



CITY OF EAGLE POINT

"Gateway to the Lakes"

OREGON

EAGLE POINT CITY COUNCIL

Council Chambers
17 Buchanan Ave. South, Eagle Point, Oregon
February 25, 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 Presentation by Pauly, Rodgers, and Co., P.C., regarding 2011 - 2012 Annual Comprehensive Financial Report (CAFR) and Audit Report.
 - 4.2 Rogue Valley Council of Governments (RVCOG) Annual Update – Michael Cavallaro, Executive Director.
 - 4.3 Update regarding Mattie Brown Park – Robert Miller, Public Works Director.
5. PUBLIC HEARINGS
6. CONSENT CALENDAR
 - 6.1 Presentation of Regular Meeting Minutes of February 12, 2013.
 - 6.2 Presentation of Minutes of the Joint Meeting of the City Council and Economic Development Commission of February 5, 2013.
7. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR
8. PRESENTATION OF BILLS TO BE PAID

City of Eagle Point Council Meeting Agenda

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9. OLD BUSINESS

10. NEW BUSINESS

10.1 Resolution No. 2013-11. A Resolution approving the Prospective Petition for Formation of the Rogue Valley Heritage District.

10.2 Resolution No. 2013-12. A Resolution approving the 2011-2012 Comprehensive Annual Financial Report (CAFR) and SAS114 Memo to Eagle Point City Council.

10.3 Resolution No. 2013-13. A Resolution authorizing a Contract with Civil West Engineering Services, Inc., for a Phase I: Barton Road Storm Water Pond Feasibility Study.

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

14. ADJOURN

AGENDA AND COUNCIL PACKETS ALSO AVAILABLE ON WEBSITE