



CITY OF EAGLE POINT

"Gateway to the Lakes"

OREGON

EAGLE POINT CITY COUNCIL

Council Chambers
17 Buchanan Ave. South, Eagle Point, Oregon
March 26, 2013

REVISED

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
5. PUBLIC HEARINGS
6. CONSENT CALENDAR
 - 6.1 Presentation of the Regular Meeting Minutes of March 12, 2013.
 - 6.2 Presentation of the Joint Meeting of the City Council and Planning Commission Minutes of March 12, 2013.
 - 6.3 Presentation of the Special City Council Study Session Minutes of March 16, 2013.
7. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR
8. PRESENTATION OF BILLS TO BE PAID
9. OLD BUSINESS
10. NEW BUSINESS

City of Eagle Point Council Meeting Agenda

March 26, 2013

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- 10.1 Resolution No. 2013-15. A Resolution appointing Citizen Members to the Eagle Point Budget Committee.
- 10.2 Resolution No. 2013-16. A Resolution proclaiming April 10, 2013, as Arbor Day in the City of Eagle Point.
- 10.3 Resolution No. 2013-17. A Resolution authorizing an Agreement with the Little Butte Creek Watershed Council, Inc., to locate a native plant nursery at the public works yard.
- 10.4 Resolution No. 2013-18. A Resolution authorizing Amendment No. 1 to Local Agency Agreement No. 27870, Congestion Mitigation and Air Quality Program, Mattie Brown Park Parking Lot Paving, with the State of Oregon, Department of Transportation.
- 10.5 Resolution No. 2013-19. A Resolution authorizing a Contract with FCS Group for a Water Rate Study and Water System Development Charge Study.
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. 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.
15. EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(d), To conduct deliberations with persons designated by the governing body to carry on labor negotiations.
16. EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(e), To conduct deliberations with persons designated by the governing body to negotiate real property transactions.
17. ADJOURN

AGENDA AND COUNCIL PACKETS ALSO AVAILABLE ON WEBSITE



CITY OF EAGLE POINT

"Gateway to the Lakes"

OREGON

EAGLE POINT CITY COUNCIL
17 BUCHANAN AVE. SOUTH, EAGLE POINT, OREGON
MARCH 12, 2013
REGULAR MEETING MINUTES

1. CALL TO ORDER – 7:00 P.M.

Mayor Russell called the meeting to order at 7:05 p.m.

Council Members Present: Bob Russell, Jonathan Bilden, Wayne Brown, Bill Fierke, Ruth Jenks, Aaron Prunty and Kathy Sell.

Staff Members Present: Henry Lawrence, City Administrator; Melissa Owens, Finance Officer; Robert Miller, Public Works Director; Vern Thompson, Police Chief; Mike Upston, Principal Planner; and Cindy Hughes, City Recorder.

Guests: Don Skundrick, Jackson County Commissioner, Dianne Mihocko, Suzi Collins and Millie Wewerka, Planning Commissioners; Jayne Randleman and ODOT Staff; and members of the public and press.

2. FLAG SALUTE AND INVOCATION

Mayor Russell selected Commissioner Don Skundrick to lead the Pledge of Allegiance. Jerry Zieman of the Eagle Point Senior Center provided the invocation.

3. AUDIENCE QUESTIONS OR COMMENTS CONCERNING ITEMS NOT ON THE AGENDA

There were no questions or public comment.

4. PRESENTATIONS

4.1 Update regarding Mattie Brown Park – Robert Miller, Public Works Director.

Robert Miller, Public Works Director, presented an overhead slide presentation about Mattie Brown Park and provided handouts of the presentation to the City Council (Submission No. 1). This project began several years ago and has been worked on as funding has become available in 2012. The proposed parking lot

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includes approximately 8 spaces, all ADA (Americans with Disabilities Act) accessible, and access to a future path. The new access and parking area would help to meet the demands of heavy park use during the summer months. Mr. Miller reported the City plans to use low impact parking surface or permeable pavement, a relatively new, environmentally friendly process that allows for drainage.

