



CITY OF EAGLE POINT

"Gateway to the Lakes"

OREGON

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

JANUARY 24, 2012

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 workshop and regular meeting minutes of January 10, 2012.
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 2012-03.** A Resolution authorizing the use of "Positively Eagle Point" as a community slogan and directing the Economic Development Commission to pursue marketing the livability of Eagle Point.
 - 10.2 **Resolution 2012-04.** A Resolution approving an agreement for wage settlement of former employee.
 - 10.3 **Resolution 2012-06.** A Resolution approving January 27, 2012 as "Fire Service Appreciation Day."

10.4 **Resolution 2012-07.** A Resolution authorizing staff to spend up to \$250.00 on items to be included in the Centennial Time Capsule.

10.5 **Resolution 2012-05.** A Resolution approving a list of applicants to be part of the recruitment and interview process for the position of city administrator.

11. REPORTS FROM CITY COUNCIL AND CITY COMMITTEE REPRESENTATIVES.

12. STAFF REPORTS

- Police Department Report
- Fire District #3 Report
- Financial Report
- Public Works Department Report

13. INFORMATION.

14. EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(a) EMPLOYMENT.

15. ADJOURNMENT.