



CITY OF EAGLE POINT

"Gateway to the Lakes"

OREGON

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

NOVEMBER 8, 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 October 25, 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 2011-75.** A Resolution approving a request of the Eagle Point/Upper Rogue Chamber of Commerce to use office space at the Judge Stewart House for a Santa Shop for the month of December.
 - 10.2 **Resolution 2011-76.** A Resolution approving a new job description for the position of Police Corporal.
 - 10.3 Main Street Banner – Signage on Public Right of Ways.
11. REPORTS FROM CITY COUNCIL AND CITY COMMITTEE REPRESENTATIVES.
12. STAFF REPORTS

13. INFORMATION.
 - 13.1 Eagle Point/Upper Rogue Chamber of Commerce Minutes of October 3, 2011.
 - 13.2 Letter from Oregon Department of Transportation regarding Highway 62, Linn Road to Highway 234.
14. EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(e) REAL PROPERTY TRANSACTIONS.
15. ADJOURNMENT.