



CITY OF EAGLE POINT

"Gateway to the Lakes"

OREGON

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

NOVEMBER 26, 2013
REGULAR MEETING MINUTES

1. CALL TO ORDER – 7:00 P.M.

Mayor Russell called the meeting to order at 7:01 p.m.

Council Members Present: Bob Russell, Jonathan Bilden, Wayne Brown, and Bill Fierke.

Council Members Absent: Ruth Jenks, Aaron Prunty, and Kathy Sell.

Staff Members Present: Henry Lawrence, City Administrator; Joe Kellerman, City Attorney; Robert Miller, Public Works Director; Vern Thompson, Police Chief; and Cindy Hughes, City Recorder.

Guests: Jerry Zieman, Budget Committee; Suzi Collins, Planning Commissioner; and members of the public and press.

2. FLAG SALUTE AND INVOCATION

Mayor Russell led the Pledge of Allegiance and Jerry Zieman provided the invocation.

3. AUDIENCE QUESTIONS OR COMMENTS CONCERNING ITEMS NOT ON THE AGENDA

There were no questions or comments regarding items not on the agenda.

4. PRESENTATIONS

There were no presentations.

5. PUBLIC HEARINGS

There were no public hearings.

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6. CONSENT CALENDAR

6.1 Presentation of Regular Meeting Minutes of November 12, 2013.

Mayor Russell announced the Consent Calendar and asked for a motion. Councilor Bilden moved to approve the Consent Calendar as presented and Councilor Brown seconded the motion. There was no discussion. Roll call: Bill Fierke, aye; Jonathan Bilden, aye; Wayne Brown, aye; Bob Russell, aye; Ruth Jenks, absent; Aaron Prunty, absent; and Kathy Sell, absent. The motion passed unanimously by those present.

7. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

There were no items considered for removal from the Consent Calendar.

8. PRESENTATION OF BILLS TO BE PAID

Mayor Russell asked if there were questions about the bills to be paid. There were no questions. Councilor Bilden moved to approve the Bills to be Paid including the additional bills list (Submission No. 1). Councilor Brown seconded the motion. There was no further discussion. Roll call: Bill Fierke, aye; Wayne Brown, aye; Jonathan Bilden, aye; Bob Russell, aye; Kathy Sell, absent; Aaron Prunty, absent; and Ruth Jenks, absent. The motion passed unanimously by those present.

9. OLD BUSINESS

9.1 Ordinance No. 2013-04. An Ordinance repealing and replacing Ordinance No. 2013-03, and amending the Eagle Point Municipal Code, Title 9 – Public Peace and Welfare, to add a new Chapter 9.09 - Precious Metal and Gem Dealers; Penalties and Enforcement.

Chief Thompson deferred the Ordinance to the City Attorney, Joe Kellerman. Attorney Kellerman reviewed changes to the proposed Ordinance which were requested by the Council at the last meeting. The changes were based on the State code and included: Eagle Point fines; photograph of item(s); reporting to Leadsonline.com (electronic reporting and recovery program); 7-day hold period; employer responsibility for employees; and requiring one piece of government issued photo identification. Mr. Bill Arnold, business owner, expressed appreciation to the Council for continuing to work on the Ordinance. He further stated it was as good as it can be.

There being no further discussion, Mayor Russell asked for a motion to approve **Ordinance No. 2013-04**. Council President Fierke made a motion to approve **Ordinance No. 2013-04** and Councilor Bilden seconded the motion. There was no discussion. Roll call: Jonathan Bilden, aye; Wayne Brown, aye; Bill Fierke, aye; Bob Russell, aye; Aaron Prunty, absent; Kathy Sell, absent; and Ruth Jenks, absent. The motion passed unanimously by those present.

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10. NEW BUSINESS

- 10.1 Resolution No. 2013-62. A Resolution Cancelling the December 24, 2013 Regular Meeting of the Eagle Point City Council and authorizing Staff to pay the bills for the remainder of December, 2013.

