



CITY OF EAGLE POINT

"Gateway to the Lakes"

OREGON

EAGLE POINT CITY COUNCIL

Council Chambers
17 Buchanan Ave. South, Eagle Point, Oregon
August 22, 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
 - 4.1 Introduction of Robert Horton, Fire Chief, Jackson County Fire District 3 and presentation of the District's Six Month Report.
5. PUBLIC HEARINGS
6. CONSENT CALENDAR
 - 6.1 Presentation of Regular Meeting Minutes of August 8, 2017.
7. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR
8. PRESENTATION OF BILLS TO BE PAID
9. OLD BUSINESS
 - 9.1 Resolution No. 2017-36. A Resolution authorizing the expenditure of funds to send city representatives to Showa Mura, Japan.

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. 2017-41. A Resolution authorizing a City of Eagle Point Personal/Professional Services Contract for the 2017 Seal Coat Project with C. R. Contracting LLC.
- 10.2 Resolution No. 2017-42. A Resolution authorizing a City of Eagle Point Personal/Professional Services Contract with LTM, Inc. dba Knife River Materials for the 2017 Paving Project.
- 10.3 Resolution No. 2017-43. A Resolution authorizing the selection of a Consultant for Engineering Services for Linn Road Improvements.
- 10.4 Resolution No. 2017-44. A Resolution authorizing the City Administrator to reconvey a Trust Deed pledged as security per Water Right Option Agreement.
- 10.5 Discussion on the Eagle Point Golf Course Homeowner's Association Request for the City to take Ownership of the Street Lights.

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)(e), To conduct deliberations with persons designated by the governing body to negotiate real property transactions; ORS 192.660(2)(f), To consider information or records that are exempt by law from public inspection; and 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*