



CITY OF EAGLE POINT

"Gateway to the Lakes"

OREGON

EAGLE POINT CITY COUNCIL

Council Chambers
17 Buchanan Ave. South, Eagle Point, Oregon
April 11, 2017

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 28, 2017.
7. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR
8. PRESENTATION OF BILLS TO BE PAID
9. 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).

City Council Agenda

April 11, 2017

Page 2 of 2

10. NEW BUSINESS

10.1 Resolution No. 2017-10. A Resolution appointing Planning Commissioners to fill vacancies on the Eagle Point Planning Commission.

11. REPORTS FROM CITY COUNCIL AND CITY COMMITTEE REPRESENTATIVES

12. STAFF REPORTS

13. INFORMATION

14. ADJOURN

*AGENDAS AND COUNCIL PACKETS ALSO AVAILABLE ON WEBSITE
www.cityofeaglepoint.org*



CITY OF EAGLE POINT

"Gateway to the Lakes"

OREGON

EAGLE POINT CITY COUNCIL
17 BUCHANAN AVE. SOUTH, EAGLE POINT, OREGON

MARCH 28, 2017

REGULAR MEETING MINUTES

1. CALL TO ORDER – 7:00 P.M.

Mayor Russell called the meeting to order at 7:02 p.m.

Council Members Present: Bob Russell, Jonathan Bilden, Bill Fierke (via Skype), Ruth Jenks, James Mannenbach, Kathy Sell and Michael Stanek.

Staff Members Present: Henry Lawrence, City Administrator; Robert Miller, Public Works Director; Melissa Owens, Finance Director; Vern Thompson, Police Chief; and Mike Upston, Planning Director.

Guests: Suzi Collins, Planning Commissioner; Douglas Detling, Parks and Recreation Commissioner; Millie Wewerka, Budget Committee Member and Planning Commissioner; and members of the public and press.

2. FLAG SALUTE AND INVOCATION

Mayor Russell led the Pledge of Allegiance; and Jonathan Bilden offered the invocation.

3. AUDIENCE QUESTIONS OR COMMENTS CONCERNING ITEMS NOT ON THE AGENDA

There were no audience questions or comments.

4. PRESENTATIONS

4.1 Presentation of Jackson County Fire District #3 Annual Report - Stacy Maxwell, Interim Chief Executive Officer and Chief Financial Officer.

Stacy Maxwell, Interim Chief Executive Officer and Chief Financial Officer, expressed appreciation to present the Jackson County Fire District #3 Annual Report (Submission No. 1). Ms. Maxwell discussed the District's Vision Statement about

City of Eagle Point Council Meeting Minutes

March 28, 2017

Page 2 of 5

reducing and eliminating risk from fire, rescues and medical events. A review of the Annual Report revealed the District had responded to 7,404 incidents over the past year with 42% classified as Emergent Medical.

Ms. Maxwell reviewed incidents by Career Engine Company with Central Point being the busiest followed by Eagle Point. Response percentages were reviewed by month, day of week, time of day, and areas identified as Urban, Suburban, and Rural. Goals were met or exceeded in the areas identified as Urban and Rural; however, the Suburban area including Gold Hill remains as a goal to improve upon.

Ms. Maxwell concluded by responding to a question about the reduction in incidents at the White City Station which could be contributed to the way calls to stations are made, location of engines at the time, and it could also be cyclical.

5. PUBLIC HEARINGS

5.1 A Public Hearing in the matter of establishing an Eagle Point Community Development Commission and adopting Membership Structure, Term Limits, Commission Duties and Procedural Rules.

Mayor Russell opened the public hearing at 7:10 p.m. and requested Henry Lawrence, City Administrator, to provide a report. Mr. Lawrence explained that the proposed Community Development Commission is intended to combine the responsibilities of the Economic Development Commission, Parks and Recreation Commission, and the Parks and Tree Advisory Committee.

Mr. Lawrence reported the membership includes a total of nine (9) voting members and up to three (3) non-voting members with the voting membership appointed in staggered terms of three years each:

- Six members residing within the Eagle Point city limits and/or urban growth boundary (voting members);
- Two members who may reside outside the city limits, but have a vested interest in Eagle Point (voting members);
- One Jackson County School District No. 9 representative (voting member); and
- One Eagle Point High School student representative (non-voting member); and
- Up to two City Council Liaisons (non-voting members).

