



## EAGLE POINT CITY COUNCIL

Council Chambers  
17 Buchanan Ave. South, Eagle Point, Oregon  
January 8, 2019

### REGULAR MEETING AGENDA

1. CALL TO ORDER – 7:00 P.M.
2. FLAG SALUTE AND INVOCATION
3. OATHS OF OFFICE
  - 3.1 Oath of Office of Ruth Jenks as Mayor.
  - 3.2 Oaths of Office of Bernie Grossman, David Lacombe, and Kevin Walruff as City Councilors.
4. AUDIENCE QUESTIONS OR COMMENTS CONCERNING ITEMS NOT ON THE AGENDA
5. PRESENTATIONS
  - 5.1 Presentation of Certificates of Appreciation to Matthew Schenk and Boy Scout Troop 48 for their contributions on the Eagle Scout Project - Little Butte Covered Bridge Fence.
6. PUBLIC HEARINGS
7. CONSENT CALENDAR
  - 7.1 Presentation of Regular Meeting Minutes of December 11, 2018.
8. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR
9. PRESENTATION OF BILLS TO BE PAID
10. OLD BUSINESS

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### 11. NEW BUSINESS

11.1 Election of Council President.

11.2 Appointment of Parliamentarian.

11.3 Appointment of Sergeant at Arms.

11.4 Resolution No. 2019-01. A Resolution designating City Officials and City Staff to sign checks for the City of Eagle Point's bank accounts and rescinding Resolution No. 2017-01.

11.5 Resolution No. 2019-02. A Resolution appointing Council Liaisons for Calendar Year 2019.

11.6 Resolution No. 2019-03. A Resolution proclaiming that the City of Eagle Point shares SOREDI's vision for Southern Oregon as the most "Business Friendly" region on the West Coast.

11.7 Resolution No. 2019-04. A Resolution of support for a Rogue Valley Transit District application for Statewide Transportation Improvement Fund discretionary funds to create a demonstration fixed route between Eagle Point and White City.

11.8 Discussion regarding planning for Council Goals Session, and other Council procedural issues.

### 12. REPORTS FROM CITY COUNCIL AND CITY COMMITTEE REPRESENTATIVES

### 13. STAFF REPORTS

### 14. INFORMATION

15. EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(h), To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

### 16. ADJOURN

*AGENDA AND COUNCIL PACKETS ALSO AVAILABLE ON WEBSITE*

*[www.cityofeaglepoint.org](http://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).*