



# 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  
May 14, 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
  - 4.1 Food & Friends Senior Nutrition Program Presentation – Evelyn Kinsella
  - 4.2 Jackson County Fire District No. 3 Quarterly Update – Dan Peterson, Fire Chief
  - 4.3 Water Master Plan Presentation – Garrett Pallo, Civil West Engineering Services, Inc.
5. PUBLIC HEARINGS
  - 5.1 A Public Hearing in the matter of increasing the Water Base Rate and Water Consumption Rates. Ordinance No. 2013-01.
  - 5.2 A Public Hearing in the matter of authorizing a Quitclaim and Partial Termination of Easement for a Water Line Easement running through property located at 1323 Alta Vista Drive (Map and Tax Lot No. 361W11 800) in the City of Eagle Point, Oregon. Resolution No. 2013-25.
6. CONSENT CALENDAR
  - 6.1 Presentation of Regular Meeting Minutes of April 23, 2013.

**City of Eagle Point Council Meeting Agenda - Revised**

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7. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR
8. PRESENTATION OF BILLS TO BE PAID
9. OLD BUSINESS
10. NEW BUSINESS
  - 10.1 Ordinance No. 2013-01. An Ordinance in the matter of increasing the Water Base Rate and Water Consumption Rates.
  - 10.2 Resolution No. 2013-25. A Resolution in the matter of authorizing a Quitclaim and Partial Termination of Easement for a Water Line Easement running through property located at 1323 Alta Vista Drive (Map and Tax Lot No. 361W11 800) in the City of Eagle Point, Oregon.
  - 10.3 Resolution No. 2013-26. A Resolution authorizing the City of Eagle Point to apply for a Local Government Grant from the Oregon Parks and Recreation Department for the development of the Eagle Point Skatepark and delegating authority to the City Administrator to sign the application.
11. REPORTS FROM CITY COUNCIL AND CITY COMMITTEE REPRESENTATIVES
12. STAFF REPORTS
13. INFORMATION
  - 13.1 Memorandum from Melissa Owens, Finance Officer, regarding Budget Committee Meeting Dates.
14. EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(d), To conduct deliberations with persons designated by the governing body to carry on labor negotiations.
15. EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(e), To conduct deliberations with persons designated by the governing body to negotiate real property transactions.
16. ADJOURN

*AGENDA AND COUNCIL PACKETS ALSO AVAILABLE ON WEBSITE*

**BUSINESS OF THE CITY COUNCIL  
EAGLE POINT, OREGON**

**AGENDA STATEMENT**

**Item Number:** 10.3  
**Meeting Date:** May 14, 2013


**ITEM TITLE:** Resolution No. 2013-26. A Resolution authorizing the City of Eagle Point to apply for a Local Government Grant from the Oregon Parks and Recreation Department for the development of the Eagle Point Skatepark, and delegating authority to the City Administrator to sign the application.

**SUBMITTED BY:** Henry Lawrence, City Administrator

**SUMMARY EXPLANATION:** The City of Eagle Point applied for a \$207,598 grant from the Oregon Parks and Recreation Department (OPRD). That application is pending further review by OPRD. Late Friday afternoon on May 10, OPRD notified us that the City's resolution of support needed one additional paragraph confirming that the City **will provide adequate funding for on-going operations and maintenance of this park and recreation facility should the grant funds be awarded.** Attached is the proposed resolution that is due back to OPRD no later than May 16. Hence, this item was added to the Council agenda on Monday preceding this Council meeting.

**FINANCIAL IMPACT:** Approximately \$138,398 in matching funds if awarded the grant. Funds are being budgeted through the 2013-2014 budget process.

**APPROVED FOR SUBMITTAL:** \_\_\_\_\_

 5/13/13

**Henry Lawrence, City Administrator**

**STAFF RECOMMENDATION:** Approve.

**COUNCIL ACTION:** Motion to adopt Resolution No. 2013-26 authorizing the City of Eagle Point to apply for a Local Government Grant from the Oregon Parks and Recreation Department for the development of the Eagle Point Skatepark, and delegating authority to the City Administrator to sign the application.

**RESOLUTION NO. 2013-26**

**A RESOLUTION AUTHORIZING THE CITY OF EAGLE POINT TO APPLY FOR A LOCAL GOVERNMENT GRANT FROM THE OREGON PARKS AND RECREATION DEPARTMENT FOR THE DEVELOPMENT AT THE EAGLE POINT SKATEPARK AND DELEGATING AUTHORITY TO THE CITY ADMINISTRATOR TO SIGN THE APPLICATION.**

**WHEREAS**, the Oregon Parks and Recreation Department is accepting applications for the Local Government Grant Program; and

**WHEREAS**, the City of Eagle Point desires to participate in this grant program to the greatest extent possible as a means of providing needed park and recreation improvements and enhancements; and

**WHEREAS**, the City Council has identified development at the Eagle Point Skatepark as a high priority need in the City of Eagle; and

**WHEREAS**, the Eagle Point Skatepark project will include parking, landscape, lighting, restrooms, drinking fountain, and concrete skate surfaces to serve the public and specifically the youth of Eagle Point; and

**WHEREAS**, the applicant has available, the matching share for this application should the grant be awarded; and

**WHEREAS**, the City of Eagle Point will provide adequate funding for on-going operations and maintenance of this park and recreation facility should the grant funds be awarded.

Now, therefore,

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EAGLE POINT, OREGON, THAT:**

1. The City Administrator is authorized to execute and apply for a Local Government Grant from the Oregon Parks & Recreation Department for up to \$250,000 for the Eagle Point Skatepark as specified above.

Passed in open session on the 14th day of May, 2013.

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Robert E. Russell, Mayor

ATTEST:

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Cindy Hughes, City Recorder

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