



CITY OF EAGLE POINT

"Gateway to the Lakes"

OREGON

EAGLE POINT CITY COUNCIL
17 BUCHANAN AVE. SOUTH, EAGLE POINT, OREGON
FEBRUARY 6, 2018

SPECIAL STUDY SESSION MINUTES

1. Call to Order – 6:00 p.m.

Mayor Russell called the meeting to order at 6:00 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; ~~Darin May, Interim Police Chief~~ (Revised during the City Council meeting of 2/13/18); Robert Miller, Public Works Director; Melissa Owens, Finance Director; Mike Upston, Planning Director; and Cindy Hughes, City Recorder.

Guests: Members of the public.

2. Continued discussion regarding the 2017 System Development Charge (SDC) Study for Water, Storm Water, Transportation, and Park SDCs.

Melissa Owens, Finance Director, reviewed the related agenda statement in its entirety. In addition, a System Development Charge Comparison for Single Family Residential was provided (Submission No. 1).

Council reviewed and discussed the project lists provided in the agenda packet as well as current and proposed SDCs. Major points of discussion included:

- Comparison with other cities that charge park fees on water bills. Eagle Point's General Fund paying for Parks and Police, and Transportation and Utility Fees helping with streets.
- Shady Cove's SDCs **property taxes** (Revised during the City Council meeting of 2/13/18) being lower than Eagle Point; however, Eagle Point remains fairly low in comparison to other cities.
- Eagle Point's good standard of livability with nice parks, and good clean water at the right pressures to help draw people to the community.
- Forward thinking in working with builders and trying to be a desirable community.
- Consideration of population growth.
- Future park land acquisitions, a future new water tank, and water purchases.
- Commercial SDC rates and future changes to make it easier to administer adding equitability.

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- Impact of changing timeline for projects, saving for projects in order to not borrow in the future as well as the current Council’s desire to make sure it will not limit future Councils.
- Providing incentives for downtown development.

Discussion resulted in the following adjustments:

- P25 Highlands Park from \$5M down to \$4M.
- P39 Parkland Acquisition from \$1M down to \$500,000.

3. Review 2017-2018 Council Goals and establish goals for 2018-2019.

Mayor Russell facilitated the review of the 2017-2018 Council Goals and the establishment of the 2018-2019 Council Goals. The majority of the 2017-2018 goals remained for 2018-2019; however, revisions were made which resulted in the following goals:

GOALS	FOCUS
Livability	Support parks maintenance and staff resource needs.
	Purchase easement and continue improvement/expansion of trail along Little Butte Creek.
	Focus on downtown appearance, including a timeline to finish Main Street lighting; and eventually connect with Linn Road near City Hall.
	Support nuisance abatement and code enforcement efforts.
Recreation	Complete the Mattie Brown park landscaping and lighting.
	Support and promote youth and adult programs.
	Complete the updated Parks and Recreation Master Plan.
	Add a chapter to the Parks and Recreation Master Plan to develop a hiking trails master plan, and implement as time and funding allows.
	Develop the next phase of the Eagle Point Splash Park, as funds and timing permit.
	Improve in-city and regional pedestrian connectivity, including planning for a bikeway connection to the Bear Creek Trail; and link the lagoon trail to Denman Wildlife Area.
Public Safety	Support programs, fleet, equipment, and training.
	Support additional staffing as deemed necessary.
	Provide National Incident Management System (NIMS) training for Council.

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Community Development	Continue with new focus on development and incentive opportunities for the Old Fire Station property.
	Continue to implement achievable components of the Town Center Plan (streetlights, paving, landscaping/street trees, etc.)
	Promote Eagle Point by submitting articles and press releases to various publications.
	Engage in city promotional activities, including "Branding".
	Promote volunteerism and associated programs, including outreach; and develop and maintain a list of volunteer projects.
	Improve/expand way-finding features (signs, markers, maps, etc.)

4. ADJOURN

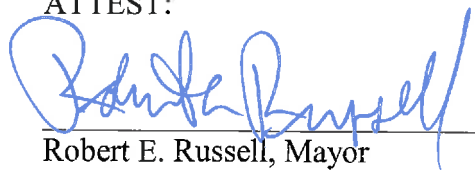
There being no further business, Mayor Russell closed the Special Study Session of the Eagle Point City Council at 6:58 p.m.

Respectfully submitted,



Cindy Hughes, City Recorder

ATTEST:



Robert E. Russell, Mayor