



# CITY OF EAGLE POINT

*"Gateway to the Lakes"*

OREGON

EAGLE POINT CITY COUNCIL

17 BUCHANAN AVE. SOUTH, EAGLE POINT, OREGON

SEPTEMBER 13, 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. PUBLIC HEARINGS.
6. CONSENT CALENDAR.
  - 6.1 Presentation of regular meeting minutes of August 23, 2011.
  - 6.2 **Resolution 2011-57 (Amended).** A Resolution adopting a "Memorandum of Understanding" for construction of Hillside Elementary School, 185 East Main Street, Eagle Point, Oregon.
  - 6.3 **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.
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 2011-58.** A Resolution approving a Personal Services Agreement with Robert Bluth for city attorney services.

- 10.2 **Resolution 2011-59.** A Resolution on behalf of the City of Eagle Point supporting an application by the Rogue Valley Council of Governments for a technical assistance grant.
- 10.3 **Resolution 2011-60.** A Resolution approving an agreement with DKS Associates for on-call transportation and traffic engineering services.
- 10.4 **Resolution 2011-61.** A Resolution authorizing staff to enter into a contract for the South Shasta Avenue multi-use path.
- 10.5 **Resolution 2011-62.** A Resolution authorizing reimbursement to Mike Malepsy for the South Shasta Creekside Center street oversizing in the amount not to exceed \$109,334, to be funded from the Street SDC Fund.
- 10.6 **Resolution 2011-63.** A Resolution authorizing the intergovernmental agreement with Oregon Department of Transportation (ODOT) for right of way services for the Mattie Brown Park parking lot.
- 10.7 **Resolution 2011-64.** A Resolution authorizing city representatives to travel to Eagle Point's sister city, Showa, Japan to attend their 50 year anniversary.
11. REPORTS FROM CITY COUNCIL AND CITY COMMITTEE REPRESENTATIVES.
12. STAFF REPORTS
13. INFORMATION.
  - 13.1 Letter from City County Insurance awarding the City of Eagle Point a Law Enforcement Agency Grant.
  - 13.2 Letter from KAS & Associates regarding the Centennial Plaza pergola.
  - 13.3 Letter from Avista regarding franchise agreement.
  - 13.4 Information regarding Eagle Point Meadows Consolidated Residents.
14. ADJOURNMENT.
15. EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(h) LITIGATION.