



CITY OF EAGLE POINT

"Gateway to the Lakes"

OREGON

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

MARCH 13, 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 Presentation of Life Saving Award to Senior Officer Heidi Kazakoff and Senior Officer Mike Anselmi
 - 4.2 Annual Report - Michael Cavallaro, Rogue Valley Council of Governments
5. PUBLIC HEARINGS.
6. CONSENT CALENDAR.
 - 6.1 Presentation of regular meeting minutes of February 28, 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 2012-17.** A Resolution proclaiming April 3, 2012 as Arbor Day in the City of Eagle Point.
 - 10.2 **Resolution 2012-18.** A Resolution appointing School District #9 representatives to the Parks and Recreation Commission and Economic Development Commission.

- 10.3 **Resolution 2012-19.** A Resolution accepting the June 30, 2011 Comprehensive Annual Financial Report (CAFR) and Audit Report.
- 10.4 City Recorder selection process
- 11. REPORTS FROM CITY COUNCIL AND CITY COMMITTEE REPRESENTATIVES.
- 12. STAFF REPORTS
- 13. INFORMATION.
 - 13.1 Letter from Medford Water Commission regarding 48" water main construction project.
 - 13.2 Information regarding WISE (Water for Irrigation, Streams and Economy) water management project.
 - 13.3 Information from Water Resources Department regarding Water Conservation, Reuse, and Storage Grant Program
- 14. ADJOURNMENT.