



# 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  
August 27, 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 Water Master Plan presentation by Garrett Pallo of Civil West Engineering.
5. PUBLIC HEARINGS
6. CONSENT CALENDAR
  - 6.1 Presentation of Regular Meeting Minutes of August 13, 2013.
7. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR
8. PRESENTATION OF BILLS TO BE PAID
9. OLD BUSINESS
10. NEW BUSINESS
  - 10.1 Resolution No. 2013-51. A Resolution adopting amendments to the Rules of the City Council.
  - 10.2 Resolution No. 2013-52. A Resolution appointing Elizabeth Bilden and Michael Stanek as Commissioners on the Eagle Point Parks and Recreation Commission.

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

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- 10.3 Resolution No. 2013-53. A Resolution adopting the 2013 Water System Master Plan by Civil West Engineering Services, Inc.
  - 10.4 Water Coalition update and discussion concerning proposal to form Cities Water Cooperative – Henry Lawrence/Joe Strahl, P.E.
  - 10.5 Discussion regarding formation of Eagle Point Parks Foundation, Inc. – Henry Lawrence/Dennis Mihocko.
- 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)(e), To conduct deliberations with persons designated by the governing body to negotiate real property transactions.
  - 15. ADJOURN

*AGENDA AND COUNCIL PACKETS ALSO AVAILABLE ON WEBSITE*