



CITY OF EAGLE POINT

"Gateway to the Lakes"

OREGON

EAGLE POINT CITY COUNCIL

Council Chambers
17 Buchanan Ave. South, Eagle Point, Oregon
February 28, 2017

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 A Public Hearing to consider amending the Eagle Point Municipal Code Chapter 17.68 (Zoning - Sign Regulations) to allow electronic message signs.
6. CONSENT CALENDAR
 - 6.1 Presentation of Regular Meeting Minutes of February 14, 2017.
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).

City Council Agenda

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10. NEW BUSINESS

10.1 Resolution No. 2017-06. A Resolution proclaiming Arbor Week as April 2–8, 2017 in the City of Eagle Point with the Arbor Day Celebration on April 6, 2017, and authorizing the Mayor to sign the Arbor Day Proclamation.

10.2 Resolution No. 2017-07. A Resolution authorizing a donation of General Funds in the amount of \$20,000 to the Eagle Point Senior Center for roof and HVAC replacement or repair.

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. ADJOURN

AGENDA AND COUNCIL PACKETS ALSO AVAILABLE ON WEBSITE

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**BUSINESS OF THE CITY COUNCIL
EAGLE POINT, OREGON**

AGENDA STATEMENT

Item Number: 5.1
Meeting Date: February 28, 2017

ITEM NO. 5.1: A Public Hearing to consider amending the Eagle Point Municipal Code Chapter 17.68 (Zoning - Sign Regulations) to allow electronic message signs.

SUBMITTED BY: Mike Upston, Planning Director, (541) 826-4212 ext. 111.

SUMMARY EXPLANATION: Item No. 5.1 is a public hearing to receive comments regarding whether, and how, to regulate electronic message signs in the City of Eagle Point.

Accompanying this agenda statement is a sample ordinance illustrating what such regulations could look like. Such an ordinance would amend Chapter 17.68 (Sign Regulations) of the Eagle Point Municipal Code to regulate the use of electronic message signs. Those regulations could range from limited to widespread allowance, or outright prohibition. While the sample ordinance provided contains limited allowances for these signs, it does not necessarily reflect a particular City staff position or recommendation on this matter. Instead, it is solely to serve as an example of what such regulations might look like if adopted.

BACKGROUND & DISCUSSION: Discussions about whether to allow electronic message signs formally began with the Economic Development Commission in 2014 when they were looking into locating a City-owned sign of this type oriented to Highway 62, for the purpose of informing Eagle Point residents and the region about community events here. That commission analyzed the locational, design and management aspects of such a sign, and in early 2015 recommended that the City Council consider this further.

The City Council heard the Economic Development Commission's recommendation and broadened the conversation to include alternative sign locations, designs and dimensions, as well as capital, operational and maintenance costs. That discussion continued into late 2015 when the Council also asked staff to prepare a draft set of zoning regulations to allow limited use of these signs citywide, and for Planning Commission feedback.

In early 2016, staff crafted a set of draft regulations pertaining to electronic message signs citywide, specific parameters regarding the City-owned sign described above, and had received Planning Commission comments on both at the Commission's September and October 2015 meetings. While a few Planning Commissioners had expressed their dislike of electronic message signs altogether, the Commission as a whole offered suggestions in the event that such signs ever became permissible. Included in the Planning Commission's comments were suggestions that such signs: be kept out of the public rights-of-way, residential areas and the downtown; limited in number and size; subject to performance standards intended to minimize

visual nuisance and driver safety concerns; and that any regulatory language be content and user-neutral. This information was brought back to the City Council for further discussion in March and again in May 2016, though no action was taken at that time.

