



CITY OF EAGLE POINT

"Gateway to the Lakes"

OREGON

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

AUGUST 14, 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 by Civil West of Final Closeout Memorandum on 3.6MG Tank.
5. PUBLIC HEARINGS.
 - 5.1 **Ordinance 2012-02.** Public Hearing in the matter of amending the Eagle Point Comprehensive Plan to add a Regional Plan Element; amending the Comprehensive Plan Map to designate the Urban Reserve Areas; amending the Zoning Ordinance by adding Article XV-Agricultural Buffering & Mitigation; updating the Zoning Ordinance Table of Contents to include the new Article XV; and authorizing the City Administrator to sign an Urban Reserve Management Agreement between Jackson County and the City.
6. CONSENT CALENDAR.
 - 6.1 Presentation of Regular Meeting Minutes of July 24, 2012.
7. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR.
8. PRESENTATION OF BILLS TO BE PAID.

9. OLD BUSINESS.

9.1 Discussion and decision regarding process for Performance Review for City Administrator.

10. NEW BUSINESS.

10.1 **Ordinance 2012-02.** In the matter of amending the Eagle Point Comprehensive Plan to add a Regional Plan Element; amending the Comprehensive Plan Map to designate the Urban Reserve Areas; amending the Zoning Ordinance by adding Article XV-Agricultural Buffering & Mitigation; updating the Zoning Ordinance Table of Contents to include the new Article XV; and authorizing the City Administrator to sign an Urban Reserve Management Agreement between Jackson County and the City.

10.2 Discussion regarding community day of service.

11. REPORTS FROM CITY COUNCIL AND CITY COMMITTEE REPRESENTATIVES.

12. STAFF REPORTS.

13. INFORMATION.

13.1 Letter from Jackson County Commissioner Don Skundrick.

13.2 Letter from Mayor Tsutsumi of Showa Village, Japan.

13.3 Eagle Point's Utility Bill Newsletter dated July 31, 2012.

13.4 Flyer for Eagle Point's 2nd Annual Street Dance, August 18, 2012.

13.5 Flyer for Little Butte Creek Watershed Festival, September 15, 2012.

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.

15. ADJOURN.

AGENDA AND COUNCIL PACKETS ALSO AVAILABLE ON WEBSITE