



City of Eagle Point

City Council

Meeting Agenda

Council Chambers
17 Buchanan Avenue South, Eagle Point, Oregon
July 23, 2019

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 on the Jackson County Active Transportation Plan by Jackson County and the Oregon Department of Transportation.
 - 4.2 Showa Presentation by Council President Michael Stanek.
5. PUBLIC HEARINGS
6. CONSENT CALENDAR
 - 6.1 Presentation of Regular Meeting Minutes of July 9, 2019.
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 No. 2019-27. A Resolution adopting “Just above Little Butte”, a poem written by Eagle Point Resident Jon Plaisted, and authorizing placement of a monument rock and plaque.
 - 10.2 Resolution No. 2019-28. A Resolution authorizing dedication of the North Barton Road Pond and a Bargain and Sale Deed with Win and Joe’s LLC for Lot Number 27 of the North Barton Subdivision for use as Open Space and Stormwater Management.
 - 10.3 Resolution No. 2019-29. A Resolution authorizing a City of Eagle Point Personal/Professional Services Contract for the 2019 Crack Seal Project with C. R. Contracting, LLC.
 - 10.4 Resolution No. 2019-30. A Resolution authorizing a City of Eagle Point Personal/Professional Services Contract for the 2019 Seal Coat Project with C. R. Contracting LLC.

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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)(d), To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

15. ADJOURN

*AGENDA AND MEETING 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).