



**CITY COUNCIL AGENDA**

February 11, 2014 – 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 1-28-14
- Pgs. 5 B. Aardvarks Treasure 2<sup>nd</sup> Hand License

V. Visitors, Appearances and Requests

- A. Public Appearances

VI. Council Business

- Pgs. 6-8 A. Adopt Council Goals FY 2014/2015

VII. Staff Reports and Requests

- Pgs. 9-30 A. Manager’s Report – Steve Forrester
- B. Quarterly Financial Report – Liz Schuette
- C. Airport Update – Kelly Coffelt

VIII. Ordinances

None.

IX. Resolutions

- Pgs. 31-33 A. Resolution No. 1228 – Authorizing Approval of a 2014 Fund Exchange with the State of Oregon Transportation – Scott Smith

X. Visitors, Appearances and Requests

Adjourn

Mayor

*Betty Roppe*

Council Members

*Jason Beebe*

*Jason Carr*

*Gail Merritt*

*Dean Noyes*

*Jack Seley*

*Steve Uffelmann*

City Manager

*Steve Forrester*