



CITY OF EAGLE POINT

"Gateway to the Lakes"

OREGON

EAGLE POINT CITY COUNCIL

Council Chambers
17 Buchanan Ave. South, Eagle Point, Oregon
February 13, 2018

REGULAR MEETING AGENDA

1. CALL TO ORDER – 6:00 P.M.
2. FLAG SALUTE AND INVOCATION
3. AUDIENCE QUESTIONS OR COMMENTS CONCERNING ITEMS NOT ON THE AGENDA
4. PRESENTATIONS
5. PUBLIC HEARINGS
6. CONSENT CALENDAR
 - 6.1 Presentation of Regular Meeting Minutes of January 23, 2018.
 - 6.2 Presentation of Special Study Session Minutes of February 6, 2018.
7. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR
8. PRESENTATION OF BILLS TO BE PAID
9. OLD BUSINESS
 - 9.1 Update on the East Main Street/Stevens Road Improvements.
10. NEW BUSINESS
 - 10.1 Resolution No. 2018-04. A Resolution authorizing a City of Eagle Point Personal and Professional Service Contract for the South Shasta Pedestrian Bridge with Anderson Environmental Contracting, LLC.

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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- 10.2 Resolution No. 2018-05. A Resolution authorizing a Request for Proposals for acquisition and redevelopment of the Old Fire Station Property.
- 10.3 Discussion regarding the Eagle Point Community Development Commission's Goals.
- 10.4 Resolution No. 2018-06. A Resolution authorizing a lawsuit against Civil West Engineering Services, Inc. and Garrett Pallo.
- 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; and ORS 192.660(2)(e), To conduct deliberations with persons designated by the governing body to negotiate real property transactions.
- 15. ADJOURN

AGENDA AND COUNCIL PACKETS ALSO AVAILABLE ON WEBSITE

www.cityofeaglepoint.org