Then in November 2016, the City received a request from Eagle Point High School to replace the non-illuminated message sign on its gymnasium with an electronic message sign. The City Council held a public hearing on December 13, 2016 (with continuance to January 17, 2017) to consider whether to allow limited use of electronic message signs, particularly under conditions where a sign would have limited exposure to the general public, such as on the high school gymnasium. However, the City Attorney recommended that, based on legislation and precedent, such narrow allowances would not likely pass legal muster, and that if these signs are to be allowed at all, the allowances must be available to a broad base of users.

Therefore, since it did not appear possible to create regulations only allowing these signs for certain users and situations, the City Council asked staff to re-start the conversation with the Planning Commission regarding whether, and how, such signs should be allowed in Eagle Point, not considering specific past requests. The Planning Commission held a public hearing on this matter January 17, 2017, and unanimously agreed that these signs: 1) are not compatible with our current and desired community character; 2) commonly feel intrusive; and 3) are distracting and unsafe for drivers. Their recommendation is that such signs be prohibited.

If the City Council decides to allow electronic message signs, our sign regulations (Eagle Point Municipal Code, Chapter 17.68) would be amended to include a review process, along with design and operational standards to address things like community character and traffic safety. The attached sample ordinance illustrates what the regulatory language for such signs might look like if they were allowed with certain limitations.

If the City Council decides not to allow such signs, staff would return with an ordinance establishing a clear prohibition of them.

FINANCIAL IMPACT: N/A.

APPROVED FOR SUBMITTAL:  _____
Henry Lawrence, City Administrator

STAFF RECOMMENDATION: That the City Council discuss this matter, accept public testimony, and direct staff to return with a final ordinance allowing or prohibiting electronic message signs.

ATTACHED: Sample Ordinance Regulating Electronic Message Signs

Sample Ordinance Regulating Electronic Message Signs

ORDINANCE NO. 2017-__

AN ORDINANCE AMENDING THE EAGLE POINT MUNICIPAL CODE TO PROVIDE LIMITED ALLOWANCES FOR ELECTRONIC MESSAGE SIGNS.

WHEREAS, the City desires to provide limited allowances for electronic message signs within the Eagle Point Municipal Code (Chapter 17.68, Sign Regulations), while minimizing traffic safety impacts and preserving its small-town scale and community character; and

WHEREAS, these signs may be allowed with a conditional use permit in any zoning district, except on property intended for residential uses and within the Eagle Point Town Center Plan Area; and

WHEREAS, these signs shall not be allowed within the public right-of-way; and

WHEREAS, these signs shall be at least 150 feet from any lot in a residential zoning district; and

WHEREAS, the area of a building-mounted electronic message sign shall be included in the sum total area of all signs allowed on a building; and

WHEREAS, building-mounted signs shall not be allowed on the roof, or extend above the eave, of a single story building, nor extend above the ground floor of a multi-storied building; and

WHEREAS, these signs shall not be allowed for single tenants in a multi-tenanted building unless all tenants utilize them, and they are designed in a consistent manner; and

WHEREAS, the maximum height of a free-standing sign shall be eight feet, except as permissible under EPMC 17.68.110 (Oversize Signs); and

WHEREAS, these signs shall be subject to the following performance standards:

1. The sign shall not flash or flicker, but instead shall slowly appear, fade, roll, or slide onto the screen, with no chasing, scintillating, rotating or blinking lights.
2. The sign content shall not change more than once every 60 seconds.
3. The sign illumination shall be controlled with an automatic adjustment to not exceed 0.3 foot candles above ambient day or nighttime light conditions.
4. The sign support structure shall be designed to architecturally compliment the building or site to which it is associated.

Now, therefore,

**BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF EAGLE POINT,
OREGON, THAT:**

1. The City of Eagle Point Municipal Code is hereby amended as shown in Exhibit A.
2. This Ordinance shall become effective (30) days after formal adoption by the City Council.

ADOPTED by the City Council and signed by me in authentication of its adoption this ____ day
of _____, 20__.

