

CITY OF PRINEVILLE
CITY COUNCIL AGENDA
(as of 10-08-08)

Council Chambers
Prineville City Hall

October 14th, 2008
6:30 PM

- I. Call to Order
- II. Flag Salute
- III. Additions to Agenda
- IV. Consent Agenda:
 - A. Brief of September 17th, 2008 Council Workshop Minutes
 - B. Brief of September 23rd, 2008 Regular Meeting
 - C. Tacos Morales- Liquor License for Change in Ownership
 - D. Administrative Change to the Transportation SDC-Updating Approved Project List
- V. Visitors, Appearances and Requests
 - A. Central Oregon Community College Presentation
- VI. Council Business
 - A. Notice of Intent to Award Bid – 5th Street Overlay Project – Scott Smith
 - B. Safety Concern from Traffic Safety Committee Meeting – Corner of SW Main & 2nd Street – Scott Smith
 - C. City Manager Interview Outline
- VII. Staff Reports and Requests
 - A. Managers Report
 - B. Disposal of Assets – Dan Lovelady
- VIII. Ordinances
 - A. Ordinance # 1156 – Big Box Design Standards – Scott Edelman (1st Reading Continued from 9/9/08 and 9/23/08).
 - B. Ordinance # 1157 - Zone Map Amendment to Reconcile to Comprehensive Plan Scott Edelman (2nd Reading).
 - C. Ordinance # 1158 – Amending Title III – Chapter 31 – City Officers of the City of Prineville Code of Ordinances. (1st Reading)
- X. Resolutions
 - A. Resolution # 1089 – A Resolution to Develop and Implement a “Red Flag” - Identity Theft Prevention Program.
 - B. Public Hearing – Exemption for Architectural Selection for Freight Depot - Connect Oregon 1 & 2.
 - C. Resolution # 1091 – Water, Sewer and Transportation Fee Revision
- XI. Visitors, Appearances and Requests
- XII. Executive Session

ORS 192.660 (2) (h) – Litigation
ORS 192.660 (2) (a) – ORS 192.660 (7) - Employment
- XIII. Adjourn