



CITY OF EAGLE POINT

"Gateway to the Lakes"

OREGON

EAGLE POINT CITY COUNCIL

Council Chambers
17 Buchanan Ave. South, Eagle Point, Oregon
December 13, 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 Service Awards to Councilors Brown and Prunty.
 - 4.2 Introduction of new Eagle Point Police Officer Marc Slagle.
5. PUBLIC HEARINGS
 - 5.1 Continuation of the November 22, 2016, Public Hearing to consider amending the Eagle Point Municipal Code Chapter 17.68 (Zoning - Sign Regulations) to allow certain electronic message signs.
6. CONSENT CALENDAR
 - 6.1 Presentation of Regular Meeting Minutes of November 22, 2016.
7. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR
8. PRESENTATION OF BILLS TO BE PAID

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).

City Council Agenda

December 13, 2016

Page 2 of 2

9. OLD BUSINESS

- 9.1 Ordinance No. 2016-08. An Ordinance amending Chapter 17.68 (Zoning - Sign Regulations) of the Eagle Point Municipal Code to allow certain electronic message signs.

10. NEW BUSINESS

- 10.1 Resolution No. 2016-51. A Resolution authorizing accepting the Abstract of Votes regarding the ballots cast in the State of Oregon General Election held Tuesday, November 8, 2016; and directing the City Recorder to issue Certificates of Election.

- 10.2 Resolution No. 2016-52. A Resolution cancelling the December 27, 2016 regular meeting of the Eagle Point City Council and authorizing staff to pay the bills through January 10, 2017 or until the next City Council meeting.

- 10.3 Resolution No. 2016-53. A Resolution authorizing the purchase of a truck for Public Works.

11. REPORTS FROM CITY COUNCIL AND CITY COMMITTEE REPRESENTATIVES

12. STAFF REPORTS

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