



CITY OF EAGLE POINT

"Gateway to the Lakes"

OREGON

EAGLE POINT CITY COUNCIL

Council Chambers
17 Buchanan Ave. South, Eagle Point, Oregon
January 10, 2017

REGULAR MEETING AGENDA

1. CALL TO ORDER – 7:00 P.M.
2. FLAG SALUTE AND INVOCATION
3. OATHS OF OFFICE
 - 3.1 Oath of Office of Bob Russell as Mayor.
 - 3.2 Oaths of Office of William Fierke, James Mannenbach and Michael Stanek as City Councilors.
4. AUDIENCE QUESTIONS OR COMMENTS CONCERNING ITEMS NOT ON THE AGENDA
5. PRESENTATIONS
6. PUBLIC HEARINGS
7. CONSENT CALENDAR
 - 7.1 Presentation of Regular Meeting Minutes of December 13, 2016.
8. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR
9. PRESENTATION OF BILLS TO BE PAID
10. 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).

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11. NEW BUSINESS

11.1 Election of Council President.

11.2 Appointment of Parliamentarian.

11.3 Appointment of Sergeant at Arms.

11.4 Resolution No. 2017-01. A Resolution designating City Officials and City Staff to sign checks for the City of Eagle Point's bank accounts and rescinding Resolution No. 2015-02.

11.5 Resolution No. 2017-02. A Resolution authorizing Local Agency Agreement No. 31795 Locally Delivered State Funded Project Program, Linn Road: OR 62 to Buchanan (Eagle Point) with the State of Oregon, Department of Transportation, replacing Local Agency Agreement No. 30925 in its entirety.

12. REPORTS FROM CITY COUNCIL AND CITY COMMITTEE REPRESENTATIVES

13. STAFF REPORTS

14. INFORMATION

15. EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

16. ADJOURN

AGENDA AND COUNCIL PACKETS ALSO AVAILABLE ON WEBSITE

www.cityofeaglepoint.org