



# CITY OF EAGLE POINT

*"Gateway to the Lakes"*

OREGON

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

**OCTOBER 25, 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.
  - 4.1 Fire Chief Dan Petersen of Fire District #3
5. PUBLIC HEARINGS.
6. CONSENT CALENDAR.
  - 6.1 Presentation of regular meeting minutes of October 11, 2011.
7. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR.
8. PRESENTATION OF BILLS TO BE PAID.
9. OLD BUSINESS.
10. NEW BUSINESS.
  - 10.1 **Resolution 2011-72.** A Resolution authorizing the City of Eagle Point to enter into a contract for the Fargo Street Reconstruction project.
  - 10.2 **Resolution 2011-73.** A Resolution approving a new job description for the position of Police Sergeant.
  - 10.3 **Resolution 2011-74.** A Resolution authorizing Museum hours to change in the winter to 11:00 a.m. to 3:00 p.m.
11. REPORTS FROM CITY COUNCIL AND CITY COMMITTEE REPRESENTATIVES.

12. STAFF REPORTS

- Police Department Report
- Fire District #3 Report
- Financial Report
- Public Works Department Report

13. INFORMATION.

- 13.1 Eagle Point Community Association September 15, 2011 minutes.

14. ADJOURNMENT.