



# CITY OF EAGLE POINT

*"Gateway to the Lakes"*

OREGON

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

**MAY 22, 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.
5. PUBLIC HEARINGS.
6. CONSENT CALENDAR.
  - 6.1 Presentation of Regular Meeting Minutes of May 8, 2012.
  - 6.2 Presentation of Joint Meeting Minutes of May 8, 2012
  - 6.3 Presentation of Special Meeting Minutes of May 14, 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 2012-32** – A Resolution Adopting Updated Strengths, Weaknesses, Opportunities & Threats (SWOT) Analysis to Replace the Original Version Contained in the City of Eagle Point's 2001 Strategic Plan.
  - 10.2 **Resolution 2012-36** – A Resolution Authorizing a Construction Contract with Welburn Electric, Inc., for the City of Eagle Point Lighting Upgrades.

10.3 **Resolution 2012-37** – A Resolution Authorizing a Declaration of Cooperation with the Little Butte Water Quality Steering Group.

11. REPORTS FROM CITY COUNCIL AND CITY COMMITTEE REPRESENTATIVES.

12. STAFF REPORTS.

12.1 Police Department Report.

12.2 Financial Report.

12.3 Public Works Department Report.

13. INFORMATION.

13.1 As-Built / First Year Monitoring Report, CMP Violation Mitigation: Greenhills Subdivision.

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, and ORS 192.660(2)(f) To consider information or records that are exempt by law from public inspection.

15. ADJOURN.