



CITY OF EAGLE POINT

"Gateway to the Lakes"

OREGON

EAGLE POINT CITY COUNCIL

Council Chambers
17 Buchanan Ave. South, Eagle Point, Oregon
September 13, 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
 - 4.1 YMCA presentation of Community Needs Analysis.
5. PUBLIC HEARINGS
 - 5.1 Public Hearing in the matter of Planning Action #16-02:SUB (Fairway View Subdivision). Request for approval to annex, rezone, subdivide and develop the 0.65 acre property at 1131 South Shasta Avenue and a 2.26 acre portion of the neighboring Eagle Point Golf Course property for twelve single family homes.
6. CONSENT CALENDAR
 - 6.1 Presentation of Regular Meeting Minutes of August 23, 2016.
7. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR
8. PRESENTATION OF BILLS TO BE PAID

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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9. OLD BUSINESS

9.1 Resolution No. 2016-36. A Resolution authorizing a new five-year Wholesale Water Service Agreement with the Medford Water Commission.

9.2 Resolution No. 2016-39. A Resolution rejecting all proposals for the Public Works Heated Storage Building Project.

10. NEW BUSINESS

10.1 Resolution No. 2016-40. A Resolution approving annexation, rezone and a tentative subdivision plan with conditions of approval associated with Planning Application No. 16-02:SUB, Fairway View Subdivision, for the 0.65 acre property at 1131 South Shasta Avenue and a 2.26 acre portion of the neighboring Eagle Point Golf Course property for twelve single family homes.

10.2 Resolution No. 2016-41. A Resolution authorizing Reimbursement of Law Enforcement Training Costs pursuant to Oregon Revised Statutes 181A.620.

10.3 Resolution No. 2016-42 A Resolution approving a Collective Bargaining Agreement between the City of Eagle Point and Teamsters Local 223 (General Unit), for the period of July 1, 2016 – June 30, 2019.

10.4 Resolution No. 2016-43. A Resolution setting Wage Levels for Management Positions for the City of Eagle Point for 2016-2017

11. REPORTS FROM CITY COUNCIL AND CITY COMMITTEE REPRESENTATIVES

12. STAFF REPORTS

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. EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(i), To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

16. ADJOURN

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