CITY OF EAGLE POINT

Robert E. Russell, Mayor

ATTEST:

Cindy Hughes, City Recorder

EXHIBIT A

**Eagle Point Municipal Code, Title 17
as amended by Ordinance No. 2017-01**

Chapter 17.68 SIGN REGULATIONS

Sections:

- 17.68.010 Description and purpose.
- 17.68.020 Definitions.
- 17.68.030 Regulations and permits required.
- 17.68.040 Location.
- 17.68.050 Commercial and industrial standards.
- 17.68.060 Residential and special standards.
- 17.68.065 Electronic message signs.
- 17.68.070 Prohibited signs.
- 17.68.080 Projection.
- 17.68.090 Height.
- 17.68.100 Additional height.
- 17.68.110 Oversize signs.
- 17.68.120 Nonconforming signs.
- 17.68.130 Removal of signs.

17.68.020 Definitions.

The following words and phrases whenever used in this chapter shall be construed as defined in the latest edition of Webster's Collegiate Dictionary:

A. "A-board sign (sandwich sign)" means a double sided sign of no more than three feet in height and two feet six inches wide, designed to stand freely upon surface on which it is placed.

B. "Construction sign" means a sign located on a site where construction is under way, giving information concerning what is being constructed.

C. "Directional sign" means a sign which gives direction to or the location of a point of general interest. "Directional sign" shall also mean a sign the purpose of which is to facilitate or control the safe or efficient movement of pedestrians or vehicles.

D. "Electronic message sign" means any sign, or portion of a sign, that displays an electronic image or video, which may or may not include text, where the rate of change is electronically programmed and can be modified by electronic processes. This definition includes television screens, plasma screens, digital screens, LED screens, video boards, holographic displays, and other similar media.

E. "Finished grade" means the level of the ground, earth or paving at the exact point of sign location.

F. "Freestanding sign" means a sign which is self-supporting, standing on the ground and not attached to or projecting over any building or building projections. Such signs may be supported from the ground by uprights, poles, or posts.

G. "Front wall" means that wall serving as primary entrance/exit, and generally fronting the major street adjacent to the building.

H. "Mural or super graphic" means a sign which is painted onto a building as a decoration, and is part of the overall design. They are larger than allowable under the general standard for sign size. Super graphics may include architectural or sculptural treatments of the building wall(s).

I. "Pedestrian sign" means a sign perpendicular to the front wall of the building, either projecting from the wall or suspended from the eaves of an overhanging roof, which is intended to be visible to passing pedestrians.

J. "Planning director" means the planning director of the city of Eagle Point or an authorized person.

K. "Poster board" means a board for the advertising of a special event not including the name of the business, such as a movie or rock band poster; a bulletin board.

L. "Premises" means the building or lot on which an activity or a business is located.

M. "Sign" means any writing, pictorial representation, symbol, insignia, banner, placement of lighting, or any other feature of similar character of whatever material which is used to identify, announce, direct attention to or advertise, or which is used to decorate or illuminate for commercial purposes, which is erected on the ground or on any bush, tree, rock, wall, post, fence, building, structure, vehicle, or in or on any place whatsoever and which is visible from outside a building.

N. "Sign, area of" means the area in square feet of the smallest geometrical form enclosing the total exterior surface of a sign having but one exposed exterior surface; should the sign have two opposite and parallel surfaces, the sign area shall be the area of one surface measured as above. Any structural element shall be included in the smallest geometrical form used to compute the area of the sign. Signs consisting solely of self-supporting block letters shall be the aggregate of the geometrical form enclosing all letters and symbols. [Ord. 2015-___; Ord. 9-66 § 1 (Exh. A), 1984; Ord. 9-62A § 1, 1982; Ord. 9-52 § 1 (4A.020), 1980].

