



CITY OF EAGLE POINT

"Gateway to the Lakes"

OREGON

EAGLE POINT CITY COUNCIL

Council Chambers
17 Buchanan Ave. South, Eagle Point, Oregon
August 14, 2018

REGULAR MEETING AGENDA

1. CALL TO ORDER – 6:00 P.M.
2. FLAG SALUTE AND INVOCATION
3. OATH OF OFFICE – Darin May, Police Chief
4. AUDIENCE QUESTIONS OR COMMENTS CONCERNING ITEMS NOT ON THE AGENDA
5. PRESENTATIONS
6. PUBLIC HEARINGS
 - 6.1 Public Hearing in the matter of increasing the Water Base Rate and Water Consumption Rates.
 - 6.2 Public Hearing to consider an application to subdivide and develop the property at Tax Assessors Map 351W34AC, Lot 7500 in the R-1 Single-Family Residential zoning district (North Barton Subdivision – East) - PA #18-09:ZCH/SUB.
 - 6.3 Public Hearing regarding a proposed vacation of the city-owned Arrowhead Trail Alley and accepting adjacent private property for a public path and storm drain easements in the City of Eagle Point, Oregon. (Planning Action No. 18-12:VAC)
7. CONSENT CALENDAR
 - 7.1 Presentation of Regular Meeting Minutes of July 24, 2018.
8. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR
9. PRESENTATION OF BILLS TO BE PAID

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10. OLD BUSINESS

- 10.1 Ordinance No. 2018-05. An Ordinance in the matter of increasing the Water Base Rate and Water Consumption Rates, and repealing Ordinance No. 2017-04.
- 10.2 Discussion regarding Eagle Point's committed residential density associated with future Urban Growth Boundary expansion under the City's Regional Plan Element.

11. NEW BUSINESS

- 11.1 Ordinance No. 2018-07. An Ordinance amending the Eagle Point Zoning Map from R-1-8 to R-1-6 Single Family Residential for the 5 acre property identified as Jackson County Assessor's Map 451W34AC, Tax Lot 7500.
- 11.2 Ordinance No. 2018-08, an Ordinance vacating the city-owned Arrowhead Trail Alley and accepting adjacent private property for a public path and storm drain easements in the City of Eagle Point, Oregon.
- 11.3 Resolution No. 2018-38. A Resolution approving the zone change, Tentative Subdivision Plan and recommended conditions of approval associated with Planning Application No. 18-09:ZCH/SUB, North Barton Road Subdivision – East, at Tax Assessor's Map 351W34AC, Lot 7500 in the R-1 Single Family Residential Zoning District.
- 11.4 Resolution No. 2018-39. A Resolution authorizing a City of Eagle Point Personal/Professional Services Contract for the 2018 Crack Seal Project with Kerry Fuller Enterprises dba Pavement Protectors.
- 11.5 Resolution No. 2018-40. A Resolution authorizing a City of Eagle Point Personal/Professional Services Contract for the 2018 Seal Coat Project with C.R. Contracting LLC.

12. REPORTS FROM CITY COUNCIL AND CITY COMMITTEE REPRESENTATIVES

13. STAFF REPORTS

14. INFORMATION

15. ADJOURN

AGENDA AND COUNCIL PACKETS ALSO AVAILABLE ON WEBSITE

www.cityofeaglepoint.org

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).