



CITY OF EAGLE POINT

"Gateway to the Lakes"

OREGON

EAGLE POINT CITY COUNCIL

Council Chambers
17 Buchanan Ave. South, Eagle Point, Oregon
January 13, 2015

REGULAR MEETING AGENDA

1. CALL TO ORDER – 7:00 P.M.
2. FLAG SALUTE AND INVOCATION
3. OATHS OF OFFICE
 - 3.1 Oath of Office of Bob Russell as Mayor.
 - 3.2 Oaths of Office of Jonathan Bilden, Ruth Jenks, and Kathy Sell as City Councilors.
4. AUDIENCE QUESTIONS OR COMMENTS CONCERNING ITEMS NOT ON THE AGENDA
5. PRESENTATIONS
 - 5.1 Presentation and discussion regarding the Upper Rogue Tennis Court Project – Robert Miller, Public Works Director.
6. PUBLIC HEARINGS
7. CONSENT CALENDAR
 - 7.1 Presentation of Regular Meeting Minutes of December 9, 2014.
8. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR
9. PRESENTATION OF BILLS TO BE PAID
10. 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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11. NEW BUSINESS

11.1 Election of Council President.

11.2 Appointment of Parliamentarian.

11.3 Appointment of Sergeant at Arms.

11.4 Resolution No. 2015-01. A Resolution appointing Council Liaisons for Calendar Year 2015.

11.5 Resolution No. 2015-02. A Resolution designating City Officials and City Staff to sign checks for the City of Eagle Point's bank accounts and rescinding Resolution No. 2013-01.

11.6 Resolution No. 2015-03. A Resolution reappointing Suzi Collins, James Mannenbach, and Kevin Walruff to the Planning Commission.

11.7 Resolution No. 2015-04. A Resolution authorizing the City of Eagle Point to enter into an agreement with Delta Waters Properties, LLC to purchase 0.704 cfs of water rights, authorizing staff to exercise an option under an agreement with the Butte Creek Mill to cancel a corresponding portion of the Butte Creek Mill water right, and take administrative actions to complete.

11.8 Resolution No. 2015-05. A Resolution authorizing payment of first year annual Director and Officers insurance, not to exceed \$700, for the Eagle Point Parks Foundation, Inc.

11.9 City Council consideration regarding whether to advertise at the Rogue Valley International Airport, proposed by the Eagle Point Economic Development Commission.

11.10 City Council consideration of annual events proposed by the Eagle Point Economic Development Commission.

12. REPORTS FROM CITY COUNCIL AND CITY COMMITTEE REPRESENTATIVES

13. STAFF REPORTS

14. INFORMATION

15. EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(e), To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

16. 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.

17. ADJOURN

AGENDA AND COUNCIL PACKETS ALSO AVAILABLE ON WEBSITE

www.cityofeaglepoint.org