



City of Eagle Point

City Council

Meeting Agenda

Council Chambers
17 Buchanan Avenue South, Eagle Point, Oregon
December 10, 2019

1. CALL TO ORDER – 6:00 P.M.
2. FLAG SALUTE AND INVOCATION
3. OATH OF OFFICE – Michael Anselmi, Police Corporal
4. AUDIENCE QUESTIONS OR COMMENTS CONCERNING ITEMS NOT ON THE AGENDA
5. PRESENTATIONS
6. PUBLIC HEARINGS
7. CONSENT CALENDAR
 - 7.1 Presentation of Regular Meeting Minutes of November 12, 2019.
8. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR
9. PRESENTATION OF BILLS TO BE PAID
10. OLD BUSINESS
11. NEW BUSINESS
 - 11.1 Resolution No. 2019-42. A Resolution authorizing a reimbursement to Pair-A-Dice Contracting, LLC for improvements to Little Butte Park.
 - 11.2 Resolution No. 2019-43. A Resolution cancelling the December 24, 2019 Regular Meeting of the Eagle Point City Council and authorizing staff to pay the bills through January 14, 2020 or until the next City Council meeting.
12. REPORTS FROM CITY COUNCIL AND CITY COMMITTEE REPRESENTATIVES
13. STAFF REPORTS
14. INFORMATION
15. EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(f), To consider information or records that are exempt by law from public inspection; and ORS 192.660(2)(h), To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.
16. EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(d), To conduct deliberations with persons designated by the governing body to carry on labor negotiations.
17. ADJOURN

*AGENDA AND MEETING 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).*