



CITY OF EAGLE POINT

"Gateway to the Lakes"

OREGON

EAGLE POINT CITY COUNCIL

Council Chambers
17 Buchanan Ave. South, Eagle Point, Oregon
March 27, 2018

REGULAR MEETING AGENDA

1. CALL TO ORDER – 6:00 P.M.
2. FLAG SALUTE AND INVOCATION
3. AUDIENCE QUESTIONS OR COMMENTS CONCERNING ITEMS NOT ON THE AGENDA
4. PRESENTATIONS
5. PUBLIC HEARINGS
 - 5.1 Public Hearing regarding amending Eagle Point Municipal Code Title 3: Revenue & Finance to include a new Chapter 3.40 Utility Right of Way, to permit and manage reasonable access to the public rights of way of the City for utility purposes.
6. CONSENT CALENDAR
 - 6.1 Presentation of Regular Meeting Minutes of March 13, 2018.
7. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR
8. PRESENTATION OF BILLS TO BE PAID
9. OLD BUSINESS
10. NEW BUSINESS
 - 10.1 Ordinance No. 2018-01. An Ordinance amending Eagle Point Municipal Code Title 3: Revenue & Finance to include a new Chapter 3.40 Utility Right of Way.

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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- 10.2 Resolution No. 2018-13. A Resolution authorizing funding assistance to the YMCA to conduct a Market Feasibility Study regarding locating a new branch of the YMCA in Eagle Point to serve the Upper Rogue Region.
- 10.3 Resolution No. 2018-14. A Resolution proclaiming Arbor Week as April 1-7, 2018 in the City of Eagle Point, Arbor Day Celebration on April 2, 2018, and authorizing the Mayor to sign the Arbor Day Proclamation.
- 10.4 Resolution No. 2018-15. A Resolution authorizing a City of Eagle Point Personal/ Professional Services Contract with Ashland Medford Plumbing, Inc. for the Laurel Street and Tracy Avenue Storm Improvements Project Number 17/18-12, and adjustments to the 2017/2018 Budget.

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. ADJOURN

AGENDA AND COUNCIL PACKETS ALSO AVAILABLE ON WEBSITE
www.cityofeaglepoint.org