17.68.065 Electronic message signs.

Electronic message signs may be allowed if approval of a conditional use permit is granted by the Planning Commission pursuant to chapter 17.84 in any zoning district, except on property intended for residential uses and within the Eagle Point Town Center Plan Area, and must comply with all of the following:

A. These signs shall not be allowed within the public right-of-way.

B. These signs shall be at least 150 feet from any lot in a residential zoning district.

C. The area of a building-mounted electronic message sign shall be included in the sum total area of all signs allowed on a building.

D. Building-mounted signs shall not be allowed on the roof, or extend above the eave, of a single story building, nor extend above the ground floor of a multi-storied building.

E. These signs shall not be allowed for single tenants in a multi-tenanted building unless all tenants utilize them, and they are designed in a consistent manner.

F. The maximum height of a free-standing sign shall be eight feet, except as permissible under EPMC 17.68.110 (Oversize Signs).

G. These signs are subject to the following performance standards:

1. The sign shall not flash or flicker, but instead shall slowly appear, fade, roll, or slide onto the screen, with no chasing, scintillating, rotating or blinking lights.

2. The sign content shall not change more than once every 60 seconds.

3. The sign illumination shall be controlled with an automatic adjustment to not exceed 0.3 foot candles above ambient day or nighttime light conditions.

4. The sign support structure shall be designed to architecturally compliment the building or site to which it is associated.. [Ord. 2015-___].

17.68.070 Prohibited signs.

The following signs are prohibited:

A. Signs cut, burnt or otherwise marked on a cliff, hillside or tree.
B. Sign in storage or in the process of assemblage or repair, which sign is located outside on premises other than that advertised in the sign and which sign is visible from a public right-of-way.

C. Billboards, including that sign content shall not be rented or sold to off-site entities for compensation.

~~D. Electrical signs that flash, blink or emit a varying intensity of light or color.~~

E. Signs that are so bright as to pose potential hazard to passing motorists.

F. Banners, pennants, streamers except in conjunction with a fair, carnival, circus, athletic event, or during the first 30 days of a new business.

G. Portable sign on a vehicle, float, boat, balloon or other movable object designed primarily for the purpose of advertising, not including painted or metallic vehicle business signs.

H. Sign in the form or shape of a directions arrow, or otherwise displaying a directional arrow, except such a sign as may be approved by the city planner for safety and convenience and for control of vehicular and pedestrian traffic within the premises of the subject use.

I. Signs in residential zones, except as specifically allowed in this chapter.

~~J. Signs illuminated between 10:00 p.m. and 4:00 a.m. except for entertainment or other similar business depending on night trade, in which case the hours shall be 2:00 a.m. to 6:00 a.m. This sub-section does not apply to motels or highway signs illuminated during the hours the business is not in operation.~~

K. Any signs within a public road right-of-way except for traffic control signs and as otherwise allowed in this title on public property or utility poles. [Ord. 2015-___; Ord. 9-66 § 1 (Exh. A), 1984; Ord. 9-62A § 1, 1982; Ord. 9-52 § 1 (4A.070), 1980].



CITY OF EAGLE POINT

"Gateway to the Lakes"

OREGON

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

FEBRUARY 14, 2017

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, Bill Fierke, Ruth Jenks, James Mannenbach, Kathy Sell and Michael Stanek.

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: Michael Cavallaro, Rogue Valley Council of Governments; Larry Martin, Rogue River Valley Irrigation District; Suzi Collins, Planning Commissioner; Millie Wewerka, Budget Committee Member and Planning Commissioner; and members of the public and press.

2. FLAG SALUTE AND INVOCATION

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

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

There were no audience questions or comments.

4. PRESENTATIONS

4.1 Rogue Valley Council of Governments (RVCOG) Annual Update - Michael Cavallaro, Executive Director.

Michael Cavallaro, Executive Director of RVCOG, made a presentation about the role of the Rogue Valley Council of Governments. Known as the COG, it operates like a business except they are a non-profit and do not legislate or impose taxes.

