



CITY OF EAGLE POINT

"Gateway to the Lakes"

OREGON

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

FEBRUARY 14, 2012

1. WORKSHOP - EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(a) EMPLOYMENT.
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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 January 24, 2012.
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 2012-08.** A Resolution authorizing the Mayor of Eagle Point to approve a liquor license for The Trough, LLC.
 - 10.2 **Resolution 2012-09.** A Resolution authorizing an offer of employment to the chosen candidate for City Administrator following a successful background investigation.

- 10.3 **Resolution 2012-10.** A Resolution authorizing J&C Auctions to auction surplus property in the City of Eagle Point.
- 10.4 **Resolution 2012-11.** A Resolution authorizing staff to enter into a contract with Overstreet Landscape & Hydroseeding, Inc. for the 4.0 MG reservoir screening project in the amount of not to exceed \$15,756.
11. REPORTS FROM CITY COUNCIL AND CITY COMMITTEE REPRESENTATIVES.
12. STAFF REPORTS
13. INFORMATION.
 - 13.1 Letter from City Administrator formally resigning his position.
 - 13.2 Draft of Jackson County Fire District3' 3-5 Year Strategic Plan.
 - 13.3 Emergency Communications of Southern Oregon (ECSO) Proposed User Rates for Fiscal Year 2012-13.
 - 13.4 ECSO 2012-2013 Proposed Budget Overview
14. ADJOURNMENT.