A brief discussion followed about the student representative's non-voting position and a possible change to the voting membership; however, no changes were made.

Mayor Russell invited public testimony in favor and opposition; however, there was no testimony received. There being no testimony, questions or other final comments, Mayor Russell closed the Public Hearing at 7:16 p.m.

Next, Mayor Russell announced the proposed Ordinance No. 2017-03 was scheduled later in the Agenda as Item No. 10.1 under the "New Business" section of the

City of Eagle Point Council Meeting Minutes

March 28, 2017

Page 3 of 5

Agenda. Further, there being no objection to changing the order of business, Mayor Russell asked to discuss and deliberate the proposed Ordinance. There was no discussion.

Mayor Russell asked for a motion to adopt Ordinance No. 2017-03. Councilor Bilden made a motion to adopt Ordinance No. 2017-03, an Ordinance establishing an Eagle Point Community Development Commission and adopting Membership Structure, Term Limits, Commission Duties and Procedural Rules. Council President Jenks seconded the motion. There was no discussion. Roll call: Kathy Sell, yes; Michael Stanek, yes; Jonathan Bilden, yes; Bill Fierke, yes; Ruth Jenks, yes; James Mannenbach, yes; and Bob Russell, yes. The motion passed unanimously.

6. CONSENT CALENDAR

6.1 Presentation of Regular Meeting Minutes of March 14, 2017.

Mayor Russell announced the Consent Calendar. There were no questions or comments. Councilor Bilden moved to approve the Consent Calendar as presented and Councilor Sell seconded the motion. There was no discussion. Roll call: Ruth Jenks, yes; James Mannenbach, yes; Kathy Sell, yes; Michael Stanek, yes; Jonathan Bilden, yes; Bill Fierke, yes; and Bob Russell, abstained. The motion passed with six yes votes.

7. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

There were no items considered for removal from the Consent Calendar.

8. PRESENTATION OF BILLS TO BE PAID

Mayor Russell asked if there were questions about the bills to be paid including the additional bills list. There being no questions, Councilor Bilden moved to approve the Bills to be Paid in the amount of \$50,998.35 and the additional bills list (Submission No. 2) in the amount of \$26,282.08. Council President Jenks seconded the motion. There was no discussion. Roll call: James Mannenbach, yes; Kathy Sell, yes; Michael Stanek, yes; Jonathan Bilden, yes; Bill Fierke, yes; Ruth Jenks, yes; and Bob Russell, yes. The motion passed unanimously.

9. OLD BUSINESS

There was no Old Business to report.

10. NEW BUSINESS

10.1 Ordinance No. 2017-03. An Ordinance establishing an Eagle Point Community Development Commission and adopting Membership Structure, Term Limits, Commission Duties and Procedural Rules.

Item No. 10.1 was deliberated after the Public Hearing referenced as Item No. 5.1.

City of Eagle Point Council Meeting Minutes

March 28, 2017

Page 4 of 5

- 10.2 Resolution No. 2017-09. A Resolution appointing City Council Liaisons for Calendar Year 2017.

In accordance with the Eagle Point City Charter, Mayor Russell announced the selection of the following Council Liaisons:

- Eagle Point Planning Commission – Councilor Sell
- Jackson County School District No. 9 – Councilor Fierke
- Medford Water Commission – Mayor Russell
- Rogue Valley Area Commission on Transportation (RVACT) – Councilor Jenks
- Rogue Valley Council of Governments (RVCOG) Board of Directors - Mayor Russell
- Rogue Valley Metropolitan Planning Organization (MPO) – Councilor Jenks
- Southern Oregon Regional Economic Development Inc. (SOREDI) – Councilor Bilden.

There was no further discussion.

Mayor Russell asked for a motion to approve Resolution No. 2017-09. Councilor Sell made a motion to approve Resolution No. 2017-09 and Councilor Stanek seconded the motion. There was no discussion. Roll call: Michael Stanek, yes; Jonathan Bilden, yes; Bill Fierke, yes; Ruth Jenks, yes; James Mannenbach, yes; Kathy Sell, yes; and Bob Russell, yes. The motion passed unanimously.

11. REPORTS FROM CITY COUNCIL AND CITY COMMITTEE REPRESENTATIVES

Councilor Fierke reported the School Board had several meetings, conducted a survey, and continued discussion regarding its internet policy.

Mayor Russell expressed appreciation for Council President Jenks chairing the last meeting.

There were no other Council reports.

