



CITY OF EAGLE POINT

"Gateway to the Lakes"

OREGON

EAGLE POINT CITY COUNCIL
17 BUCHANAN AVE. SOUTH, EAGLE POINT, OREGON

AUGUST 27, 2013

SPECIAL STUDY SESSION MEETING MINUTES

1. CALL TO ORDER – 6:30 P.M.

Mayor Russell called the meeting to order at 6:33 p.m.

Council Members Present: Bob Russell, Jonathan Bilden, Wayne Brown, *Bill Fierke (attendance as noted), Ruth Jenks, Aaron Prunty and Kathy Sell.

Staff Members Present: Henry Lawrence, City Administrator; Robert Miller, Public Works Director; Melissa Owens, Finance Officer; Mike Upston, Planning Director; and Cindy Hughes, City Recorder.

Guests: Members of the public and press.

2. REVIEW OF COUNCIL RULES

Councilor Bilden led the discussion regarding revisions to the Council Rules. The most significant changes related to Commissions and appointments. It was noted that the Planning Commission and Budget Committee were established pursuant to State requirements. Councilor Bilden reviewed the proposed changes including deleted language shown with strike through and new language in redline.

In addition, the City Council discussed and agreed to the following revisions to the Council Rules:

- No. 3 – The number of Councilors required to call a special meeting revised to two Councilors instead of three.

*Council President Fierke arrived at approximately 6:40 p.m.

- No. 22 – Excusal during the meeting revised so that Councilors would receive an acknowledgement from the presiding officer instead of permission.

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*Council President Fierke left the meeting at approximately 6:50 p.m. and returned at approximately 6:52 p.m.

- No. 60 – Review of Council Rules revised to every four years instead of five.


3. ADJOURN

At 6:57 p.m., Mayor Russell closed the Special Study Session of the Eagle Point City Council.

Respectfully submitted,


Cindy Hughes, City Recorder

ATTEST:


Robert E. Russell, Mayor