



CITY OF EAGLE POINT

"Gateway to the Lakes"

OREGON

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

MARCH 27, 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.
 - 4.1 Presentation of Life Saving Award to Senior Officer Heidi Kazakoff and Senior Officer Mike Anselmi
 - 4.2 Presentation to David Hussell
 - 4.3 Presentation by David Hussell
5. PUBLIC HEARINGS.
6. CONSENT CALENDAR.
 - 6.1 Presentation of regular meeting minutes of March 13, 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 2012-20.** A Resolution authorizing the City to enter into an agreement with the Eagle Point Upper Rogue Chamber of Commerce to maintain expanded hours at Harnish Park Visitors Center.
 - 10.2 **Resolution 2012-21.** A Resolution appointing a youth representative to Parks & Recreation Commission.

10.3 **Resolution 2012-22.** A Resolution appointing Aaron Prunty and Lorin Myers to the Eagle Point Budget Committee.

10.4 **Resolution 2012-23.** A Resolution identifying city officials and city staff who are authorized to sign checks for the City of Eagle Point's bank accounts.

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.

13.1 Retirement Party for David Hussell March 29, 2012

13.2 Calling All Mayors – A National Challenge for Water

13.3 Letter to Mayor Hidemitsu Kato

13.4 Invitation to Hillside Elementary School Open House April 11, 2012

14. EXECUTIVE SESSION PURSUANT TO ORS 192-660(2)(e) REAL PROPERTY TRANSACTIONS

15. ADJOURNMENT.