



CITY OF EAGLE POINT

"Gateway to the Lakes"

OREGON

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

JANUARY 22, 2013

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 Plaque of Appreciation to Sergeant Steve Frantz.
 - 4.2 Presentation of Water Master Plan by Garrett Pallo of Civil West Engineering Services, Inc.
5. PUBLIC HEARINGS
6. CONSENT CALENDAR
 - 6.1 Presentation of Regular Meeting Minutes of January 8, 2013.
7. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR
8. PRESENTATION OF BILLS TO BE PAID
9. OLD BUSINESS
 - 9.1 Resolution No. 2013-02. A Resolution adopting the City of Eagle Point's Representation in the updates to the Jackson County Multi-Jurisdictional Natural Hazards Mitigation Plan.

City of Eagle Point Council Meeting Agenda

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10. NEW BUSINESS

- 10.1 Resolution No. 2013-05. A Resolution reappointing Dianne Fischetti and appointing James Mannenbach as Commissioners on the Eagle Point Parks and Recreation Commission.

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

14. ADJOURN

AGENDA AND COUNCIL PACKETS ALSO AVAILABLE ON WEBSITE