



# CITY OF EAGLE POINT

*"Gateway to the Lakes"*

OREGON

## EAGLE POINT CITY COUNCIL

Council Chambers  
17 Buchanan Ave. South, Eagle Point, Oregon  
March 22, 2016

## 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 March 8, 2016.
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. 2016-10. A Resolution proclaiming Arbor Week as April 3-9, 2016 in the City of Eagle Point with the Arbor Day celebration on April 7, 2016.

*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).*

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- 10.2 Resolution No. 2016-11. A Resolution appointing Douglas Detling to the Eagle Point Parks and Recreation Commission.
  - 10.3 Resolution No. 2016-12. A Resolution authorizing a donation of General Funds in the amount of \$15,000 to the Eagle Point and the Upper Rogue Chamber of Commerce for the July 4<sup>th</sup> fireworks display and evening events.
  - 10.4 Resolution No. 2016-13. A Resolution authorizing a City of Eagle Point Personal/Professional Services Contract with Pilot Rock Excavation, Inc. for the Elm Way Sidewalk Improvement Project.
  - 10.5 Resolution No. 2016-14. A Resolution to adopt a policy regarding Emergency Strategic Funds as Budgeted in General Fund – Non Departmental.
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)(d), To conduct deliberations with persons designated by the governing body to carry on labor negotiations.
  15. ADJOURN

*AGENDA AND COUNCIL PACKETS ALSO AVAILABLE ON WEBSITE*

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