



# CITY OF EAGLE POINT

*"Gateway to the Lakes"*

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## OREGON

### EAGLE POINT CITY COUNCIL

Council Chambers  
17 Buchanan Ave. South, Eagle Point, Oregon  
February 12, 2013

### 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 Jackson County Fire District No. 3: 4<sup>th</sup> Quarter Performance Report – Fire Chief Dan Peterson
  - 4.2 Proposed Rogue Valley Heritage District – Helen Wolgamott and Tam Moore
5. PUBLIC HEARINGS
6. CONSENT CALENDAR
  - 6.1 Presentation of Regular Meeting Minutes of January 22, 2013.
  - 6.2 Presentation of Minutes of the Joint Meeting of the City Council and Parks and Recreation Commission of January 22, 2013.
7. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR
8. PRESENTATION OF BILLS TO BE PAID
9. OLD BUSINESS

## **City of Eagle Point Council Meeting Agenda**

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### 10. NEW BUSINESS

10.1 Resolution No. 2013-06. A Resolution appointing Jerry Close as Commissioner on the Eagle Point Parks and Recreation Commission.

10.2 Resolution No. 2013-07. A Resolution authorizing a City of Eagle Point Personal/Professional Services Contract with Mary Bosch, doing business as Marketek, Inc., to assist Eagle Point with a retail market analysis and business development action plan.

10.3 Resolution No. 2013-08. A Resolution granting a 24-month Administrative Development Extension for the previously approved Katherine Mae Tentative Plat and Master Site Plan.

10.4 Resolution No. 2013-09. A Resolution authorizing a City of Eagle Point Personal/Professional Services Contract with ArcSine Engineering for Loto and Main Street Electrical Predesign – Lighting.

10.5 Resolution No. 2013-10. A Resolution designating No Parking Times at 519 South Shasta.

### 11. REPORTS FROM CITY COUNCIL AND CITY COMMITTEE REPRESENTATIVES

### 12. STAFF REPORTS

### 13. INFORMATION

### 14. ADJOURN

*AGENDA AND COUNCIL PACKETS ALSO AVAILABLE ON WEBSITE*