



CITY OF EAGLE POINT

"Gateway to the Lakes"

OREGON

EAGLE POINT CITY COUNCIL

Council Chambers
17 Buchanan Ave. South, Eagle Point, Oregon
March 26, 2013

REVISED

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 the Regular Meeting Minutes of March 12, 2013.
 - 6.2 Presentation of the Joint Meeting of the City Council and Planning Commission Minutes of March 12, 2013.
 - 6.3 Presentation of the Special City Council Study Session Minutes of March 16, 2013.
7. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR
8. PRESENTATION OF BILLS TO BE PAID
9. OLD BUSINESS
10. NEW BUSINESS

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- 10.1 Resolution No. 2013-15. A Resolution appointing Citizen Members to the Eagle Point Budget Committee.
- 10.2 Resolution No. 2013-16. A Resolution proclaiming April 10, 2013, as Arbor Day in the City of Eagle Point.
- 10.3 Resolution No. 2013-17. A Resolution authorizing an Agreement with the Little Butte Creek Watershed Council, Inc., to locate a native plant nursery at the public works yard.
- 10.4 Resolution No. 2013-18. A Resolution authorizing Amendment No. 1 to Local Agency Agreement No. 27870, Congestion Mitigation and Air Quality Program, Mattie Brown Park Parking Lot Paving, with the State of Oregon, Department of Transportation.
- 10.5 Resolution No. 2013-19. A Resolution authorizing a Contract with FCS Group for a Water Rate Study and Water System Development Charge 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. EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(h), To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.
15. EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(d), To conduct deliberations with persons designated by the governing body to carry on labor negotiations.
16. EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(e), To conduct deliberations with persons designated by the governing body to negotiate real property transactions.
17. ADJOURN

AGENDA AND COUNCIL PACKETS ALSO AVAILABLE ON WEBSITE