



City of Eagle Point

City Council

Meeting Agenda

Council Chambers
17 Buchanan Avenue South, Eagle Point, Oregon
February 11, 2020

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
5. PUBLIC HEARINGS
6. CONSENT CALENDAR
 - 6.1 Presentation of Regular Meeting Minutes of January 28, 2020.
7. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR
8. PRESENTATION OF BILLS TO BE PAID
9. OLD BUSINESS
10. NEW BUSINESS
 - 10.1 Introduction of Chamber President, Eagle Point Showa Homestay Program, and Veterans Day Events – Bob Pinnell.
 - 10.2 Resolution No. 2020-03. A Resolution authorizing a donation of General Funds in the amount of \$15,000 to the Eagle Point and Upper Rogue Chamber of Commerce for the July 4th community events and fireworks display.
 - 10.3 Discussion regarding Regional Water Rights Strategy.
11. REPORTS FROM CITY COUNCIL AND CITY COMMITTEE REPRESENTATIVES
12. STAFF REPORTS
13. INFORMATION
 - 13.1 Rogue Valley Council of Governments Program and Financial Update January 2020.
14. EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(e), To conduct deliberations with persons designated by the governing body to negotiate real property transactions.
15. EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(f), To consider information or records that are exempt by law from public inspection; and 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. EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(a), To consider the employment of a public officer, employee, staff member or individual agent.
17. 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).*