



CITY OF EAGLE POINT

"Gateway to the Lakes"

OREGON

EAGLE POINT CITY COUNCIL

Council Chambers
17 Buchanan Ave. South, Eagle Point, Oregon
October 24, 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 Public Hearing regarding adopting a Historic Preservation Ordinance, creating a Historic Landmark Advisory Commission, and working with the Oregon State Historic Preservation Office (SHPO) to qualify for historic preservation grants as a Certified Local Government.
6. CONSENT CALENDAR
 - 6.1 Presentation of Regular Meeting Minutes of October 10, 2017.
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 No. 2017-06. The City of Eagle Point Historic Preservation Ordinance.
 - 10.2 Resolution No. 2017-47. A Resolution proclaiming October 25-31, as Red Ribbon Week in the City of Eagle Point.

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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- 10.3 Resolution No. 2017-48. A Resolution supporting the Lagoon Site Stabilization Grant.
 - 10.4 Resolution No. 2017-49. A Resolution authorizing a Cost-of-Living Adjustment to the City Administrator's Salary.
 - 10.5 Discussion on the request of the McLoughlin Meadows Homeowners Association to transfer ownership of the Street and Storm System to the City.
- 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

www.cityofeaglepoint.org