



CITY OF EAGLE POINT

"Gateway to the Lakes"

OREGON

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

OCTOBER 11, 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 September 27, 2011.
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 2011-68.** A Resolution approving a new five-year agreement with the Medford Water Commission for water supply services.
 - 10.2 **Resolution 2011-69.** A Resolution authorizing a Settlement Agreement with Develop-Co, Inc. and Eagle Point Mini Storage, LLC for a Writ of Mandamus action relating to locating a Carl's Junior restaurant in Eagle Point.
 - 10.3 **Resolution 2011-70.** A Resolution authorizing payment to Jackson County School District #9 for oversizing of the Main Street storm water line from the Hillside Elementary School to South Shasta in the Amount of \$38,734 to be funded from the Storm Water SDC Fund.

10.4 **Resolution 2011-71.** A Resolution authorizing Harnish Wayside Park and Visitors Center hours to change in the winter to 10:00 AM to 4:00 PM.

11. REPORTS FROM CITY COUNCIL AND CITY COMMITTEE REPRESENTATIVES.
12. STAFF REPORTS
13. INFORMATION.
14. EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(e) REAL PROPERTY TRANSACTIONS.
15. ADJOURNMENT.