



# CITY OF EAGLE POINT

*"Gateway to the Lakes"*

OREGON

## EAGLE POINT CITY COUNCIL

Council Chambers  
17 Buchanan Ave. South, Eagle Point, Oregon  
December 8, 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
  - 5.1 A Public Hearing in the matter of authorizing a Quitclaim and Partial Termination of Easement for a Water Line Easement running through a portion of the Eagle Point Golf Course property, 100 Eagle Point Drive (Jackson County Tax Assessor's Map No. 361W10, tax lots 200 and 304) in the City of Eagle Point, Oregon. Resolution No. 2015-62.
6. CONSENT CALENDAR
  - 6.1 Presentation of Regular Meeting Minutes of November 24, 2015.
7. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR
8. PRESENTATION OF BILLS TO BE PAID
9. OLD BUSINESS

*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

December 8, 2015

Page 2 of 2

### 10. NEW BUSINESS

- 10.1 Resolution No. 2015-62. A Resolution in the matter of authorizing a Quitclaim and Partial Termination of Easement for a Water Line Easement running through a portion of the Eagle Point Golf Course property, 100 Eagle Point Drive (Jackson County Tax Assessor's Map No. 361W10, tax lots 200 and 304) in the City of Eagle Point, Oregon.
- 10.2 Resolution No. 2015-63, a Resolution authorizing a Franchise Agreement between the City of Eagle Point and Falcon Cable Systems Company II LP, locally known as Charter Communications.
- 10.3 Resolution No. 2015-64. A Resolution increasing the water consumption rate in the City of Eagle Point to reflect the Medford Water Commission rate increase.
- 10.4 Resolution No. 2015-65. A Resolution cancelling the December 22, 2015 regular meeting of the Eagle Point City Council and authorizing staff to pay the bills through January 12, 2016 or until the next City Council meeting.

### 11. REPORTS FROM CITY COUNCIL AND CITY COMMITTEE REPRESENTATIVES

### 12. STAFF REPORTS

### 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.

### 15. ADJOURN

*AGENDA AND COUNCIL PACKETS ALSO AVAILABLE ON WEBSITE*

[www.cityofeaglepoint.org](http://www.cityofeaglepoint.org)