



# CITY OF EAGLE POINT

*"Gateway to the Lakes"*

OREGON

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

**JUNE 26, 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 Joint Meeting Minutes of June 12, 2012.
  - 6.2 Presentation of Regular Meeting Minutes of June 12, 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 Discussion regarding League of Oregon Cities Survey for the 2013 Legislative Agenda.
  - 10.2 **Resolution 2012-45** – A Resolution Authorizing Adjustments to Revenues and Expenses for the 2011-2012 Fiscal Year.

- 10.3 **Resolution 2012-46** – A Resolution Approving Exhibit “A”, Salary Schedule of Agreement between the City of Eagle Point, Oregon, and Teamsters Local 223 (Police Unit), Effective July 1, 2012.
- 10.4 **Resolution 2012-47** – A Resolution Authorizing the 2012 Fund Exchange Agreement with the Oregon Department of Transportation (ODOT) for Federal Surface Transportation Program (STP) Funds for the Fargo Street Reconstruction.
- 10.5 **Resolution 2012-48** – A Resolution Authorizing an Agreement with Capitol Asset & Pavement Services, Inc., for a Pavement Condition Survey.

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 Letter from the New Mayor of Showa Village.
- 13.2 Letter from Mike Herzog with the Eagle Point Middle School.

14. EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(d), To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

15. EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(h), To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

16. ADJOURN.

*AGENDA AND COUNCIL PACKETS ALSO AVAILABLE ON WEBSITE*