



CITY OF EAGLE POINT

"Gateway to the Lakes"

OREGON

EAGLE POINT CITY COUNCIL

Council Chambers
17 Buchanan Ave. South, Eagle Point, Oregon
May 8, 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
 - 4.1 Nick Erno – Boy Scout Troop 48 – Certificates of Appreciation.
5. PUBLIC HEARINGS
 - 5.1 Public Hearing to consider amendments to the downtown parking regulations within the Eagle Point Municipal Code (EPMC), Chapters 17.46 and 17.72, and receive public comment.
6. CONSENT CALENDAR
 - 6.1 Presentation of Regular Meeting Minutes of April 24, 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. 2018-03. An Ordinance revising the Eagle Point Municipal Code to repeal Chapter 17.46 (PR – Parking Reserve Overlay District) in its entirety, and amending Chapter 17.72 (Off-Street Parking and Loading Facility Requirements) to eliminate the minimum parking requirements for commercial uses in the Old Town

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District of the Town Center Plan Area, and repealing Ordinance Nos. 2008-10 and 2008-11.

- 10.2 Resolution No. 2018-20. A Resolution authorizing the City Administrator and City Attorney to negotiate the terms and conditions for the sale and redevelopment of the Old Fire Station Property.
 - 10.3 Resolution No. 2018-21. A Resolution adopting the City of Eagle Point Brand Book and recommendations from the Branding Stakeholder Committee.
 - 10.4 Resolution No. 2018-22. A Resolution authorizing financing of real and personal property in a Principal Amount not to exceed \$600,000 and related matters.
 - 10.5 Discussion updating the status of the Linn Road Improvements – Robert Miller, Public Works Director.
11. REPORTS FROM CITY COUNCIL AND CITY COMMITTEE REPRESENTATIVES
 12. STAFF REPORTS
 13. INFORMATION
 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.
 15. EXECUTIVE SESSION PURSUANT TO 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.
 16. ADJOURN

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

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).