## February 24th, 2009 - 6:30 PM Prineville City Hall – Council Chambers

I. Call to Order

II. Flag Salute

III. Additions to Agenda

IV. Consent Agenda:

A. None – February 10th, 2009 Meeting Brief will be included in the March 10<sup>th</sup> packet.

V. <u>Visitors, Appearances and Requests</u>

A. EDCO Quarterly Update

B. OSU Presentation – Becky Johnson

VI. Council Business

A. Street Rename – NW Big Guy Ln. to NW Peony Ln.

B. IGA Between CoP and Port of Coos Bay

VII. Staff Reports and Requests

A. Managers Report - Wayne Van Matre

B. LID Collections Procedures - Liz Schuette

C. Update on Council Goals - Wayne Van Matre

VIII. Ordinances

None.

IX. Resolutions

A. Resolution #1094 – Freight Depot Road Acquisition

X. <u>Visitors, Appearances and Requests</u>

XI. Executive Session

a) Held under ORS 192.660(2)(e) – Real Property

XII. Adjourn

<u>Mayor</u>

Mike Wendel

Council Members

Gordon Gillespie

James MacDonald

Dean Noyes

Betty Roppe

Jack Seley

Steve Uffelman

Interim City
Manager

Wayne Van Matre