



City of Eagle Point

City Council

Meeting Agenda

February 14, 2023

Council Chambers

17 Buchanan Avenue South, Eagle Point, Oregon

or via Zoom by registering in advance at:

https://us06web.zoom.us/webinar/register/WN_qw_1AdQkSf6zvicqFnAGSQ

1. CALL TO ORDER – 6:00 P.M.
2. FLAG SALUTE AND INVOCATION
3. AUDIENCE QUESTIONS OR COMMENTS CONCERNING ITEMS NOT ON THE AGENDA
4. PRESENTATIONS
 - 4.1 Presentation of the Eagle Point and Upper Rogue Chamber of Commerce budget and proposal for the 2023 Eagle Point 4th of July event.
5. CONSENT CALENDAR
 - 5.1 Presentation of Regular Meeting Minutes of January 24, 2023.
6. PRESENTATION OF BILLS TO BE PAID
7. NEW BUSINESS
 - 7.1 Council appointment of City Council candidates to fill the remainder of terms ending on December 31, 2024.
 - 7.2 Oaths of Office to successful City Council candidates.
 - 7.3 Resolution No. 2023-04. A Resolution authorizing an Eagle Point Personal/Professional Services Contract with Capital Asset & Pavement Services, Inc. for the 2023 Pavement Condition Survey Update.
 - 7.4 Resolution No. 2023-05. A Resolution authorizing a new job description and wage scale for a full-time Code Enforcement Officer, and authorizing a one-time budget adjustment from the General Fund – Contingency to General Fund – Administration.
 - 7.5 Resolution No. 2023-06. A Resolution authorizing Amendment No. 1 to the Professional Services Agreement with RH2 Engineering, Inc. for Onyx Street Waterline Relocation and Hydraulic Study.
8. REPORTS FROM CITY COUNCIL AND CITY COMMITTEE REPRESENTATIVES
9. STAFF REPORTS
10. EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(d), To conduct deliberations with persons designated by the governing body to carry on labor negotiations.
11. EXECUTIVE SESSION PURSUANT TO 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.
12. ADJOURN

AGENDA AND MEETING PACKETS ALSO AVAILABLE ON WEBSITE (www.cityofeaglepoint.org)

If an 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).