



CITY OF EAGLE POINT

"Gateway to the Lakes"

OREGON

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

JANUARY 10, 2012

WORKSHOP – 6:00 PM

1. JOINT COUNCIL AND ECONOMIC DEVELOPMENT COMMISSION
WORKSHOP – DIRECTION AND VISION.
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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.
6. CONSENT CALENDAR.
 - 6.1 Presentation of regular meeting minutes of December 13, 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 **Ordinance 2012-01.** An Ordinance repealing Ordinance 2011-05 and an
Ordinance creating a Traffic Safety Equipment Fee.
 - 10.2 City Administrator Selection Process.

10.3 **Resolution 2012-02.** A Resolution authorizing the City of Eagle Point to enter into an agreement with McAndrews Properties and Crown West to purchase 6.5 acres of land for park use.

11. REPORTS FROM CITY COUNCIL AND CITY COMMITTEE REPRESENTATIVES.

12. STAFF REPORTS

13. INFORMATION.

13.1 Article relating to Interview Questions.

13.2 Letter from ODOT regarding speed zone investigation on Crater Lake Highway.

13.3 *Medford Mail Tribune* article regarding speed reduction in Eagle Point.

13.4 Eagle Point Community Association Minutes of meetings of November 17 and 21, 2011.

14. EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(a) EMPLOYMENT AND 192.660(2)(e) REAL PROPERTY TRANSACTIONS.

15. ADJOURNMENT.