12. STAFF REPORTS

Mike Upston, Planning Director, reported on upcoming meetings including Public Hearings. During the Planning Commission meeting of April 18, a Public Hearing is pending for the Storage Emporium project. Likewise, during the Planning Commission's May meeting, it will consider a large subdivision on the North side of Barton Road. A number of subdivisions are moving forward and other projects include Black Rock Coffee and Golf Course Lodging. A brief discussion followed about the increase in building activity.

Melissa Owens, Finance Director, reported on the Financial Report being in the agenda packet and finances being as expected. Ms. Owens further reported on the financial audit

City of Eagle Point Council Meeting Minutes

March 28, 2017

Page 5 of 5

which will be reviewed at a future Council meeting. There were no findings or issues in the report. The 2017 audit is scheduled to begin in May.

Robert Miller, Public Works Director, announced the completion of the USDA project. Mr. Miller also reported on analyzing a new piping material, welcomed everyone to attend the Arbor Day Celebration, and concluded with signage information about the new stop sign on Royal Avenue.

Vern Thompson, Police Chief, reported on the selection and employment acceptance by a new police officer. The new recruit, Cody Mabee, is tentatively scheduled to attend the State Police Academy.

There were no other staff reports.

13. INFORMATION

There were no information items for discussion.

14. EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(e), To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

The Executive Session was not held.

15. ADJOURN

There being no further business, Mayor Russell reconvened and closed the meeting at 7:31 p.m.

Respectfully submitted,

Cindy Hughes, City Recorder

ATTEST:

Robert E. Russell, Mayor

Cindy Ziger 4-6-17

BILL LIST
4/11/2017

<u>CHECK #</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
	ALSCO 4564	JANITORIAL	\$ 352.45
	ALSCO 556	UNIFORMS/SUPPLIES/JANITORIAL	\$ 516.14
	AVISTA 1178540000	MARCH 2017 UTILITIES	\$ 1,042.60
	CANTEL OF MEDFORD, INC	STREET SIGN SUPPLIES/LIGHT BAR	\$ 800.50
	CENTURY LINK	APRIL 2017 UTILITIES	\$ 1,030.13
	CITY OF EAGLE POINT	JUDGE STEWART HOUSE UTILITIES	\$ 59.77
	DAY WIRELESS SYSTEMS	TOOLS/UTILITIES	\$ 1,553.51
	EAGLE POINT HARDWARE	SUPPLIES	\$ 338.66
	ECISO	2Q2017 DISPATCH	\$ 33,435.32
	FCS GROUP	SDC STUDY	\$ 1,500.00
	FLINT TRADING, INC	STREET PAINTING SUPPLIES	\$ 7,363.70
	HAYS OIL COMPANY	FUEL	\$ 1,166.00
	HENRY LAWRENCE	TRAINING MILEAGE	\$ 300.67
	HORNECKER COWLING, LLP	MARCH 2017 MUNICIPAL JUDGE	\$ 800.00
	JACKSON COUNTY TREASURE	MARCH 2017 UNITARY ASSESSMENTS	\$ 568.00
	LITHIA DODGE CHRYSLER JEEP	VEHICLE MAINTENANCE	\$ 1,630.95
	NETWORK SERVICES	SUPPLIES	\$ 256.70
	OFFICE MAX CONTRACT INC	SUPPLIES	\$ 86.08
	OREGON BOOKING AGENCY	BAND FOR 2017 STREET DANCE	\$ 600.00
	OREGON DEPARTMENT OF REVENUE	MARCH 2017 UNITARY ASSESSMENTS	\$ 2,211.47
	PACIFIC POWER - 0012	APRIL 2017 UTILITIES	\$ 14,691.47
	PERSONNEL SOURCE, INC	TEMP SVC - HARNISH, MUSEUM, PW - 2 WKS	\$ 2,198.43
	POWER DMS, INC	ACCREDITATIONS	\$ 900.00
	ROBERT MILLER	APWA CONFERENCE PER DIEM	\$ 631.11
	SO REGIONAL ECONOMIC DELEOPMENT	2017 ANNUAL MEETING SPONSOR	\$ 2,500.00
	SOS ALARM	APRIL 2017 HARNISH & MUSEUM SECURITY	\$ 120.95
	SOUTHERN OREGON SANITATION	MARCH 2017 JUDGE STEWART & CITY UTILITIES	\$ 558.00
	TEHAMA TIRE	EQUIPMENT MAINTENANCE	\$ 1,356.75
	TEHAMA TIRE	VEHICLE MAINTENANCE	\$ 160.35
	TEKMANAGEMENT, INC	SUPPORT FOR PHONE INSTALL & EQUIP MOVE	\$ 1,554.00
	TEKMANAGEMENT, INC	EQUIPMENT	\$ 863.00
	TYLER TECHNOLOGIES	ANNUAL MAINTENANCE CONTRACT/SUPPORT	\$ 2,496.20
	UPPER ROGUE INDEPENDENT	2017/18 DESTINATION	\$ 475.00
	US CELLULAR /954746875	APRIL 2017 UTILITIES	\$ 1,143.81
	USA BLUEBOOK	SUPPLIES	\$ 1,575.26

