



# 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  
October 14, 2014

### 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 September 23, 2014.
7. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR
8. PRESENTATION OF BILLS TO BE PAID
9. OLD BUSINESS
10. NEW BUSINESS
  - 10.1 Eagle Point Community Association presentation, discussion and possible decision regarding new street light pole banners.
  - 10.2 Resolution No. 2014-46. A Resolution proclaiming October 23-31, as Red Ribbon Week in the City of Eagle Point.

*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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- 10.3 Resolution No. 2014-47. A Resolution appointing Jason Tilley to the Economic Development Commission.
- 10.4 Resolution No. 2014-48. A Resolution authorizing a City of Eagle Point Personal/Professional Services Contract for the Lucas Park – Planting and Shrub Irrigation.
- 10.5 Resolution No. 2014-49. A Resolution authorizing an Oregon Parks and Recreation Department Local Government Grant Program Agreement No. LG14-017 for the Lucas Park Natural Playground.
- 10.6 Resolution No. 2014-50. A Resolution authorizing Amendment No. 01 to Oregon Department of Transportation Agreement No. 29589, 2013 Fund Exchange Agreement for the 2013 Pavement Maintenance Project.
- 10.7 Medford Water Commission Model Contract Review.
- 10.8 CIS Insurance video presentation and Risk Management Overview.
- 10.9 Resolution No. 2014-51. A Resolution authorizing a Cost-of-Living Adjustment to the City Administrator’s Salary.
11. REPORTS FROM CITY COUNCIL AND CITY COMMITTEE REPRESENTATIVES
12. STAFF REPORTS
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*

[www.cityofeaglepoint.org](http://www.cityofeaglepoint.org)