The current estimated project cost is \$166,000 but the project has been budgeted for \$175,000. CMAQ (Congestion Mitigation and Air Quality Improvement Program) funding of \$160,600 will be awarded and requires a match by the City of Eagle Point of \$14,400. An intergovernmental agreement for the CMAQ funding will be on a future agenda.

Currently, a professional analysis of the parking lot is being conducted to determine the risk of flooding. The location of the gazebo is being analyzed as well and may need to be relocated. The cost of the analysis is included in the budgeted amount of the project. Mr. Miller further reported that Boy Scout Troop 48, John Galbraith, and ZCS Engineering, Inc., offered to volunteer in any way they can.

Mr. Miller opened for questions about the project and a brief discussion followed about a permit requirement from Jackson County. It was noted that Jackson County owns that portion of Royal Avenue and therefore requires the permit.

4.2 Eagle Point Police Department Annual Report – Vern Thompson, Police Chief.

Police Chief Thompson presented a brief overview of the Annual Report (Submission No. 2), that he handed out at the meeting. The Annual Report was part the agenda packet which is on the City's website. Regarding the Message from the Chief, on page 1, it basically says the community is a safe place to live, work and play. Overall, violent crime is down by 27%. However, property crime is high but attributed to shoplifting at Walmart. The majority of other crime is related to theft.

The Eagle Point Police Department received approximately 10,393 calls for service in 2012. Of those calls, over 8,000 were documented in writing. Chief Thompson also reported on the following categories that were in the Annual Report: Nuisance Abatement, Accreditation, Use of Force, Racial or Bias-Based Policing, Personnel Action, Overtime, Sick Time Usage, Training, Programs (Neighborhood Watch, School Resource Officer, and National Night Out), Prescription Drug Drop-Off Box (216 pounds of prescription medication received for safe disposal), Promotions, Performance Awards, and Goals Achieved.

Councilor Sell inquired about injured deer removal and the Police Department is the only agency authorized to remove the deer. There were no further questions or comments other than the Mayor expressing appreciation for a job well done.

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4.3 Review of Refinancing Opportunities – Melissa Owens, Finance Officer.

Melissa Owens, Finance Officer, presented a PowerPoint Presentation entitled Debt Refinancing Analysis (Submission No. 3). There are currently three areas of debts: 98 G.O. (General Obligation) Bond for City Hall; Sewer Debt; and Water Debt. Interest rates for these debts range from 3% to 5%.

The 98 G. O. Bond has a relatively low balance of approximately \$270,000. It is paid for with a portion of property taxes but does not affect compression rates. The Sewer Debt is approximately \$633,000 which includes two loans, one a Revenue Bond and the other a G.O. Bond. These loans were made together with Rogue Valley Sewer, with annexation into the Rogue Valley Sewer Services in mind. Refinancing of this debt would be complex in that it would need to be refinanced together with Rogue Valley Sewer Services.

The last debt reviewed, the Water Debt includes three loans. Two of the loans are Revenue Bonds. The Revenue Bond for electronic water meters has an approximately balance of \$365,000 and the Revenue Bond for water repairs in 1996 has an approximate balance of \$1,370,000. The third loan is 25% Revenue Bond and the remaining 75% is a full Faith & Credit Loan with a balance of approximately \$3,025,000.

Ms. Owens reviewed the types of loans the City could obtain: a general obligation bond (requiring public vote); revenue bonds (requiring Council approval and a full public hearing) which ties up utility revenues to pay the debt; or a full faith and credit loan (easier to obtain and property tax is used as security). The City has looked at refunding with the U.S. Department of Agriculture (USDA) Rural Development Program; State of Oregon; standard bank loans; LOCAP (Local Oregon Capital Assets Program) offered through the League of Oregon Cities; and other specialized programs. Of all of the refinancing options, LOCAP had the most attractive option. Ms. Owens explained that LOCAP allowed Oregon cities to join together in refinancing efforts to get the best possible loan rates.