SUBTOTAL \$ 86,836.98

REFUNDS

ALT, CRAIG	\$ 98.92
BRANDT, HEATHER	\$ 240.50
HERNANDEZ, RODOLFO	\$ 34.83
JONES, FAWN	\$ 8.20
LINDSTROM, STEVE	\$ 14.83
OEMCKE, MICHAEL	\$ 52.79
SHEPARD, CHAD	\$ 52.95
STEWART-WARREN, MARCIA	\$ 34.83
STORMBERG, MATTHEW	\$ 60.78

SUBTOTAL \$ 598.63

TOTAL \$ 87,435.61

**BUSINESS OF THE CITY COUNCIL
EAGLE POINT, OREGON**

AGENDA STATEMENT

Item Number: 10.1

Meeting Date: April 11, 2017

ITEM TITLE: Resolution No. 2017-10. A Resolution appointing Planning Commissioners to fill vacancies on the Eagle Point Planning Commission.

SUBMITTED BY: Cindy Hughes, City Recorder.

SUMMARY EXPLANATION: There are four vacancies on the Eagle Point Planning Commission created by the completion of terms for Commissioners Grossman, Mihocko, and Wewerka; as well as the vacancy created by the election of former Commissioner Mannenbach to serve as a City Councilor. Vacancies were advertised in the Upper Rogue Independent, and on the City's website and Bulletin Board at City Hall.

A total of five Planning Commission applications were received but one was not eligible pursuant to Eagle Point Municipal Code Chapter 2.08.060(E) regarding relatives of the City Council. Applications have been filed with the City in proper form for consideration of reappointment to the Planning Commission by Bernard Grossman, Dianne Mihocko, and Milicent Wewerka. An application has been filed with the City in proper form for consideration of appointment by Aaron Prunty.

It is necessary that the vacant positions be filled as soon as possible. Three of the current vacancy terms are for approximately four-years effective immediately through January 31, 2021. The vacancy created by the election of Councilor Mannenbach expires on January 31, 2019.

APPROVED FOR SUBMITTAL: _____

4/6/17

Henry Lawrence, City Administrator

STAFF RECOMMENDATION: Consider Motion to approve Resolution No. 2017-10 appointing _____ to immediately serve the remainder of James Mannenbach's term on the Eagle Point Planning Commission expiring on January 31, 2019; and to appoint _____, _____, and _____ to immediately serve on the Eagle Point Planning Commission through January 31, 2021

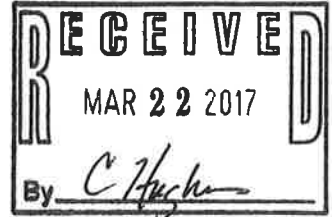
ATTACHMENTS: Applications.



CITY OF EAGLE POINT

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OREGON



APPLICATION FOR PLANNING COMMISSION

We deeply appreciate your interest in the community. An understanding of your background will aid the City Council in considering your application. Please complete and return to: Eagle Point City Hall, 17 Buchanan Avenue South, Eagle Point, Oregon.

Name: BERNARD GROSSMAN Date: 03-22-2017

Present Address: _____

Telephone Numbers: _____

Email Address: _____

Redacted

How long have you been a resident of Eagle Point? 8 YEARS

Occupation -- Name and address of employer: RETIRED

Do you have any relatives employed by the City of Eagle Point? NO

If so, please give name of relative: _____

Please indicate why you are interested in serving on the Planning Commission and briefly describe your qualifications for this position (Although not required, you may attach an additional page if needed): _____

I HAVE BEEN ON THE PLANNING COMMISSION AND MY CURRENT TERM HAS BEEN FULFILLED. I LOOK TO CONTINUE ON FOR THE NEXT TERM.

