December 11, 2012 – 6:30 PM City Hall – Council Chambers 387 NE Third St. - Prineville

I. Call to Order Mayor II. Flag Salute Betty Roppe III. Additions to Agenda Council Members IV. Consent Agenda Jason Beebe Pas. 1-4 A. Regular Meeting Brief 11-27-12 Gordon Gillespie Gail Merritt V. Visitors, Appearances and Requests Dean Noyes A. Certificate of Appreciation to Beth Grimes B. Public Appearances Jack Seley VI. Council Business Steve Uffelman Pgs. 5-6 A. Cancellation of Emergency Shelter Agreement – Chief Bush/Carl Dutli City Manager Pgs. 7-18 B. Humane Society Agreement - Chief Bush/Carl Dutli Pgs. 19 C. Planning Commission Term Re-Appointment of Marty Bailey Steve Forrester

VII. Staff Reports and Requests

A. Manager's Report – Steve Forrester
B. Abstract of Votes - City Election Results
C. PCI Report – Eric Klann/Scott Smith

VIII. Ordinances

Pgs. 21 A. Ordinance no. 1195 – Development Agreement (PUBLIC HEARING) (FIRST READING) – Steve Forrester/Carl Dutli

IX. Resolutions

Pgs. 22-29 A. Resolution No. 1202 – A Resolution Approving Premier West Property Annexation – Scott Edelman

X. Visitors, Appearances and Requests

Adjourn