



CITY OF EAGLE POINT

"Gateway to the Lakes"

OREGON

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

APRIL 12, 2011

WORKSHOP MEETING MINUTES

1. CALL TO ORDER – 6:01 P.M.

Mayor Russell called the workshop meeting to order at 6:00 p.m.

Council members present: Bob Russell, Alan Curriston, Kathy Sell, Mike Parker, Ruth Jenks, Jonathan Bilden and Bill Fierke.

Staff members present: David Hussell, City Administrator; Melissa Owens, Finance Officer; Vern Thompson, Chief of Police; Robert Miller, Public Works Director; and Dena Roberts, City Recorder.

2. 2011-2012 GOALS.

Mayor Russell opened the discussion and asked Mr. Hussell to review what staff had prepared. Dave Hussell stated staff took what Council had prepared at their previous goals sessions and embellished upon the statements and in some instances added to what was already there. It resulted in six goals. Mr. Hussell advised the items in blue are items staff is already working on or have begun. The items in red are items staff is suggesting as items of action even though they may not be completed this year. Mr. Hussell noted the basic philosophy is planning, stabilizing city government and setting the pace to allow staff to address the projects for the next year. He explained the city is struggling with staffing but will also be struggling with funding this year. He noted, while there are projects in the goals, the focus for this year was on being prepared for projects. Dave Hussell then reviewed in detail the draft goals.

At the conclusion Councilor Fierke stated the goals had essentially everything he had outlined and then some. Councilor Jenks stated she felt it was a major leap forward. She further stated it would have been helpful to have them prioritized as those to be done this year, those that are not possible to be looked at this year, things that are ongoing and things that the first step should be taken this year. Councilor Jenks stated Urban Renewal wasn't on the list and she didn't know where it would fit. She further stated there was much controversy about which

parks are done and when and she felt that rather than commit to this particular list of parks the list as well as the priorities should be revisited to see if they would change. Councilor Parker suggested grouping the colored items. Councilor Bilden agreed with Councilor Parker.

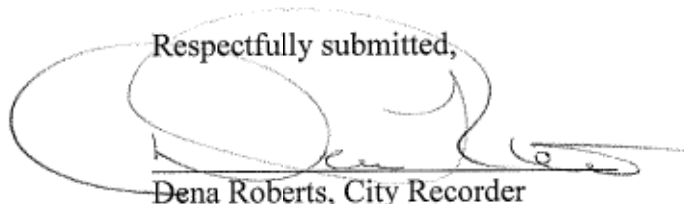
The Council briefly discussed the adoption process.

Mayor Russell then asked for final comments from Council. Councilor Fierke stated it was a good list and suggested each council member look at list and if there is something to add or subtract be ready to do that at the next meeting. Councilor Bilden stated he was very comfortable with the list. Councilor Jenks responded she felt it was 80% complete but needed some additions, deletions and some tweaking on wording, in addition to Councilor Parker's suggestions. Council President Curriston suggested adding a monthly newsletter. Councilor Sell stated she felt it very close, but there were a few items she felt should be in red. She further stated she felt neighborhood watches should be enhanced. Councilor Parker stated he was very happy with the list. It was agreed everyone would provide any additional comments to Dave Hussell and he would get the changes incorporated and back to the Council for adoption at their next meeting.

3. ADJOURNMENT.

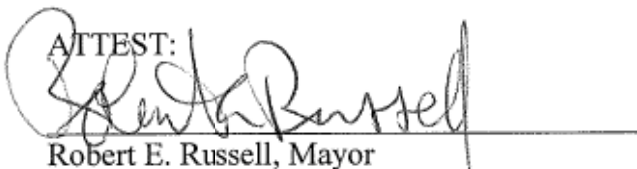
There being no further business to come before the Council, Mayor Russell adjourned the workshop meeting at 7:01 p.m.

Respectfully submitted,



Dena Roberts, City Recorder

ATTEST:



Robert E. Russell, Mayor