



# CITY OF EAGLE POINT

*"Gateway to the Lakes"*

OREGON

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

NOVEMBER 22, 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 November 8, 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 2011-77.** A Resolution authorizing Jackson County School District #9 to use the banner space on Main Street for advertising display on a case by case basis.
  - 10.2 **Resolution 2011-78.** A Resolution approving a three-year extension for the temporary use of portable classrooms for the Saint John's Lutheran Church.
  - 10.3 **Resolution 2011-79.** A Resolution authorizing an emergency contract with Central Valley Excavation to repair piping to the 3.6MG reservoir, and constructing an access road.

11. REPORTS FROM CITY COUNCIL AND CITY COMMITTEE REPRESENTATIVES.
12. STAFF REPORTS
  - Financial Report
  - Public Works Department Report
13. INFORMATION.
  - 13.1 Eagle Point Community Association Minutes of October 20, 2011.
  - 13.2 Eagle Point/Upper Rogue Chamber of Commerce Minutes of November 7, 2011.
  - 13.3 Information regarding grant funds award for Eagle Point.
14. EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(e) REAL PROPERTY TRANSACTIONS.
15. ADJOURNMENT.