



CITY OF EAGLE POINT

"Gateway to the Lakes"

OREGON

EAGLE POINT CITY COUNCIL
17 BUCHANAN AVE. SOUTH, EAGLE POINT, OREGON

NOVEMBER 8, 2016
REGULAR MEETING MINUTES

1. CALL TO ORDER – 7:00 P.M.

Mayor Russell called the meeting to order at 7:00 p.m.

Council Members Present: Bob Russell, Jonathan Bilden, Wayne Brown, Bill Fierke, Ruth Jenks, Aaron Prunty, and Kathy Sell.

Staff Members Present: Henry Lawrence, City Administrator; Robert Miller, Public Works Director; Melissa Owens, Finance Director; Vern Thompson, Police Chief; Mike Upston, Planning Director; and Cindy Hughes, City Recorder.

Guests: No audience members.

2. FLAG SALUTE AND INVOCATION

Mayor Russell led the Pledge of Allegiance; and Jonathan Bilden offered the invocation.

3. AUDIENCE QUESTIONS OR COMMENTS CONCERNING ITEMS NOT ON THE AGENDA

There were no audience questions or comments.

4. PRESENTATIONS

There were no presentations.

5. PUBLIC HEARINGS

There were no public hearings.

6. CONSENT CALENDAR

6.1 Presentation of Regular Meeting Minutes of October 25, 2016.

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Mayor Russell announced the Consent Calendar. There were no questions or comments. Council President Bilden moved to approve the Consent Calendar as presented and Councilor Fierke seconded the motion. There was no discussion. Roll call: Bill Fierke, yes; Ruth Jenks, yes; Aaron Prunty, yes; Kathy Sell, yes; Jonathan Bilden, yes; Wayne Brown, yes; and Bob Russell, yes. The motion passed unanimously.

7. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

There were no items considered for removal from the Consent Calendar.

8. PRESENTATION OF BILLS TO BE PAID

Mayor Russell asked if there were questions about the bills to be paid including the additional bills list. There being no questions, Council President Bilden moved to approve the Bills to be Paid in the amount of \$296,813.34 and Councilor Jenks seconded the motion. There was no discussion. Roll call: Ruth Jenks, yes; Aaron Prunty, yes; Kathy Sell, yes; Jonathan Bilden, yes; Wayne Brown, yes; Bill Fierke, yes; and Bob Russell, yes. The motion passed unanimously.

9. OLD BUSINESS

There was no Old Business.

10. NEW BUSINESS

There was no New Business.

11. REPORTS FROM CITY COUNCIL AND CITY COMMITTEE REPRESENTATIVES

Councilor Fierke reported on future School District No. 9 meetings and the County Elections process. Both Councilors Fierke and Sell attended a demonstration of the County Elections process with signature verifications and computerized scanning to tally votes.

Council President Bilden reported attending the YMCA Town Hall meeting, and announced the upcoming Chamber luncheon in December with the YMCA.

Mayor Russell reported attending a ground breaking ceremony for the chalets at the Eagle Point Golf Course. Mayor Russell also invited everyone to attend the Veterans' Day celebration, and announced a Blood Drive.

There were no other City Council reports.

12. STAFF REPORTS

Mike Upston, Planning Director, announced a full report is in the Friday Letter.

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Vern Thompson, Police Chief, reported hiring a new officer, Mark Slagle, to begin work on December 1st.

Henry Lawrence, City Administrator, reported on the School District's request for an electronic sign which will be on the November 22nd agenda.

There were no other Staff reports.

13. INFORMATION

There were no Information items.

14. ADJOURN

There being no further business, Mayor Russell closed the meeting at 7:07 p.m.

Respectfully submitted,


Cindy Hughes, City Recorder

ATTEST:


Robert E. Russell, Mayor