



CITY OF EAGLE POINT

"Gateway to the Lakes"

OREGON

EAGLE POINT CITY COUNCIL

Council Chambers
17 Buchanan Ave. South, Eagle Point, Oregon
May 22, 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 the intent to modify building program fees.
 - 5.2 Public Hearing regarding an increase of the Water Base Rate and Water Consumption Rates.
 - 5.3 Public Hearing in the matter of exercising eminent domain on the E. Main Street/Stevens Road Project.
6. CONSENT CALENDAR
 - 6.1 Presentation of Regular Meeting Minutes of May 8, 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. 2018-04. An Ordinance modifying building program fees to adopt a new Master Fee Schedule for Building Permits, Fire Sprinklers, Fire Alarms, Medical Gas, Mechanical, Plumbing, Manufactured Dwellings, Electrical, and administration of the City of Eagle Point Building Program.

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- 10.2 Ordinance No. 2018-05. An Ordinance increasing the Water Base Rate and Water Consumption Rates, and repealing Ordinance No. 2017-04.
- 10.3 Discussion regarding the Stevens Road-East Main Street to Robert Trent Jones Boulevard Project.
- 10.4 Resolution No. 2018-23. A Resolution authorizing the taking of real property by eminent domain action for the completion of the Stevens Road-East Main Street to Robert Trent Jones Boulevard Project.
- 10.5 Resolution No. 2018-24. A Resolution authorizing Amendment No. 1 to Local Agency Agreement No. 30651 Congestion Mitigation and Air Quality Program with the State of Oregon, through its Department of Transportation, for the Stevens Road-East Main Street to Robert Trent Jones Boulevard Project.
- 10.6 Resolution No. 2018-25. A Resolution of support for the National Park System.
- 10.7 Resolution No. 2018-26. A Resolution authorizing the City Administrator to accept the donation of Tax Lot 1400 from Charles E. Kimmel, Jr. and Kevin A. Kimmel, and incorporate the property into the City of Eagle Point Parks Inventory.
- 10.8 Discussion regarding possible amendment to Resolution No. 2018-20 authorizing the City Administrator and City Attorney to negotiate the terms and conditions for the sale and redevelopment of the Old Fire Station Property.

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)(e), To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

15. 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).