



CITY OF EAGLE POINT

"Gateway to the Lakes"

OREGON

EAGLE POINT CITY COUNCIL

17 BUCHANAN AVE. SOUTH, EAGLE POINT, OREGON

AUGUST 23, 2011

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. OATH OF OFFICE
 - 5.1 Oath of Office of Wayne Brown.
6. PUBLIC HEARINGS.
 - 6.1 **Ordinance 2011-06.** A Public Hearing to receive testimony relating to an Ordinance creating a liquor license fee.
7. CONSENT CALENDAR.
 - 7.1 Presentation of workshop and regular meeting minutes of August 9, 2011.
8. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR.
9. PRESENTATION OF BILLS TO BE PAID.
10. OLD BUSINESS.
11. NEW BUSINESS.
 - 11.1 **Ordinance 2011-06.** An Ordinance authorizing liquor license application fees for new application; change of ownership, location or privilege; temporary; annual renewal or special event.

- 11.2 **Resolution 2011-48.** A Resolution on behalf of the City of Eagle Point recommending Jackson County adoption of the Greater Bear Creek Valley Regional Problem Solving Plan as amended.
- 11.3 **Resolution 2011-57.** A Resolution adopting a “Memorandum of Understanding” for construction of Hillside Elementary School, 185 East Main Street, Eagle Point, Oregon.
12. **REPORTS FROM CITY COUNCIL AND CITY COMMITTEE REPRESENTATIVES.**
 - Police Department Report
 - Fire District #3 Report
 - Financial Report
 - Public Works Department Report
13. **STAFF REPORTS**
14. **INFORMATION.**
 - 14.1 Certificate from the Oregon Department of Human Services awarding the City of Eagle Point “Outstanding Performance.”
 - 14.2 Letter of invitation from the Showa Mayor and Executive Committee.
15. **EXECUTIVE SESSIONS PURSUANT TO ORS 192.660(2)(e) REAL PROPERTY TRANSACTIONS AND ORS 192.660(2)(h) LITIGATION.**
16. **ADJOURNMENT.**