



# CITY OF EAGLE POINT

*"Gateway to the Lakes"*

OREGON

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

**APRIL 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.
  - 4.1 Foods and Friends Senior Nutrition Program, Evelyn Kinsella
  - 4.2 2012/2013 Budget Jackson County Fire District 3, Dan Peterson – Fire Chief
5. PUBLIC HEARINGS.
6. CONSENT CALENDAR.
  - 6.1 Presentation of regular meeting minutes of April 10, 2012.
7. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR.
8. PRESENTATION OF BILLS TO BE PAID.
9. OLD BUSINESS.
  - 9.1 Update on 3.6 mg Reservoir
10. NEW BUSINESS.
  - 10.1 **Resolution 2012-20.** A Resolution authorizing a donation to the Eagle Point/Upper Rogue Chamber of Commerce to support the Community Flower Basket Program

10.2 Discussion regarding sale of book titled *Images of America Eagle Point* published by Arcadia Publishing

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 Thank you memo from Medford Police Department regarding Pear Blossom event

13.2 Reminder – Goal Setting session April 26, 2012 at 6:00 P.M.

14. ADJOURNMENT.