



# CITY OF EAGLE POINT

*"Gateway to the Lakes"*

OREGON

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

**JULY 24, 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 Jackson County Fire District 3 Presentation of Second Quarter Report - Fire Chief Petersen.
5. PUBLIC HEARINGS.
6. CONSENT CALENDAR.
  - 6.1 Presentation of Regular Meeting Minutes of July 10, 2012.
7. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR.
8. PRESENTATION OF BILLS TO BE PAID.
9. OLD BUSINESS.
  - 9.1 **Resolution 2012-51** – A Resolution Authorizing a 2012 Community Video Tour Agreement with CGI Communications, Inc., for a Community Video Program.

10. NEW BUSINESS.
  - 10.1 **Resolution 2012-50** – A Resolution Setting Wage Levels for Management Positions for the City of Eagle Point (2012-2013).
  - 10.2 Discussion regarding process for Performance Review for City Administrator.
11. REPORTS FROM CITY COUNCIL AND CITY COMMITTEE REPRESENTATIVES.
12. STAFF REPORTS.
  - 12.1 Police Department Report.
  - 12.2 Financial Report.
  - 12.3 Public Works Department Report.
13. INFORMATION.
  - 13.1 Eagle Point Planning Commission Public Notice.
  - 13.2 Eagle Point Liquor License Renewals for all existing licenses.
  - 13.3 Letter from Michael L. Piels, CPA.
  - 13.4 Donation Request from League of Oregon Cities Foundation.
  - 13.5 Eagle Point's Utility Bill Newsletter dated May 31, 2012.
  - 13.6 Eagle Point's Utility Bill Newsletter dated June 30, 2012.
  - 13.7 Flyer for Jackson Soil & Water Conservation District Bus Tour, July 26, 2012.
  - 13.8 Flyer for Eagle Point's National Night Out, August 7, 2012.
  - 13.9 Flyer for Eagle Point's 2<sup>nd</sup> Annual Street Dance, August 18, 2012.
  - 13.10 Flyer for Little Butte Creek Watershed Festival, September 15, 2012.
14. EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(e), To conduct deliberations with persons designated by the governing body to negotiate real property transactions.
15. EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(f), To consider information or records that are exempt by law from public inspection.
16. ADJOURN.

*AGENDA AND COUNCIL PACKETS ALSO AVAILABLE ON WEBSITE*