



EAGLE POINT CITY COUNCIL

Council Chambers  
17 Buchanan Ave. South, Eagle Point, Oregon  
December 11, 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 Presentation of Service Awards to Mayor Russell and Councilors Bilden, Jenks, and Sell.
5. PUBLIC HEARINGS
6. CONSENT CALENDAR
  - 6.1 Presentation of Regular Meeting Minutes of November 27, 2018.
7. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR
8. PRESENTATION OF BILLS TO BE PAID
9. OLD BUSINESS
  - 9.1 Resolution No. 2018-51. A Resolution authorizing the Mayor to sign an Intergovernmental Grant Agreement with the Oregon Business Development Department (OBDD) and a Subgrant Agreement with the Butte Creek Mill Foundation, for the Historical Rebuild of the Butte Creek Mill.
10. NEW BUSINESS
  - 10.1 Resolution No. 2018-52. A Resolution cancelling the December 25, 2018 regular meeting of the Eagle Point City Council and authorizing staff to pay the bills through January 8, 2019 or until the next City Council meeting.
  - 10.2 Resolution No. 2018-53. A Resolution authorizing accepting the Abstract of Votes regarding the ballots cast in the State of Oregon General Election held Tuesday, November 6, 2018; and directing the City Recorder to issue Certificates of Election.

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- 10.3 Resolution No. 2018-54. A Resolution authorizing a Letter of Intent to the State of Oregon, Business Oregon, Sustainable Infrastructure Planning Projects (SIPP) for funding Seismic Plans, and authorizing a contract with RH2 Engineering for a Phase 1 initial evaluation and planning effort.
  - 10.4 Resolution No. 2018-55. A Resolution adopting the Rogue Valley Stormwater Quality Design Manual.
  - 10.5 Resolution No. 2018-56. A Resolution authorizing a Second Extension to the Solid Waste Disposal and Landfill Capacity Guarantee Agreement, dated January 26, 1999, between the City of Eagle Point and Dry Creek Landfill, Inc.
11. REPORTS FROM CITY COUNCIL AND CITY COMMITTEE REPRESENTATIVES
  12. STAFF REPORTS
  13. INFORMATION
  14. ADJOURN

*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).*