



# CITY OF EAGLE POINT

*"Gateway to the Lakes"*

OREGON

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

SEPTEMBER 27, 2011

## 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.
5. PUBLIC HEARINGS.
  - 5.1 **Ordinance 2011-08** - A public hearing to accept testimony on proposed amendments to the Comprehensive Plan and Zoning Maps for "Greenhills" - a predominantly vacant Planned Unit Development located on Dianne Way. The application requests zone changes from High Density (R-4) to Medium Density (R-2).
6. CONSENT CALENDAR.
  - 6.1 Presentation of regular meeting minutes of September 13, 2011.
  - 6.2 **Resolution 2011-64.** A Resolution authorizing the expenditure of funds to send two city representatives to Showa Mura, Japan.
  - 6.3 **Resolution 2011-61.** A Resolution awarding the project and authorizing staff and the City Attorney to enter into a contract for the South Shasta Avenue Multi-Use Path with LaDuke Construction.
7. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR.
8. PRESENTATION OF BILLS TO BE PAID.
9. OLD BUSINESS.

10. NEW BUSINESS.
  - 10.1 **Ordinance 2011-08.** An Ordinance amending the Comprehensive Plan and Zoning Maps for “Greenhills” from High Density (R-4) to Medium Density (R-2).
  - 10.2 **Resolution 2011-65.** A Resolution appointing two Planning Commission members to fill vacancies on the Eagle Point Planning Commission.
  - 10.3 **Resolution 2011-66.** A Resolution authorizing the free use of the Ashpole Community Center to ACCESS, Inc. on three specific days for Heating Program assistance.
  - 10.4 **Resolution 2011-67.** A Resolution authorizing the reallocation of personnel costs.
  - 10.5 Public Advertising *101 Things to Do.*
11. REPORTS FROM CITY COUNCIL AND CITY COMMITTEE REPRESENTATIVES.
12. STAFF REPORTS
  - Police Department Report
  - Financial Report
  - Public Works Department Report
13. INFORMATION.
14. EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(e) REAL PROPERTY TRANSACTIONS.
15. ADJOURNMENT.