

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

FEBRUARY 28, 2012

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 Certificate of Promotion to Sergeant Detective Steve Frantz
 - 4.2 Certificate of Promotion to Corporal Dustin LaFord
 - 4.3 Eagle Point/Upper Rogue Chamber of Commerce – Harnish Park Visitors Center volunteers
 - 4.4 Bunny Lincoln Retirement Presentation – A Look Back
5. PUBLIC HEARINGS.
 - 5.1 **Ordinance 2012-02.** An Ordinance amending Ordinance 2011-02 establishing a new rate for solid waste collection within the City of Eagle Point.
6. CONSENT CALENDAR.
 - 6.1 Presentation of special meeting minutes of February 9, 2012.
 - 6.2 Presentation of special meeting minutes of February 10, 2012
 - 6.3 Presentation of workshop minutes of February 14, 2012
 - 6.4 Presentation of regular meeting minutes of February 14, 2012
 - 6.5 Presentation of special meeting minutes of February 20, 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 2012-12.** A Resolution appointing representatives to a regional water conservation committee.
 - 10.2 **Resolution 2012-13.** A Resolution on behalf of the City of Eagle Point entering into a non-binding, 2012 Upper Rogue FEMA risk map partnership agreement.
 - 10.3 **Resolution 2012-14.** A Resolution authorizing the surplus of camera equipment.
 - 10.4 **Resolution 2012-15.** A Resolution authorizing a contract to repair the concrete in the 3.6 MG reservoir.
 - 10.5 **Resolution 2012-16.** A Resolution approving contract with new City Administrator.
 - 10.6 Street art policy decision
 - 10.7 **Ordinance 2012-02.** An Ordinance amending Ordinance 2011-02 establishing a new rate for solid waste collection within the City of Eagle Point.
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 Retirement Party for Bunny Lincoln
 - 13.2 Eagle Point Community Association minutes of January 19, 2012
 - 13.3 Eagle Point/Upper Rogue Chamber of Commerce minutes of February 13, 2012
14. EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(a) EMPLOYMENT.
15. ADJOURNMENT.