



# CITY OF EAGLE POINT

*"Gateway to the Lakes"*

OREGON

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

**AUGUST 28, 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 August 14, 2012.
7. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR.
8. PRESENTATION OF BILLS TO BE PAID.
9. OLD BUSINESS.
  - 9.1 **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. Continuance of discussion from August 14, 2012 Council Meeting.

- 9.2 Discussion regarding results of Pavement Condition Survey and Street Projects.
- 9.3 Update and discussion regarding Jr. Eagles Recreation Program.
- 10. NEW BUSINESS.
  - 10.1 **Resolution 2012-53.** A Resolution Proclaiming the Month of September 2012, as Water Resource Awareness Month.
  - 10.2 **Resolution 2012-54.** A Resolution Authorizing the City Administrator to Amend the Contract with Civil West Engineering Services, Inc. to complete a Water Master Plan.
  - 10.3 Discussion regarding request for City of Eagle Point to provide financial assistance to the high school artificial turf project.
- 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 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. EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(i), To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.
- 16. ADJOURN.

*AGENDA AND COUNCIL PACKETS ALSO AVAILABLE ON WEBSITE*