References:

BOB RUSSELL

Name	Address	Phone
<u>ROTH JENKS</u>		

Name	Address	Phone

Bernard Grossman

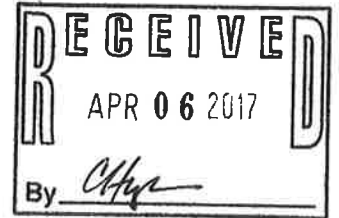
Signature of Applicant



CITY OF EAGLE POINT

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APPLICATION FOR PLANNING COMMISSION

We deeply appreciate your interest in the community. An understanding of your background will aid the City Council in considering your application. Please complete and return to: Eagle Point City Hall, 17 Buchanan Avenue South, Eagle Point, Oregon.

Name: Dianne Mihocko Date: 4-6-17

Present Address: _____

Telephone Numbers: _____

Email Address: _____

Redacted

How long have you been a resident of Eagle Point? 10 yrs

Occupation -- Name and address of employer: Retired

Do you have any relatives employed by the City of Eagle Point? no

If so, please give name of relative: _____

Please indicate why you are interested in serving on the Planning Commission and briefly describe your qualifications for this position (Although not required, you may attach an additional page if needed): _____

See attached

References:

Tom and Cathleen Easton 104 Pebble Creek 541.826.3890

Name Address Phone

Joe and Judy Martin 16 Pebble Creek 541.879-0596

Name Address Phone

Dianne Mihocko
Signature of Applicant

To members of the Eagle Point City Council:

As many of you know I am a transplant to southern Oregon and Eagle Point. After living in a large metropolitan area, I have witnessed the negative impact of urban sprawl. In the years since the recession, we have seen a resurgence of building and the inherent benefits to the city. Eagle Point is a great example of the allure of small-town living, and I am committed to ensuring that the integrity and charm of Eagle Point continues. I would consider it an honor to be again appointed to the Planning Commission.

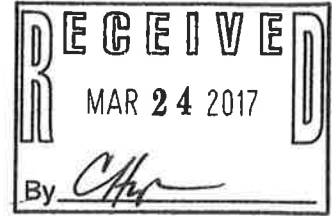
Thank you for your consideration.



CITY OF EAGLE POINT

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APPLICATION FOR PLANNING COMMISSION

We deeply appreciate your interest in the community. An understanding of your background will aid the City Council in considering your application. Please complete and return to: Eagle Point City Hall, 17 Buchanan Avenue South, Eagle Point, Oregon.

Name: Aaron Prunty

Date: March 23, 2017

Present Address: _____

Telephone Numbers: _____

Email Address: _____

Redacted

How long have you been a resident of Eagle Point? 14 years

Occupation -- Name and address of employer: City Administrator, City of Shady Cove, 22451 Hwy 62
Shady Cove, OR 97539

Do you have any relatives employed by the City of Eagle Point? No

If so, please give name of relative: _____

Please indicate why you are interested in serving on the Planning Commission and briefly describe your qualifications for this position (Although not required, you may attach an additional page if needed): _____

I think public participation is central to planning in Oregon and I want to have the opportunity to help in the direction and growth of Eagle Point. I want to be an active contributor, shaping my community.

I have approximately 25 hours of planning and land use training through the League of Oregon Cities, serve on RVCOG MPO and have served on the LOC community development committee.

References:

<u>Michael Stanek</u>	<u>Eagle Point, OR</u>	<u>541.821.1804</u>
Name	Address	Phone
<u>Brian Manthe</u>	<u>Medford, OR</u>	<u>541.821.4626</u>
Name	Address	Phone

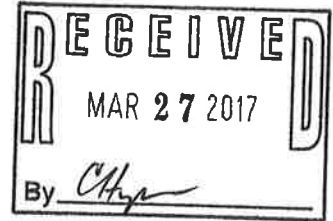
Aaron Prunty
Signature of Applicant



CITY OF EAGLE POINT

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APPLICATION FOR PLANNING COMMISSION

We deeply appreciate your interest in the community. An understanding of your background will aid the City Council in considering your application. Please complete and return to: Eagle Point City Hall, 17 Buchanan Avenue South, Eagle Point, Oregon.