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COGs are in all 50 states but not everywhere in the State of Oregon; however, they serve well over 80 percent of the population. They operate in 3 major ways: implementing state or federal programs; working with one or more jurisdictions to problem solve; and they also contract services directly with member jurisdictions. For example, they provide Land Use Planning and Financial Services to smaller jurisdictions.

Mr. Cavallaro went on to provide a greater scope of RVCOG's services including: Transportation Planning; Metropolitan Planning Organizations; Land Use Planning; Community Development; Natural Resources; Special Member Services; Food & Friends; Developmental Disabilities Crisis Diversion; Home and Community-Base Care; and Aging and Disability Resource Connections.

It was further noted that RVCOG has been nationally recognized for its work several times. This year, they will host a forum with AARP to look at housing and groups of neighborhoods to try to tune communities back to old style communities, like those before the automobile. Mr. Cavallaro also discussed their efforts with natural resources including water quality of Bear Creek, Storm Water Planning, Bear Creek Greenway, and endangered species planning. Additional items included Oregon Project Independence (in home care); and Aging and Disability Resource Connection which is similar to an enhanced 211 service for guidance and disability services. They also offer evidence based training to assist with aging related issues and administer the regional Medicaid program.

With regard to RVCOG's budget, they just exceeded an \$8M budget; however, Mr. Cavallaro reported care in its resources and plans to propose a reduction in dues to its Board. Last, Mr. Cavallaro reported on the Food and Friends meal program, serving approximately 10,584 meals last year without a waiting list for people to receive meals. This program operates with only 2/3 of its funding provided by the Federal and State governments.

Mr. Cavallaro also reported on their newly elected official's event and acknowledged Eagle Point's two new officials. Mayor Russell commended the resources provided by the COG. Mr. Cavallaro also provided a handout of the COG's services (Submission No. 1) during the meeting.

4.2 Pavement Management Program – Robert Miller, Public Works Director.

Robert Miller, Public Works Director, reviewed a PowerPoint presentation on the Pavement Management System Update, provided in the Agenda Packet. It was noted that while 74.5% of roads had been in good condition, they were all built at approximately the same time which meant they would all deteriorate at nearly the same time. Mr. Miller reviewed maintenance options that were used such as seal coating, chip sealing, and overlay, and presented a handout of the completed Pavement Maintenance 2013-2016 (Submission No. 2) with a guide depicting improvements. Additionally, the City partnered with Jackson County and the Rogue

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Valley Sanitation Services on a few projects. At this point, almost all streets have had maintenance except a few. Further, Mr. Miller reported that the improvements had been so significant that other cities and counties had inquired as to how Eagle Point was able to make such progress. Future maintenance strategies will be presented by Mr. Miller during the budget process.

5. PUBLIC HEARINGS

5.1 A Public Hearing in the matter of regulating minors, by curfew, in the City of Eagle Point, Oregon.

Mayor Russell opened the public hearing at 7:35 p.m. and requested Vern Thompson, Chief of Police, to provide a report.

Vern Thompson, Chief of Police, explained about curfew violations being handled in a similar manner as a runaway in that they could be taken into protective custody but they also are similar to a tobacco offense in that they can be cited but not as a criminal offense. Essentially, JDH does not want to see tobacco or curfew violations and they only send a letter to parents, which has not been a deterrent. Chief Thompson proposed citing violators in Eagle Point's Municipal Court with a fine of \$250. He also provided statistics and reported on a previous repeat violator that was fined around \$200 and thereafter did not repeat the offense. Chief Thompson described the Judge as being lenient on this offense and using discretion in working with juveniles.

Mayor Russell asked if the City Council had specific questions and Councilor Fierke asked about the change from mandatory language. Chief Thompson clarified that the Judge would determine the fine and the amount. Councilor Stanek also inquired about the hours of offenses, noting 10 p.m. during the summer comes quickly as it may be daylight at 9:30 p.m. There were not statistics available for the hours of offenses most commonly occurring; however, Chief Thompson reported officers using common sense and trying to prevent unlawful activity.

