



CITY OF EAGLE POINT

"Gateway to the Lakes"

OREGON

EAGLE POINT CITY COUNCIL

Council Chambers
17 Buchanan Ave. South, Eagle Point, Oregon
August 28, 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 Little Butte Bank Stabilization Project – Presentation by Rogue River Watershed Council – Alexis Larsen, Project Manager.
5. PUBLIC HEARINGS
 - 5.1 Public Hearing in the matter of repealing Article I of the Eagle Point Municipal Code (EPMC) Chapter 3.30 and amending Article II of the EPMC 3.30, related to the Voter approved prohibition on Marijuana Sales.
6. CONSENT CALENDAR
 - 6.1 Presentation of Regular Meeting Minutes of August 14, 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. 2018-09. An Ordinance repealing Article I of the Eagle Point Municipal Code (EPMC) Chapter 3.30 and amending Article II of the EPMC 3.30.

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- 10.2 Resolution No. 2018-42. A Resolution appointing a Planning Commissioner to fill the vacancy on the Eagle Point Planning Commission.

- 10.3 Resolution No. 2018-43. A Resolution authorizing a City of Eagle Point Personal/Professional Services Contract for the Linn Road - OR 62 to Buchanan Project.
- 10.4 Resolution No. 2018-44. A Resolution authorizing a City of Eagle Point Personal/Professional Services Contract for the 2018 Paving Project.
- 10.5 Resolution No. 2018-45. A Resolution authorizing acceptance of a proposal from Paradux Media Group to work with the City Council to redesign the City's logo.
- 10.6 Discussion regarding adopting "Just Above Little Butte", a poem written by Eagle Point Resident Jon Plaisted.
- 10.7 Discussion regarding the Safe Routes to School Program – Robert Miller, Public Works Director

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)(i), To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

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).