Name: Milicent Wewerka

Date: March 27, 2017

Present Address: _____

Telephone Numbers: _____

Email Address: _____

Redacted

How long have you been a resident of Eagle Point? 8 years

Occupation -- Name and address of employer: retired - formerly worked at Library of Congress, Washington, DC

Do you have any relatives employed by the City of Eagle Point? no

If so, please give name of relative: _____

Please indicate why you are interested in serving on the Planning Commission and briefly describe your qualifications for this position (Although not required, you may attach an additional page if needed):

I have been serving on the Planning Commission and enjoy it. I have experience in analyzing and interpreting documents. I am interested in seeing Eagle Point expand and develop in a healthy way.

References:

Suzi Collins 148 Eagle View Drive, Eagle Point 541-324-0099

Name Address Phone
Rick Cook 30 S. Shasta Ave, Eagle Point 541-821-2975

Name Address Phone

MKWewerka
Signature of Applicant



CITY OF EAGLE POINT

"Gateway to the Lakes"

OREGON

RECEIVED
11-16-16 and
MAR 22 2017
Confirmed Interest
By C. Hughes

APPLICATION FOR PLANNING COMMISSION

EPML 2.08.060(E)
City 4-6-17

We deeply appreciate your interest in the community. An understanding of your background will aid the City Council in considering your application. Please complete and return to: Eagle Point City Hall, 17 Buchanan Avenue South, Eagle Point, Oregon.

Name: PETER BILDEN

Date: 11/14/2016

Present Address: _____

Telephone Numbers: _____

Email Address: _____

Redacted

How long have you been a resident of Eagle Point? 3 years

Occupation -- Name and address of employer: CENTRAL POINT POLICE DEPARTMENT
140 E. 3RD ST CENTRAL POINT OR 97502

Do you have any relatives employed by the City of Eagle Point? No

If so, please give name of relative: _____

Please indicate why you are interested in serving on the Planning Commission and briefly describe your qualifications for this position (Although not required, you may attach an additional page if needed): I

HAVE A STRONG DESIRE TO SERVE THE COMMUNITY I LIVE IN AND ADD MY VOICE AS A PERSON WHO WILL BE IN EAGLE POINT FOR DECADES TO COME, AS A HOMEOWNER, PARENT AND COMMUNITY VOLUNTEER. WITH MY BACKGROUND IN LAW ENFORCEMENT, I FEEL I WILL HAVE A STRONG FOUNDATION DEALING WITH THE POLICIES AND ORDINANCES.

References:

HANK WILLIAMS

140 E 3rd St CENTRAL POINT OR

Name

Address

Phone

JAMES MANNENBACH

1147 HIGHLANDS DR EAGLE POINT OR 541-301-1772

Name

Address

Phone

P.A.B.

Signature of Applicant

RESOLUTION NO. 2017-10

A RESOLUTION APPOINTING PLANNING COMMISSIONERS TO FILL VACANCIES ON THE EAGLE POINT PLANNING COMMISSION.

WHEREAS, there are four vacancies on the Eagle Point Planning Commission created by the completion of terms for Commissioners Grossman, Mihocko, and Wewerka; as well as the vacancy created by the election of former Commissioner Mannenbach to serve as a City Councilor; and

WHEREAS, it is necessary that the vacant positions be filled as soon as possible; and

WHEREAS, the vacancies have been advertized in the Upper Rogue Independent, on the City's website and Bulletin Board at City Hall; and

WHEREAS, a total of five Planning Commission applications were received but one was not eligible pursuant to Eagle Point Municipal Code Chapter 2.08.060(E) regarding relatives of the City Council; and

WHEREAS, applications have been filed with the City in proper form for consideration of reappointment to the Planning Commission by Bernard Grossman, Dianne Mihocko, and Milicent Wewerka; and

WHEREAS, an application has been filed with the City in proper form for consideration of appointment by Aaron Prunty; and

WHEREAS, three of the current vacancy terms are for approximately four-years effective immediately through January 31, 2021; and

WHEREAS, the vacancy created by the election of Councilor Mannenbach expires on January 31, 2019.

Now, therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EAGLE POINT, OREGON, THAT:

1. The City Council hereby appoints _____ to immediately serve the remainder of James Mannenbach's term on the Eagle Point Planning Commission which expires on January 31, 2019.

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2. The City Council hereby appoints _____, _____,
and _____ to immediately serve on the Eagle Point Planning
Commission through January 31, 2021.

Passed in open session on the 11th day of April, 2017.

Robert E. Russell, Mayor

ATTEST:

Cindy Hughes, City Recorder