



City of Eagle Point

City Council

Meeting Agenda

February 28, 2023

Council Chambers

17 Buchanan Avenue South, Eagle Point, Oregon

or via Zoom by registering in advance at:

https://us06web.zoom.us/webinar/register/WN_qw_1AdQkSf6zvicqFnAGSQ

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. PUBLIC HEARINGS
 - 4.1 Public hearing in the matter of repealing Eagle Point Municipal Code, Title 2 Administration and Personnel, Chapter 2.04 Chief of Police, and related Ordinance No. 2010-05, an Ordinance repealing Ordinance No. 2003-18 and reestablishing the position of Chief of Police and creating a new job description.
5. PRESENTATIONS
 - 5.1 Special recognition of retiring Police Chief Darin May.
6. CONSENT CALENDAR
 - 6.1 Presentation of Regular Meeting Minutes of February 14, 2023.
7. PRESENTATION OF BILLS TO BE PAID
8. OLD BUSINESS
9. NEW BUSINESS
 - 9.1 Ordinance No. 2023-02. An Ordinance repealing Eagle Point Municipal Code, Title 2 Administration and Personnel, Chapter 2.04 Chief of Police, and related Ordinance No. 2010-05, an Ordinance repealing Ordinance No. 2003-18 and reestablishing the position of Chief of Police and creating a new job description.
 - 9.2 Discussion regarding the Ice House.
 - 9.3 Resolution No. 2023-07. A Resolution appointing Council Liaisons for Calendar Year 2023.

AGENDA AND MEETING PACKETS ALSO AVAILABLE ON WEBSITE (www.cityofeaglepoint.org)

If an 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).

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- 9.4 Resolution No. 2023-08. A Resolution authorizing a Quitclaim and Partial Termination of Easement for a water line easement running through a portion of the Eagle Point Golf Course property (Jackson County Tax Assessor's Map No. 361W10, Tax Lot 900) in the City of Eagle Point, Oregon.
- 9.5 Resolution No. 2023-09. A Resolution authorizing a donation to the Eagle Point and Upper Rogue Chamber of Commerce for the 4th of July community event, and transfer of funds from the General Fund Contingency to the Community Promotions line item.
- 9.6 Resolution No. 2023-10. A Resolution authorizing a new job description for the Chief of Police.

10. REPORTS FROM CITY COUNCIL AND CITY COMMITTEE REPRESENTATIVES

11. STAFF REPORTS

- 11.1 Planning Department.
- 11.2 Financial Department.
- 11.3 Public Works Department.
- 11.4 Police Department.

12. ADJOURN