Eagle Point's discussions with LOCAP were to refinance two loans. Refinancing through LOCAP would result in rates at the beginning of the loan at about .85% and ending at around 3.85%, with a cost of approximately \$40,000 for bond and rating fees. The total savings over the period of a 24-year loan would be approximately \$424,000, or \$15,000 to \$25,000 per year.

Discussion followed about whether the loan would restrict the City's ability to acquire future loans. Ms. Owens stated the City would be required to determine if it could afford a new loan. There was additional discussion about including the fee costs with the loan amount and if there were restrictions for early payoff.

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Ms. Owens reported that the smaller loan had a 1% penalty for early payoff. The fees of approximately \$40,000 were built into the loan amount. Ms. Owens clarified that the loan would cover the debt for electronic water meters and the 1996 water repairs.

Mayor Russell was favorable of refinancing and the Council nodded in agreement. Henry Lawrence, City Administrator, stated this item would be brought back as a formal Resolution for approval by the Council.

5. PUBLIC HEARINGS

There were no public hearings.

6. CONSENT CALENDAR

6.1 Presentation of Regular Meeting Minutes of February 25, 2013.

Mayor Russell announced the Consent Calendar and asked for a motion to approve the Consent Calendar. Council President Fierke moved to approve the Consent Calendar as presented and Councilor Sell seconded the motion. There was no discussion. Roll call: Ruth Jenks, aye; Bill Fierke, aye; Kathy Sell, aye; Jonathan Bilden, aye; Wayne Brown, aye; Aaron Prunty, aye; and Bob Russell, aye. The motion passed unanimously.

7. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

There were no items considered for removal from the Consent Calendar.

8. PRESENTATION OF BILLS TO BE PAID

Mayor Russell asked if there were any questions about the bills to be paid. Ms. Owens commented that the Grand Total was actually \$58,825.54. She further noted there was not an additional bills list.

There being no further questions or comments, Mayor Russell asked for a motion. Councilor Sell made a motion for the Council to approve the bills as presented including the Additional Bills List. Councilor Brown seconded the motion. Roll call: Wayne Brown, aye; Jonathan Bilden, aye; Kathy Sell, aye; Ruth Jenks, aye; Aaron Prunty, aye; Bill Fierke, aye; and Bob Russell, aye. The motion passed unanimously.

9. OLD BUSINESS

There was no old business to discuss.

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10. NEW BUSINESS

- 10.1 Resolution No. 2013-14. A Resolution authorizing a temporary noise exception to the Oregon Department of Transportation for construction on Highway 62 between Linn Road and the northern city limit.

Mike Upston, Principal Planner, stated that noise within the City limits is regulated by the City's Municipal Code. However, there are times when an exception is needed, such as for construction. Jayne Randleman, Project Leader, with the Oregon Department of Transportation (ODOT), and ODOT inspectors, attended the meeting to answer questions about the proposed temporary noise exception for work scheduled July 1st through October 31st. Allowing for construction work during evening to early morning hours is expected to reduce the possibility of accidents and the amount of time it would take to complete the project during daytime hours. Construction will be within the City's limits on Highway 62 between Linn Road and the northern city limit.

Ms. Randleman spoke briefly about the project and reported ODOT had met with and talked to a lot of people about the project. Most of the discussions were about entrance ways and making sure the postmaster could deliver mail. Numerous public notifications have been made by ODOT and the City. Ms. Randleman also stated that ODOT would be willing to hang notices on doors along the highway prior to construction.

Mayor Russell asked for a motion to approve **Resolution No. 2013-14**. Councilor Jenks made a motion to approve **Resolution No. 2013-14** and Councilor Bilden seconded the motion. There was no discussion. Roll call: Jonathan Bilden, aye; Wayne Brown, aye; Ruth Jenks, aye; Aaron Prunty, aye; Bill Fierke, aye; Kathy Sell, aye; and Bob Russell, aye. The motion passed unanimously.

- 10.2 Review of Council Rules.

There was a brief discussion about the process of reviewing the Council Rules. Mr. Lawrence requested the City Council to review the Council Rules and submit comments to the City Recorder. After those submissions are received, the Council Rules will be reviewed at a later date.

