



CITY OF EAGLE POINT

"Gateway to the Lakes"

OREGON

EAGLE POINT CITY COUNCIL

Council Chambers
17 Buchanan Ave. South, Eagle Point, Oregon
January 26, 2016

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 Overview of services by City County Insurance Services (CIS) and City Performance - Kristin Wick, CIC, Hart Insurance.
5. PUBLIC HEARINGS
 - 5.1 Public Hearing in the matter of authorizing a Dedication of Storm Drainage Easement and relinquishment of the existing storm drainage easement on tax lot 2100 of Jackson County Tax Assessor's Map No. 361W10AB in the City of Eagle Point, Oregon. Applicant/Property Owner: Delores and Charles Pickett
6. CONSENT CALENDAR
 - 6.1 Presentation of Regular Meeting Minutes of January 12, 2016.
7. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR
8. PRESENTATION OF BILLS TO BE PAID
9. 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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10. NEW BUSINESS

- 10.1 Resolution No. 2016-05. A Resolution authorizing the City Administrator to execute a Dedication of Storm Drainage Easement and relinquish the existing storm drainage easement on tax lot 2100 of Jackson County Tax Assessor's Map No. 361W10AB in the City of Eagle Point, Oregon.
- 10.2 Discussion regarding the 1.6 MG Tank Site.
- 10.3 Discussion regarding the Eagle Point Spray Park.

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)(h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

15. ADJOURN

*AGENDA AND COUNCIL PACKETS ALSO AVAILABLE ON WEBSITE
www.cityofeaglepoint.org*