



## CITY COUNCIL AGENDA

June 26, 2012 – 6:30 PM  
City Hall – Council Chambers  
387 NE Third St. - Prineville

- |   |  |
|---|--|
| I. <u>Call to Order</u>   |  |
| II. <u>Flag Salute</u>  |  |
| III. <u>Additions to Agenda</u>   |  |
| IV. <u>Consent Agenda</u>   |  |
| Pgs. 1-4     A. Regular Meeting Brief 06-12-12  |  |
| Pgs. 5-7     B. Special Meeting Brief 05-29-12  |  |
| Pgs. 8-9     C. Conversion of Property for Department Use   |  |
| V. <u>Visitors, Appearances and Requests</u>  |  |
| A. Public Appearances   |  |
| VII. <u>Council Business</u>  |  |
| Pgs. 10     A. Intent to Award 2012 Grind and Inlay Project – Scott Smith   |  |
| Pgs. 11     B. Intent to Award 2012 Water Main Replacement Project – Brian<br>Harmon  |  |
| Pgs. 12-21   C. Status of Humane Society of the Ochocos Agreement – Chief Bush  |  |
| VIII. <u>Staff Reports and Requests</u>   |  |
| A. Manager’s Report – Steve Forrester   |  |
| IX <u>Ordinances</u>  |  |
| Pgs. 22     A. Ordinance No. 1191 – An Ordinance Amending Ordinance No. 1189 – <b>(SECOND READING)</b> – Carl Dutli                         |  |
| Pgs. 23-28   B. Ordinance No. 1192 – An Ordinance Establishing a Franchise Agreement with Prinetime <b>(SECOND READING)</b> – James Wilson  |  |
| X. <u>Resolutions</u>   |  |
| Pgs. 29-32   A. Resolution No. 1189 – A Resolution Regarding FY 2011-12 Budget Appropriations Adjustments                                   |  |
| Pgs. 33     B. Resolution No. 1190 – Declaring the City of Prineville’s Election to Receive State Revenue Sharing – <b>(PUBLIC HEARING)</b> |  |
| Pgs. 34-37   C. Resolution No. 1191 – A Resolution Adopting Budget and Making Appropriations for 2012-2013                                  |  |
- Mayor

Betty Roppe

Council Members

Jason Beebe

Gordon Gillespie

Gail Merritt

Dean Noyes

Jack Seley

Steve Uffelman

City Manager

Steve Forrester

Pgs. 38 D. Resolution No. 1192 – A Resolution Imposing and Categorizing Taxes for the 2012-2013 Fiscal Year

Pgs. 39-45 E. Resolution No. 1193 – A Resolution Approving an Intergovernmental Agreement with Crook County Regarding Lease of the Jail in the City of Prineville Police Department Building – Chief Bush

XI. Visitors, Appearances and Requests

A. Jerry Brummer, Public Works Superintendent

Adjourn