Mayor Russell announced Resolution No. 2013-62, cancelling the December 24, 2013 Regular Meeting of the Eagle Point City Council and authorizing Staff to pay the bills for the remainder of December, 2013. There was no further discussion.

Mayor Russell asked for a motion to approve **Resolution No. 2013-62**. Councilor Bilden made a motion to approve **Resolution No. 2013-62** and Councilor Brown seconded the motion. There was no discussion. Roll call: Bill Fierke, aye; Wayne Brown, aye; Jonathan Bilden, aye; Bob Russell, aye; Aaron Prunty, absent; Ruth Jenks, absent; and Kathy Sell, absent. The motion passed unanimously by those present.

11. REPORTS FROM CITY COUNCIL AND CITY COMMITTEE REPRESENTATIVES

Council President Fierke reported on the recent School Board meeting regarding grading system changes, transportation report (different than the City's transportation), and the Weapons Committee providing a cost benefit analysis. Following the School Board meeting, a contract was tentatively approved, well ahead of time by six to eight months. Council President Fierke made favorable comments about the style of negotiation which led to the negotiation of the tentative contract. In addition, he reported efforts to relocate Joyce Hailicka's collection of President John F. Kennedy memorabilia to the City of Eagle Point. Numerous Eagle Point locations had been considered but none selected. Mr. Lawrence will report back at the next Council meeting about use of the Ashpole Community Center, and contacting downtown property owner(s) about viable locations for the display. It was further noted that the City of Medford had also expressed interest in obtaining the display.

Councilor Bilden announced upcoming meetings of the League of Oregon Cities (LOC) in Salem, and the Eagle Point Economic Development Commission. Additionally, Southern Oregon Regional Economic Development, Inc.'s (SOREDIs), Business Recruitment & Retention Committee recently met and is starting the development of a new "Buy Southern Oregon" campaign.

Councilor Brown reported on the Rogue Valley Sewer Services Board meeting of November 18. During that meeting, the two main topics of discussion included the retirement of a long-term employee and annexing Gold Hill in the future.

Mayor Russell reported attending a Medford Water Commission meeting, followed by a Water Coalition meeting. The Medford Water Commission presented a draft contract for Talent and Jacksonville. The Medford Water Commission proposed the same contract to

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be used for Eagle Point, Central Point, and Talent. Objections to the contract were requested before January 30. Mayor Russell reported there may be some unacceptable terms and conditions, and the Water Coalition would be further reviewing the contract. On a cheerful note, Mayor Russell reminded everyone about the tree lighting ceremony on December 6, and Santa's visit at the Ashpole Community Center, and the Lions Club serving chili. The Santa Shop, will be open December 9 through 17. The Santa Shop receives community donations so those struggling financially can shop for the family and pay only what they can afford to pay.

12. STAFF REPORTS

Robert Miller, Public Works Director, reported on the completion of new sidewalks on Diane Way and Crystal Drive.

Police Chief Thompson announced Officer Coney planned to join the Police Department in Grants Pass. However, the new recruit should be finished with the Police Academy in December.

Joe Kellerman, City Attorney, did not provide a report.

Henry Lawrence, City Administrator, did not provide a report.

Cindy Hughes, City Recorder, did not provide a report.

13. INFORMATION

Cindy Hughes, City Recorder, noted the OLCC License Renewals were included in the Agenda Packet.

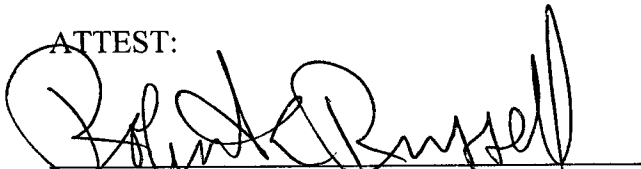
14. ADJOURN

There being no further business, Mayor Russell closed the meeting at 7:28 p.m.

Respectfully submitted,


Cindy Hughes, City Recorder

ATTEST:


Robert E. Russell, Mayor