11. REPORTS FROM CITY COUNCIL AND CITY COMMITTEE REPRESENTATIVES

Council President Fierke reported there had not been a School District Board meeting since the last Council meeting. At their next meeting, budgetary issues and the grading system will be discussed. With regard to the City's Economic Development Commission, he reported attending its meeting on March 4. Council President Fierke provided a recap of

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that meeting which focused on a proposed economic development plan, as well as a brochure and strategies to promote Eagle Point.

Councilor Bilden reported attending the League of Oregon (LOC) City Hall Day and the LOC quarterly board meeting.

Councilor Jenks reported attending a RVACT (Rogue Valley Area Commission on Transportation) meeting in Grants Pass. The meeting was informational and included the introduction of its new members.

Councilor Prunty announced the Parks and Recreation Commission had held a meeting which included its newly appointed members. The focus of that meeting was Lucas Park, and another meeting was scheduled to be held before the next Council meeting.

Councilor Brown reported the Board of the Rogue Valley Sewer Services was scheduled to meet the following week.

Councilor Sell stated there had not been a Planning Commission meeting since the last Council meeting. She also reported attending the LOC City Hall Day at the Capitol. Councilor Sell reported this was a valuable learning experience and was grateful to be able to attend the event.

Mayor Russell reported attending the LOC City Hall Day together with Councilors Bilden and Sell. With regard to City Hall, Mayor Russell spoke about the blooming flowers throughout the City and recognized staff and volunteers for their hard work in planting flower bulbs. He further reported attending a Water Commission Meeting, the Desert Auction, and announced plans to attend an ACCESS (The Community Action Agency of Jackson County) meeting.

12. STAFF REPORTS

Mike Upston, Principal Planner, reported on a development application for a coffee stand and discussed the potential amendment of terms regarding the Quail Point Subdivision. Mr. Upston concluded his report by showing the bronze plaque for the covered bridge.

Melissa Owens, Finance Officer, announced that the City had been working on a community event webpage that was scheduled to go live that week. Additional website expansions were in the works for emergency preparedness and National Night Out. Additionally, announcements about the Highway 62 project are posted on the website regularly. With regard to the Budget, the dates of May 15, 20 and 22nd, are being considered for Budget Committee meeting dates. Regarding the auditors, they are scheduled to be at City Hall in May. Ms. Owens is also working on a RFP (Request for Proposals) for a new audit firm. It was noted that the current firm will provide its services for the 2012-2013 audit, and they are welcome to submit a RFP for future services.

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Robert Miller, Public Works Director, reported attending a water conservation technical advisory committee meeting which focused on water consumption. More information will be provided as it becomes available. Regarding speed zones, Mr. Miller reported a new speed zone will be put in place near Carl's Jr. and the mini-storage; and the lowered speed zone on Highway 62 will be extended further north to Crystal. Mr. Miller concluded by providing a brief report on the Main Street Bridge. Lowering the load rating would extend the life of the bridge and a Resolution may be brought to the Council at a future meeting.

Police Chief Thompson did not provide a report.

Joe Kellerman, City Attorney, did not make a report.

Henry Lawrence, City Administrator, presented the Special Study Session Agenda for March 16th (Submission No. 4). The purpose of the Study Session is to develop new goals. There will also be discussions about Parks capital project priorities, long range policy and funding for the street pavement program, as well as long range funding for water utility operations and capital improvements. Mr. Lawrence provided a brief explanation of the discussion topics of the Study Session and invited the Council to add other items to the agenda. Council President Fierke mentioned there were some other items regarding goals that the City Administrator had presented during his evaluation that should be reviewed before the Study Session.

Cindy Hughes, City Recorder, reminded the Council about the upcoming photo shoot on March 26th beginning at 6:00 p.m.

At 8:22 p.m., Mayor Russell recessed the meeting for a short break and announced that representatives of the news media and designated staff would be allowed to attend the Executive Sessions. All other members of the audience would be asked to leave the room and welcomed back afterwards, but no regular business was scheduled after the Executive Sessions.

13. EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(f), To consult with counsel concerning information exempt from public inspection and regarding privileged matters.