Mayor Russell asked for public testimony in favor and opposition, and there was no testimony received.

There being no testimony, questions or final comments, Mayor Russell closed the Public Hearing at 7:45 p.m.

Next, Mayor Russell reported the proposed Ordinance No. 2017-01 was scheduled later in the Agenda as Item No. 10.1 under the "New Business" section of the Agenda. Further, there being no objection to changing the order of business, Mayor Russell asked to discuss and deliberate the proposed Ordinance No. 2017-01. There was no discussion.

Mayor Russell asked for a motion to adopt Ordinance No. 2017-01. Council President Jenks made a motion to adopt Ordinance No. 2017-01 and Councilor

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Bilden seconded the motion. There was no discussion. Roll call: Kathy Sell, yes; Michael Stanek, yes; Jonathan Bilden, yes; Bill Fierke, yes; Ruth Jenks, yes; James Mannenbach, yes; and Bob Russell, yes. The motion passed unanimously.

6. CONSENT CALENDAR

6.1 Presentation of Regular Meeting Minutes of January 24, 2017.

Mayor Russell announced the Consent Calendar. There were no questions or comments. Councilor Bilden moved to approve the Consent Calendar as presented and Councilor Stanek seconded the motion. There was no discussion. Roll call: Ruth Jenks, yes; James Mannenbach, yes; Kathy Sell, yes; Michael Stanek, yes; Jonathan Bilden, yes; Bill Fierke, 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, Councilor Bilden moved to approve the Bills to be Paid in the amount of \$98,261.66 and the additional bills list (Submission No. 3) in the amount of \$18,457.05. Council President Jenks seconded the motion. There was no discussion. Roll call: James Mannenbach, yes; Kathy Sell, yes; Michael Stanek, yes; Jonathan Bilden, yes; Bill Fierke, yes; Ruth Jenks, yes; and Bob Russell, yes. The motion passed unanimously.

9. OLD BUSINESS

There was no Old Business to report.

10. NEW BUSINESS

10.1 Ordinance No. 2017-01. An Ordinance regulating minors, by curfew, in the City of Eagle Point, Oregon; and repealing Ordinance No. 2000-5, in its entirety, and amending Eagle Point Municipal Code, Title 9 Public Peace and Welfare, Chapter 9.08 Curfew.

Deliberated under Item No. 5.1.

10.2 Resolution No. 2017-04. A Resolution of the City of Eagle Point City Council recommending restoring recreational immunity rights.

Henry Lawrence, City Administrator, reported that the 1995 Public Use of Lands Act was passed to encourage landowners to expand recreational access for the public to recreate. However, in a case last year, a ruling was made that a landowner's

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employees such as a city's were liable as the statute was not specific. Mr. Lawrence explained that in a practical application for a landowner like the City, the City would come forward to protect its employee. Legislature is planning to modify the statute language, and the League of Oregon Cities asked for support to restore recreational immunity.

Mayor Russell commented on related recreational closures, and a brief discussion followed. Councilor Fierke requested to add Mike McLane to the list of legislators to receive letters requesting recreational immunity.

Mayor Russell asked for a motion to approve Resolution No. 2017-04. Councilor Bilden made a motion to approve Resolution No. 2017-04 and Councilor Sell seconded the motion. There was no discussion. Roll call: Michael Stanek, yes; Jonathan Bilden, yes; Bill Fierke, yes; Ruth Jenks, yes; James Mannenbach, yes; Kathy Sell, yes; and Bob Russell, yes. The motion passed unanimously.

- 10.3 Resolution No. 2017-05. A Resolution authorizing a Letter of Support for the Rogue River Valley Irrigation District's Grant Application to the Oregon Water Resources Department for the Bradshaw Drop Piping Project.

