



City of Eagle Point

City Council

Meeting Agenda

September 12, 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. CONSENT CALENDAR
 - 4.1 Presentation of Regular Meeting Minutes of August 22, 2023.
5. PRESENTATION OF BILLS TO BE PAID
6. OLD BUSINESS
 - 6.1 Resolution No. 2023-35. A Resolution adopting the 2023 Eagle Point Parks Master Plan.
7. NEW BUSINESS
 - 7.1 Resolution No. 2023-43. A Resolution authorizing Amendment No. 1 to a Professional Services Agreement with RH2 Engineering – Highway 62 Pump Station and Riley Road Pump Station Standby Generators.
 - 7.2 Resolution No. 2023-44. A Resolution authorizing the purchase of three police vehicles using Coronavirus State & Local Fiscal Recovery Funds (SLFRF).
 - 7.3 Resolution No. 2023-45. A Resolution authorizing the acceptance of a quote from Axon Enterprise, Inc. and related Master Services and Purchasing Agreement for the purchase of in-car cameras for police vehicles.
8. REPORTS FROM CITY COUNCIL AND CITY COMMITTEE REPRESENTATIVES
9. STAFF REPORTS
10. 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).