Pgs. 10-11 B. Eastside Grocery – Liquor License – Change in Ownership
- V. Visitors, Appearances and Requests
  - Pgs. 12-14 A. Rimrock Health Alliance – Sharon Vail
  - B. Financial Presentation – Andy Parks
  - C. Public Appearances
- VI. Council Business
  - Pgs. 15 A. Poppy Days Proclamation
- VII. Staff Reports and Requests
  - A. Managers Report – Steve Forrester
- VIII. Ordinances
  - Pgs. 16 A. Ordinance No. 1179 – Amending Ordinance No. 1132 and Extending Cascade Natural Gas Franchise (First Reading) - Carl Dutli / Steve Forrester
- IX. Resolutions
  - Pgs. 17-20 A. Resolution No. 1164 – A Resolution Approving a Solid Waste Franchise Rate Increase – Steve Forrester / Carl Dutli
  - Pgs. 21-23 B. Resolution No. 1165 – A Resolution Exempting a Contract for the Design Phase of the City’s Effluent Disposal Wetland from Competitive Solicitation – Eric Klann
  - Pgs. 24-29 C. Resolution No. 1166 – A Resolution Authorizing Full Faith Credit Borrowings to Finance Water System & Golf Course Projects & to Refinance Outstanding Obligations of the City – Steve Forrester / Liz Schuette
- X. Visitors, Appearances and Requests
- XI. Executive Session
  - Pursuant to ORS 192.660 (2) (h) - Legal

Adjourn

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Mayor  
Betty Roppe  
Council Members  
Jason Beebe  
Gordon Gillespie  
Gail Merritt  
Dean Noyes  
Jack Seley  
Steve Uffelmann  
City Manager  
Steve Forrester  
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