At 8:28 p.m., Council President Fierke opened the Eagle Point City Council Executive Session pursuant to ORS 192.660(2)(f). Following discussion, Council President Fierke closed the Executive Session at 8:38 p.m.

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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.

At 8:38 p.m., Mayor Russell opened the Eagle Point City Council Executive Session pursuant to ORS 192.660(2)(e). Following discussion, Mayor Russell closed the Executive Session at 8:53 p.m.

15. ADJOURN

At 8:54 p.m., Mayor Russell reconvened the regular meeting of the Eagle Point City Council. There being no further business, Mayor Russell closed the meeting at 8:54p.m.

Respectfully submitted,

Cindy Hughes, City Recorder

ATTEST:

Robert E. Russell, Mayor



CITY OF EAGLE POINT

"Gateway to the Lakes"

OREGON

JOINT MEETING OF THE CITY OF EAGLE POINT CITY COUNCIL AND PLANNING COMMISSION

MARCH 12, 2013

WORKSHOP MINUTES

1. CALL TO ORDER – 5:45 P.M.

Mayor Russell called the Workshop to order at 5:47p.m.

Council Members Present: Bob Russell, *Jonathan Bilden, Wayne Brown, Bill Fierke, Ruth Jenks, Aaron Prunty and *Kathy Sell.

Planning Commission Members Present: Suzi Collins, Sharon Coupe, Dianne Mihocko, Kevin Walruff, and Millie Wewerka.

Planning Commission Members Absent: Bernard Grossman and Steve Hunter.

Staff Members Present: Henry Lawrence, City Administrator; Joe Kellerman, City Attorney; Melissa Owens, Finance Officer; Robert Miller, Public Works Director; Mike Upston, Principal Planner; and Cindy Hughes, City Recorder.

Guests: Paul Lutey with Nelson\Nygaard Consulting Associates Inc. (Nelson\Nygaard), Paige Townsend with Rogue Valley Transit District (RVTD), and members of the public and press.

*Kathy Sell and Jonathan Bilden joined the meeting at approximately 5:48 p.m.

2. DISCUSSION REGARDING THE FINAL DRAFT REPORT FOR THE ROGUE VALLEY TRANSIT DISTRICT (RVTD)/EAGLE POINT TRANSIT STUDY.

Mike Upston, Principal Planner, reviewed the transit study about providing bus service to Eagle Point. Since August 2011, five meetings have been held and a 25-member stakeholder group participated in the study. Mr. Upston confirmed that the City Council

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and Planning Commissioners had received the Eagle Point Intercity Public Transportation Service Planning Final Draft Report (Submission No. 1).

The project consultant, Paul Lutey of Nelson\Nygaard, made a PowerPoint presentation (Submission No. 2), regarding the transit study. Alternatives and costs were identified, and Mr. Lutey noted that members of the public had been actively engaged in the study via the stakeholder group. The final study should be completed by the end of March or early April.

Of the four initial alternative bus routes, Alternative 1A was the most popular although Alternative 1B would be RVTD's choice. Alternative 1A would provide bus service every 30 minutes during weekdays with 12-15 hours of daily service, and Saturday service of 8-9 hours. The proposed route would run through Eagle Point in one direction, with a possible turnaround at Walmart preferred, and connect in White City. Alternative 1B included bi-directional service, a connection to the Rogue Community College (RCC) Table Rock Campus, and service every 60 minutes. All stops would be ADA (Americans with Disabilities Act) accessible. Mr. Lutey clarified that on Page 18 of the PowerPoint presentation, one of the headers should be Alternative 2A instead of Alternative 1B.

Councilor Jenks noted that service to the RCC Table Rock Campus was a priority within the stakeholder group. She also asked Paige Townsend of RVTD about whether or not Alternative 1A was an option that they would consider. Ms. Townsend responded that she would check with the RVTD Board.

Ridership was discussed and is estimated to begin with 36,000 to 44,000 passengers annually or 7.8 to 9.5 passengers per hour, but could be expected to increase over time. Ms. Townsend clarified that the ridership levels were conservatively estimated.

