



CITY OF EAGLE POINT

"Gateway to the Lakes"

OREGON

EAGLE POINT CITY COUNCIL

Council Chambers
17 Buchanan Ave. South, Eagle Point, Oregon
November 25, 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
 - 4.1 Plaque of Appreciation to Steve Hunter for service on the Economic Development Commission and Planning Commission.
5. PUBLIC HEARINGS
6. CONSENT CALENDAR
 - 6.1 Presentation of Joint Meeting Minutes of October 28, 2014 with City Council and Economic Development Commission.
 - 6.2 Presentation of Regular Meeting Minutes of October 28, 2014.
7. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR
8. PRESENTATION OF BILLS TO BE PAID
9. OLD BUSINESS
10. NEW 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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- 10.1 Ordinance No. 2014-04. An Ordinance repealing Ordinance No. 2007-03 in its entirety, and creating a new Ordinance establishing Criminal History Record Check Policies.
- 10.2 Resolution No. 2014-54. A Resolution proclaiming the month of November 2014 as “Pancreatic Cancer Awareness Month” in the City of Eagle Point.
- 10.3 Resolution No. 2014-55. A Resolution appointing Ana Mannenbach to the Eagle Point Parks and Recreation Commission.

11. REPORTS FROM CITY COUNCIL AND CITY COMMITTEE REPRESENTATIVES

12. STAFF REPORTS

- 12.1 Planning Department.
- 12.2 Financial Department.
- 12.3 Public Works Department.
- 12.4 Police Department.

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. EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(f), To consider information or records that are exempt by law from public inspection, including privileged communication from the City Attorney.

16. ADJOURN

AGENDA AND COUNCIL PACKETS ALSO AVAILABLE ON WEBSITE

www.cityofeaglepoint.org