



CITY OF EAGLE POINT

"Gateway to the Lakes"

OREGON

EAGLE POINT CITY COUNCIL

Council Chambers
17 Buchanan Ave. South, Eagle Point, Oregon
December 10, 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
5. PUBLIC HEARINGS
6. CONSENT CALENDAR
 - 6.1 Presentation of Regular Meeting Minutes of November 26, 2013.
7. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR
8. PRESENTATION OF BILLS TO BE PAID
9. OLD BUSINESS

If a physical accommodation is needed to participate in this meeting, please contact the City Recorder at 541-826-4212 ext. 106 or TTY/TDD 711 or 800-735-2900. Notification of at least 48 hours prior to the meeting will assist the City in providing reasonable accommodations. (28 CFR 35.102-35.104 ADA Title II).

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10. NEW BUSINESS

- 10.1 Resolution No. 2013-63. A Resolution reappointing Jonathan Bilden as the non-voting City Council Liaison Member; and Allen Barber, representing Jackson County School District No. 9, to the Economic Development Commission.
- 10.2 Resolution No. 2013-64. A Resolution reappointing Aaron Prunty as the non-voting City Council Liaison Member; and appointing David Barber as the Student Representative to the Parks and Recreation Commission.
- 10.3 Resolution No. 2013-65. A Resolution authorizing the purchase of a new vending machine.
- 10.4 Resolution No. 2013-66. A Resolution authorizing a City of Eagle Point Personal/Professional Services Contract with Civil West Engineering Services, Inc., for the 4 MG Water Tank Mixing System Improvements.
- 10.5 Discussion regarding proposed new I-5 Eagle Point Sign – Robert Miller, Public Works Director.
- 10.6 Discussion regarding financing of new water projects and refinancing existing water debt – Melissa Owens, Finance Officer.
- 10.7 Discussion regarding authorizing an agreement with the Eagle Point & the Upper Rogue Chamber of Commerce for office space at the Harnish Visitor Center.

11. REPORTS FROM CITY COUNCIL AND CITY COMMITTEE REPRESENTATIVES

12. STAFF REPORTS

13. INFORMATION

14. ADJOURN

AGENDA AND COUNCIL PACKETS ALSO AVAILABLE ON WEBSITE