Governance and service oversight options ranged from service provided by Rogue Valley Transit District (RVTD), to Eagle Point contracting the service, or providing the service in-house. It was noted there is a limited amount of transportation available through the Upper Rogue Community Center that is coordinated through RVTD. Charter companies provide some contracted transportation service as well.

The initial capital cost is estimated to be \$380,000, with the majority of the cost being for a bus. Federal, state, and local funds could supplement the cost of bus fares but it is not possible to complete a financial plan at this time. There was additional discussion regarding fares related to ADA regulations. Property taxes would be a likely funding source and could be put before the voters at a rate of .17 cents per \$1,000 of property value or approximately \$17 per \$100,000 of assessed property value. Compression rates were discussed and this rate would not put Eagle Point over the allowable amount. Discussion ensued about placing this before the voters at an upcoming General Election.

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Ms. Townsend responded to questions about minimum service levels and assured the City Council and Planning Commission that Eagle Point would receive consistent service. In the event of an increase or decrease of 5%, a full public hearing would be required. All communities receive close to the same amount of service and a major service reduction has not occurred since 2006. However, Jacksonville receives the least amount of service, and resources are allocated to where they will be used the most. Ms. Townsend further reported it would take several years of service to determine the service level needs of Eagle Point but she has received many requests for service to Eagle Point.

City Attorney, Joe Kellerman, provided a brief history about how the golf course community had withdrawn from the transit district and the process to accomplish that.

3. ADJOURNMENT.

There being no further business to come before the Council and Commission, Mayor Russell adjourned the Workshop at 6:58 p.m.

Respectfully submitted,

Cindy Hughes, City Recorder

ATTEST:

Robert E. Russell, Mayor



CITY OF EAGLE POINT

"Gateway to the Lakes"

OREGON

SPECIAL CITY COUNCIL STUDY SESSION

MARCH 16, 2013

8:00 A.M.

MINUTES

1. CALL TO ORDER – 8:00 A.M.

Mayor Russell called the meeting to order at 8:09 a.m.

Council Members Present: Bob Russell, Wayne Brown, Bill Fierke, Ruth Jenks, Aaron Prunty and Kathy Sell.

Council Members Absent: Jonathan Bilden.

Staff Members Present: Henry Lawrence, City Administrator; Melissa Owens, Finance Officer; Robert Miller, Public Works Director; Vern Thompson, Police Chief; Mike Upston, Principal Planner; and Cindy Hughes, City Recorder.

Guests: There were no members of the public or press.

Henry Lawrence, City Administrator, introduced and reviewed the 2012-2013 Council Goals, many of which had been completed or are ongoing items. Additional discussion focused on Parks Capital Project priorities, long range planning for the street pavement program, and funding of the water utility operations and capital improvements. The City Council also discussed and identified goals for 2013-2014, as shown on the attached Exhibit A.

During the meeting, Mayor Russell recessed for a short break at approximately 10:30 a.m. and reconvened at approximately 10:45 a.m.

2. ADJOURN

At 12:26 p.m., Mayor Russell adjourned the meeting.

Respectfully submitted,

Cindy Hughes, City Recorder

ATTEST:

Robert E. Russell, Mayor

2013-2014 COUNCIL GOALS (March 16, 2013)

| PRIMARY GOALS | FOCUS | PRIORITY LEVEL | START DATE | END DATE |
|-----------------------------|-----------------------------------------------------------------------------------------------------------------------------|----------------|------------|----------|
| Livability | Support parks maintenance and staff resource needs. | | | |
| | Purchase easement and build trail along Little Butte Creek. | | | |
| | Paint the covered bridge and improve corner of Royal & Main. | | | |
| | Make progress on planning and development of Lucas Park and a skate park. | | | |
| | Focus on downtown décor. | | | |
| | Support nuisance abatement and code enforcement efforts. | | | |
| Recreation | Purchase the park property transfer. | | | |
| | Finish Mattie Brown parking. | | | |
| | Support the Junior Eagles through subsidies to RV YMCA or similar organizations rather than by direct management from City. | | | |
| Public Safety | Support programs, fleet, equipment, and training. | | | |
| | Support additional staffing as deemed necessary. | | | |
| | Provide National Incident Management System (NIMS) training for Council. | | | |
| Public Transit | Move the public transit initiative forward, reviewing timelines and decision points. | | | |
| Economic Development | Focus on development opportunities for the old Fire Station property. | | | |
| | Continue working with the Chamber of Commerce. | | | |
| | Work with ODOT regarding additional I-5 signage. | | | |
| | Identify opportunities to support preservation of historic structures. | | | |
| | Support the Econ Dev Comm's efforts on City promotion. | | | |
| | Review development fees as comparative to other cities. | | | |

