

August 28, 2012 – 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. 1-4 A. Regular Meeting Brief 08-14-12

B. Liquor License Renewals Pqs. 5

C. Forever Young – 2nd Hand License Renewal

V. Visitors, Appearances and Requests

A. Public Appearances

VI. Council Business

Pas.6 A. Reading of Proclamation – Constitution Week

Pgs.7 B. Consideration of Rim Rock Health Alliance Funding

Pgs.8-14 C. Planning Commission Appointment

VII. Staff Reports and Requests

A. Manager's Report – Steve Forrester

B. Police Department Update - Chief Bush

C. Humane Society Agreement Update – Steve Forrester/Chief Bush D. Quarterly Financial Report – 4th Quarter – Liz Schuette

Pg. 15-34

VIII. Ordinances

None.

IX. Resolutions

None.

Visitors, Appearances and Requests

Adjourn

Mayor

Betty Roppe

Council Members

Jason Beebe

Gordon Gillespie

Gail Merritt

Dean Noyes

Jack Seley

Steve Uffelman

City Manager

Steve Forrester