

May 28, 2013 – 6:30 PM City Hall – Council Chambers 387 NE Third St. - Prineville

I. <u>Call to Order</u>

II. Flag Salute

III. Additions to Agenda

IV. Consent Agenda

Pgs. 1-5 A. Regular Meeting Brief 5-14-13

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

A. Public Appearances

VI. Council Business

A. COACT Update - Jack Seley

B. Rimrock Health Alliance - Annual Report & Request - Sharon Vail

VII. Staff Reports and Requests

A. Manager's Report - Steve Forrester

VIII. Ordinances

Pgs. 6-8 A. Ordinance No. 1197 – Expansion of the UGB (SECOND READING) – Scott Edelman

Pgs. 9-13 B. Ordinance No. 1198 – Granting Non-Exclusive Gas Distribution Franchise – Steve Forrester (SECOND READING)

IX. Resolutions

Pgs. 14-21 A. Resolution No. 1208 - A Resolution Annexing DSL Property into the City of Prineville -

Scott Edelman

Pgs. 22-23 B. Resolution No. 1209 - A Resolution Authorizing Preparations for Full Faith & Credit

Pension Bonds - Liz Schuette/Steve Forrester

X. Visitors, Appearances and Requests

Adjourn

Mayor

Betty Roppe

Council Members

Iason Beebe

Jason Carr

Gail Merritt

Dean Noyes

Jack Seley

Steve Uffelman

City Manager

Steve Forrester