



# CITY OF EAGLE POINT

*"Gateway to the Lakes"*

OREGON

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

**MAY 8, 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 regarding Enterprise Zones – Ron Fox, Executive Director, SOREDI (Southern Oregon Regional Economic Development Inc.)
  - 4.2 Presentation regarding Eagle Point Senior Center Funding Request – Jerry Zieman, President, Eagle Point Senior Center.
5. PUBLIC HEARINGS.
6. CONSENT CALENDAR.
  - 6.1 Presentation of Regular Meeting Minutes of April 24, 2012.
  - 6.2 Presentation of Special Meeting Minutes of April 26, 2012.
7. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR.
8. PRESENTATION OF BILLS TO BE PAID.
9. OLD BUSINESS.
  - 9.1 **Resolution 2012-30.** A Resolution Authorizing Funds for the 2<sup>nd</sup> Annual Eagle Point Bike Ride.

10. NEW BUSINESS.
  - 10.1 **Resolution 2012-28.** A Resolution Authorizing a Proclamation Recognizing May 15, 2011 as “Peace Officers” Memorial Day and Observing May 13-19, 2012 as “National Police Week” in the City of Eagle Point.
  - 10.2 **Resolution 2012-29.** A Resolution Authorizing a Temporary Position for the Abatement of Weeds and Excess Vegetation in the City of Eagle Point.
  - 10.3 **Resolution 2012-31.** A Resolution Authorizing Selection of Consultant for Engineering Services and Geotechnical, Geologic, and/or Hydrogeologic Services for Water System Distribution.
  - 10.4 Discussion regarding Rogue Valley Family YMCA to provide Day Camp for Summer 2012.
11. REPORTS FROM CITY COUNCIL AND CITY COMMITTEE REPRESENTATIVES.
12. STAFF REPORTS.
13. INFORMATION.
  - 13.1 Budget Meeting Dates
14. EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(d) LABOR NEGOTIATIONS.
15. ADJOURN.