



# CITY OF EAGLE POINT

*"Gateway to the Lakes"*

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## OREGON

### EAGLE POINT CITY COUNCIL

Council Chambers  
17 Buchanan Ave. South, Eagle Point, Oregon  
July 25, 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
  - 4.1 Presentation regarding a proposal to provide branding services to the City of Eagle Point – Paradux Media Group (*Resolution No. 2017-32*)
5. PUBLIC HEARINGS
6. CONSENT CALENDAR
  - 6.1 Presentation of Regular Meeting Minutes of July 11, 2017.
7. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR
8. PRESENTATION OF BILLS TO BE PAID
9. OLD BUSINESS
  - 9.1 Resolution No. 2017-32. A Resolution authorizing a contract with Paradux Media Group to provide branding services to the City of Eagle Point.

*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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### 10. NEW BUSINESS

- 10.1 Resolution No. 2017-33. A Resolution appointing a City Council Liaison to the Community Development Commission for Calendar Year 2017; and appointing Community Development Commissioners.
- 10.2 Resolution No. 2017-34. A Resolution declaring certain property as surplus and authorizing its disposition.
- 10.3 Resolution No. 2017-35. A Resolution authorizing a City of Eagle Point Personal/Professional Services Contract for the 2017 Crack Seal Project.
- 10.4 Resolution No. 2017-36. A Resolution authorizing the expenditure of funds to send city representatives to Showa Mura, Japan.
- 10.5 Discussion regarding the 4.0 MG Reservoir Dome.

### 11. REPORTS FROM CITY COUNCIL AND CITY COMMITTEE REPRESENTATIVES

### 12. STAFF REPORTS

- 12.1 Planning Department.
- 12.2 Financial Department.
- 12.3 Public Works Department.
- 12.4 Police Department.

### 13. INFORMATION

- 14. EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(f), To consider information or records that are exempt by law from public inspection; and 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.

### 15. ADJOURN

*AGENDA AND COUNCIL PACKETS ALSO AVAILABLE ON WEBSITE*

*[www.cityofeaglepoint.org](http://www.cityofeaglepoint.org)*