Henry Lawrence, City Administrator, introduced Larry Martin, a Board Member of the Rogue River Valley Irrigation District (RRVID). RRVID is in the process of pursuing a grant for the Bradshaw Drop Piping Project and requested Eagle Point to provide a letter of support. Mr. Martin acknowledged Jackson Soil and Water Conservation District (JSWCD) for its assistance in the grant application. Some of Eagle Point's water rights are delivered by RRVID and the intent of the application is to conserve water. Mr. Martin shared the materials from the Agenda Packet which depicted an area with a 100' elevation drop and proposed 3.6 miles of 48" piping to replace leaking flumes from the mid-50s. Mr. Martin explained that the pressurized piped area would create conservation opportunities for sprinkler irrigation without the cost of electricity to operate.

Council discussion ensued wherein Mr. Martin reported a majority of landowners had expressed interest in using the high water pressure for sprinkler systems. However, Mr. Martin clarified that no one would be forced to use that type of a system and noted JSWCD as a resource for converting from flood to sprinkler irrigation. Additionally, landowners would be provided with a delivery point for water which could be used for livestock water. Further, Mr. Martin expressed that negative impact to wildlife habitat was not anticipated.

Mayor Russell asked for a motion to approve Resolution No. 2017-05. Council President Jenks made a motion to approve Resolution No. 2017-05 and Councilor Sell seconded the motion. There was no discussion. Roll call: Jonathan Bilden, yes; Bill Fierke, yes; Ruth Jenks, yes; James Mannenbach, yes; Kathy Sell, yes; Michael Stanek, yes; and Bob Russell, yes. The motion passed unanimously.

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- 10.4 Discussion regarding Eagle Point Splash Park Improvements – Robert Miller, Public Works Director.

Robert Miller, Public Works Director, discussed the completed installation of equipment at the Splash Park in 2016, and a \$4,000 grant from the Upper Rogue Rotary Club for landscaping. The Landscape Concept Plan, Shade Structure and Seat Wall had been presented to the Parks and Recreation Commission which recommended the Landscape Concept Plan, square sail, and seat wall modeled after Centennial Plaza with matching amenities such as benches, trash cans and picnic table.

A brief discussion followed with favorable comments and no objections stated. However, Council President Jenks respectfully requested that the project not be under construction during 4th of July or started if it cannot be completed before then. Discussion continued about expanding water features and a seating wall. Mr. Miller reported plans to fast track the project to get a contract in place for Council's approval. There was no further discussion.

- 10.5 Discussion regarding 4-way stop signs on Royal Avenue and Loto Street – Robert Miller, Public Works Director.

Robert Miller, Public Works Director, presented the information in the Agenda Statement about a traffic study for the intersection of Loto Street and Royal Avenue. The current intersection has a two-way stop but based on the traffic study, staff recommended revising the intersection to a four-way stop. Restriction of site distances were discussed with improved traffic operations and safety enhancements with the implementation of a 4-way stop. Discussion ensued about confusion at the intersection, providing adequate signage and advance warning that could be in place for up to six months. While there was some concern stated about congestion, there was no objection stated to implementing the 4-way stop signs. There was a question about a follow-up analysis for the Crystal and Teakwood intersection but no information was available. In conclusion, Mr. Miller reported staff would move forward next week.

11. REPORTS FROM CITY COUNCIL AND CITY COMMITTEE REPRESENTATIVES

Councilor Fierke announced there had been a D9 School Board meeting but could not report on it.

Councilor Bilden reported attending a SOREDI Board Meeting earlier in the day and its annual meeting is planned for Eagle Point at the Golf Course. Councilor Bilden also reported attending the Southern Oregon Business Conference and that work is beginning on the Regional Strategic Plan. With regard to the Eagle Point Chamber of Commerce, the 4th of July Committee is beginning its efforts with a golf tournament planned for March 24th to benefit the 4th of July events. The Vintage Fair is planned for May 13, and the Circus is coming to town on the 16th.