



CITY OF EAGLE POINT

"Gateway to the Lakes"

OREGON

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

SEPTEMBER 11, 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 Eat Local Week Presentation by Angie Boudro of Rock Field Farms in Eagle Point, and THRIVE (The Rogue Initiative for a Vital Economy) Member.
5. PUBLIC HEARINGS.
6. CONSENT CALENDAR.
 - 6.1 Presentation of Regular Meeting Minutes of August 28, 2012.
7. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR.
8. PRESENTATION OF BILLS TO BE PAID.
9. OLD BUSINESS.
 - 9.1 **Resolution No. 2012-56** – A Resolution authorizing the expenditure of City of Eagle Point General Funds to assist with the Eagle Point High School Artificial Turf Project.

10. NEW BUSINESS.
 - 10.1 **Resolution No. 2012-52** – A Resolution appointing a Planning Commissioner to fill a vacancy of the Eagle Point Planning Commission.
 - 10.2 **Resolution No. 2012-57** – A Resolution Proclaiming the period of September 7 - 16, 2012, as Eat Local Week.
 - 10.3 **Resolution No. 2012-58** – A Resolution authorizing a Memorandum of Understanding with the Rogue Valley Family YMCA and Jackson County School District 9 for Recreational Youth Sports.
 - 10.4 Update and discussion regarding Community Day of Service.
11. REPORTS FROM CITY COUNCIL AND CITY COMMITTEE REPRESENTATIVES.
12. STAFF REPORTS.
13. INFORMATION.
 - 13.1 Eagle Point's Utility Bill Newsletter dated September 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)(f), To consider information or records that are exempt by law from public inspection.
16. ADJOURN.

AGENDA AND COUNCIL PACKETS ALSO AVAILABLE ON WEBSITE