2013-2014 COUNCIL GOALS (March 16, 2013)

| PRIMARY GOALS | FOCUS | PRIORITY LEVEL | START DATE | END DATE |
|--------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|----------------|------------|----------|
| | Continue working with Southern Oregon Regional Economic Development Inc. (SOREDI). | | | |
| | Place articles in the League of Oregon Cities magazine. | | | |
| Community Growth | Support enhanced use of Channel 15 program development and city promotion. | | | |
| | Support continued improvements to Harnish Wayside Park and Visitors Center. | | | |
| | Promote volunteerism and associated programs, including outreach. | | | |
| | Provide more tourist information signs. | | | |
| Fiscal and Administrative Stability | Conduct a franchise financial audit. | | | |
| | Evaluate Fees and make selected adjustments. | | | |
| | Support use of staff resources to respond to grant applications. | | | |
| | Promote staff professional development. | | | |
| Public Infrastructure | Focus on adding facilities that improve walkability, including safe routes to schools. | | | |
| | Continue to implement achievable components of the Town Center Plan (streetlights, paving, landscaping/street trees, etc.) | | | |
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BILL LIST
03/26/2013

| <u>CHECK #</u> | <u>VENDOR</u> | <u>DESCRIPTION</u> | <u>AMOUNT</u> |
|----------------|---------------------------------------------|-----------------------------------------------------|---------------|
| | ACME FIRE FIGHTING DEVICES | FIRE EXTINGUISHER REGARDED | \$ 18.00 |
| | ADVANCED TRUCK BODY & EQUIPMENT CO | AUTO MAINT/REPAIR | \$ 106.00 |
| | BIG R | SUPPLIES | \$ 14.50 |
| | CENTRAL EQUIPMENT | EQUIP MAINT/REPAIR | \$ 1,513.31 |
| | CHARTER COMMUNICATIONS | UTILITY | \$ 37.22 |
| | CODE PUBLISHING, INC | E.P. MUNICIPAL CODE | \$ 12,624.00 |
| | FLOYD A BOYD CO | JOHN DEERE TRACTOR REPAIR | \$ 26.29 |
| | GENERAL PACIFIC, INC | VALVE LIFTER | \$ 450.00 |
| | H.D. FOWLER COMPANY | LOCATE SUPPLIES- PARK SUPPLIES | \$ 130.20 |
| | HARDEY ENGINEERING AND ASSOCIATIONS, INC | RESEARCH - FLOODWAY, MATTIE BROWN PARK, LOTO BRIDGE | \$ 284.96 |
| | HAYS OIL COMPANY | FUEL | \$ 1,248.10 |
| | HORNECKER, COWLING, HASSEN & HEYSELL, L.L.P | CITY ATTORNEY - GENERAL BUSINESS | \$ 1,870.00 |
| | HUNTER COMMUNICATION | UTILITY | \$ 604.95 |
| | JOHN BLACKHURST | JUDGE JAN - FEB - MAR | \$ 2,400.00 |
| | MAIL TRIBUNE | SUBSCRIPTION | \$ 169.00 |
| | MT SHASTA SPRING WATER | UTILITY | \$ 53.50 |
| | NATIONAL ASSOCIATION OF TOWN WATCH | NEIGHBORHOOD ACTIVITY | \$ 35.00 |
| | NIELSON RESEARCH CORPORATION | WATER SYSTEM BACTERIA TESTING | \$ 245.00 |
