



# CITY OF EAGLE POINT

*"Gateway to the Lakes"*

OREGON

## EAGLE POINT CITY COUNCIL

Council Chambers  
17 Buchanan Ave. South, Eagle Point, Oregon  
August 23, 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 Presentation of Oregon Mayors Association Award to Emma Stanek.
  - 4.2 Introduction of new Building Official, Robert Rice.
5. PUBLIC HEARINGS
6. CONSENT CALENDAR
  - 6.1 Presentation of Regular Meeting Minutes of August 9, 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. 2016-34. A Resolution authorizing a Franchise Agreement between the City of Eagle Point and Rogue Valley Sewer Services.
- 10.2 Resolution No. 2016-35. A Resolution authorizing an Intergovernmental Agreement with the Rogue Valley Council of Governments to complete an analysis related to future Urban Growth Boundary Expansion.
- 10.3 Resolution No. 2016-36. A Resolution authorizing a Wholesale Water Service Agreement with the Medford Water Commission.
- 10.4 Resolution No. 2016-37. A Resolution authorizing the use of City funds (General Fund and Water Fund) to provide interim financing for the USDA funded water projects.
- 10.5 Resolution No. 2016-38. A Resolution authorizing a City of Eagle Point Personal/Professional Services Contract with LTM, Inc. dba Knife River Materials for the 2016 Paving Project.
- 10.6 Resolution No. 2016-39. A Resolution rejecting all proposals for the Public Works Heated Storage Building Project.

### 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)(d), To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

#### 15. ADJOURN

*AGENDA AND COUNCIL PACKETS ALSO AVAILABLE ON WEBSITE*  
*[www.cityofeaglepoint.org](http://www.cityofeaglepoint.org)*