



CITY OF EAGLE POINT

"Gateway to the Lakes"

OREGON

EAGLE POINT CITY COUNCIL

Council Chambers
17 Buchanan Ave. South, Eagle Point, Oregon
October 27, 2015

REGULAR MEETING AGENDA

1. CALL TO ORDER – 7:00 P.M.
2. FLAG SALUTE AND INVOCATION
3. AUDIENCE QUESTIONS OR COMMENTS CONCERNING ITEMS NOT ON THE AGENDA
4. PRESENTATIONS
5. PUBLIC HEARINGS
6. CONSENT CALENDAR
 - 6.1 Presentation of Regular Meeting Minutes of October 13, 2015.
7. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR
8. PRESENTATION OF BILLS TO BE PAID
9. OLD BUSINESS
10. NEW BUSINESS
 - 10.1 Resolution No. 2015-55. A Resolution authorizing a City of Eagle Point Personal/Professional Services Contract with DeVore Electric and Construction for the Main Street Lighting Phase 3 Project.

If a physical accommodation is needed to participate in this meeting, please contact the City Recorder at 541-826-4212 ext. 106 or TTY/TDD 711 or 800-735-2900. Notification of at least 48 hours prior to the meeting will assist the City in providing reasonable accommodations. (28 CFR 35.102-35.104 ADA Title II).

City of Eagle Point Council Meeting Agenda

October 27, 2015

Page 2 of 2

- 10.2 Resolution No. 2015-56. A Resolution authorizing the expenditure of Public Education and Government (PEG) funds for digital equipment upgrades at the RVTV/Digital Media Center.
- 10.3 Discussion regarding possible capital equipment upgrade to the Council Chambers for video production, cable television broadcasting, web streaming, and video conferencing.
- 10.4 Resolution No. 2015-57. A Resolution authorizing a Cost-of-Living Adjustment to the City Administrator's Salary.
- 10.5 Resolution No. 2015-58. A Resolution authorizing Amendment No. 1 to an Employment Agreement with Henry Lawrence and the City of Eagle Point.
11. REPORTS FROM CITY COUNCIL AND CITY COMMITTEE REPRESENTATIVES
12. STAFF REPORTS
 - 12.1 Planning Department.
 - 12.2 Financial Department.
 - 12.3 Public Works Department.
 - 12.4 Police Department.
13. INFORMATION
14. EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(f) To consider information or records that are exempt by law from public inspection, and ORS 192.660(2)(h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.
15. ADJOURN

AGENDA AND COUNCIL PACKETS ALSO AVAILABLE ON WEBSITE
www.cityofeaglepoint.org