



# City of Eagle Point

## City Council

### Meeting Agenda

April 11, 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](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. PUBLIC HEARINGS
  - 4.1 Public hearing to consider an amendment to the regulations pertaining to fences within Section 17.52.150.C of the Eagle Point Municipal Code and to receive public comment.
5. PRESENTATIONS
  - 5.1 Presentation of 2022 Annual Report - Fire Chief, Mike Hussey, Fire District 3.
6. CONSENT CALENDAR
  - 6.1 Presentation of Regular Meeting Minutes of March 28, 2023.
7. PRESENTATION OF BILLS TO BE PAID
8. OLD BUSINESS
  - 8.1 Discussion regarding the dog park proposal at Little Butte Creek Park – Dean LeBret, Public Works Operations Supervisor.
9. NEW BUSINESS
  - 9.1 Ordinance No. 2023-03. An Ordinance amending Eagle Point Municipal Code Title 17 Zoning, Section 17.52.150.C Fences and Screen Planting Regulations.
  - 9.2 Resolution No. 2023-15. A Resolution proclaiming National Public Safety Telecommunicators Week in the City of Eagle Point, April 9 – 15, 2023.
  - 9.3 Resolution No. 2023-16. A Resolution proclaiming Arbor Day on April 19, 2023 and Arbor Week as April 17 – 21, 2023 in the City of Eagle Point, and authorizing the mayor to sign the Arbor Day Proclamation.

AGENDA AND MEETING PACKETS ALSO AVAILABLE ON WEBSITE ([www.cityofeaglepoint.org](http://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).

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- 9.4 Resolution No. 2023-17. A Resolution authorizing Amendment No. 1 to the City of Eagle Point Personal/Professional Services Contract with Devore Electric & Construction for the Downtown Lighting Infill Project.
- 9.5 Resolution No. 2023-18. A Resolution authorizing a Collective Bargaining Agreement between the City of Eagle Point and Teamsters Local 223 (General Unit) for the period of July 1, 2022 – June 30, 2025.
- 9.6 Resolution No. 2023-19. A Resolution authorizing a City of Eagle Point Personal/Professional Services Contract with Infinity Electrical Contractors, Inc. for the 2023 Fire Suppression System Monitor.
- 9.7 Resolution No. 2023-20. A Resolution authorizing a donation of gift baskets from the Mayor and City Council to the Oregon Mayors' Association (\$50); and 71Five CAMPUS – Eagle Point Youth Center (\$100).
10. REPORTS FROM CITY COUNCIL AND CITY COMMITTEE REPRESENTATIVES
11. STAFF REPORTS
12. EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(e), To conduct deliberations with persons designated by the governing body to negotiate real property transactions.
13. ADJOURN