| | OWEN EQUIPMENT | EQUIP MAINT/REPAIR | \$ 469.25 |
| | PACIFIC OFFICE AUTOMATION | COPIER - CANON - KONICA | \$ 552.78 |
| | PARIANI LAND SURVEYING | PROFESSIONAL SERVICES - DEED RESEARCH | \$ 1,694.00 |
| | PERSONNEL SOURCE | TEMP SERVICES - HARNISH, MUSEUM, CODE ENFORCER 2WKS | \$ 974.28 |
| | PITNEY BOWES PURCHASE POWER | POSTAGE | \$ 2,000.00 |
| | ROGUE SHRED, LLC | UTILITY | \$ 33.90 |
| | ROGUE VALLEY COUNCIL OF GOVERNMENTS | TRAVEL TRAINING | \$ 440.00 |
| | TASER INTERNATIONAL | POLICE EQUIPMENT | \$ 165.90 |
| | TEHAMA TIRE SERVICE, INC | AUTO MAINT/REPAIR | \$ 15.95 |
| | TEKMANAGEMENT, INC | COMPUTER SUPPORT | \$ 40.00 |
| | T-MOBILE | UTILITY | \$ 56.72 |
| | U S BANK | CITY PURCHASE CARDS | \$ 1,904.33 |
| | UNITED RENTALS | AUTO MAINT/REPAIR- EQUIP MAINT/REPAIR | \$ 46.46 |
| | USA BLUE BOOK | WATER SYSTEM SUPPLIES | \$ 309.98 |
| | VERIZON WIRELESS | UTILITY | \$ 240.10 |
| | VERN THOMPSON | TRAVEL/TRAINING EXPENSES | \$ 228.38 |
| | WHITE CITY NAPA | AUTO MAINT/REPAIR | \$ 14.63 |
| | SUBTOTAL | | \$ 31,016.69 |
| | REFUNDS | | |
| | ADVANCED TREE SERVICE | | \$ 5.50 |
| | ARTHUR, SARAH | | \$ 45.38 |
| | BOTT, BARBARA | | \$ 59.07 |
| | FEDERAL HOME LOAN | | \$ 228.25 |
| | FINCH, ELIZABETH | | \$ 38.07 |
| | HALE, DUSTIN | | \$ 34.74 |
| | KASA ARCHITECTS, INC | | \$ 32.43 |
| | LUND, VICTOR | | \$ 37.36 |
| | MULLER, MERIDITH | | \$ 9.55 |
| | PETERSON, BARBARA | | \$ 9.55 |
| | RADCLIFF, JERRY | | \$ 53.07 |
| | SMITH, LISA | | \$ 40.45 |
| | WELLINGTON, JENNIFER | | \$ 31.02 |
| | WHITE, NORMA | | \$ 41.31 |
| | SUBTOTAL | | \$ 665.75 |
| | GRAND TOTAL | | \$ 31,682.44 |

**BUSINESS OF THE CITY COUNCIL
EAGLE POINT, OREGON**

AGENDA STATEMENT

Item Number: 10.1
Meeting Date: March 26, 2013

ITEM TITLE: Resolution No. 2013-15. A Resolution appointing Citizen Members to the Eagle Point Budget Committee.

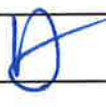
SUBMITTED BY: Henry Lawrence, City Administrator

CONTACT PERSON/TELEPHONE: 541-826-4212 ext. 107

SUMMARY EXPLANATION: There are currently three vacancies for Citizens Members on the Eagle Point Budget Committee. Advertisement of the vacancies has been made in the Upper Rogue Independent, on the City's website, and in City utility bill mailings. Applications were received from Ken Gruenwald (a current Budget Committee Member), Jack Oliver, Michael Stanek, Millie Wewerka (Planning Commissioner), and Jerry Zieman. In accordance with Oregon Revised Statute 294.414, the governing body shall appoint the Budget Committee Members.

Citizen Member appointments are for a period of three years, and the terms are staggered so that one-third of the terms will end each year. Of the three vacancies, one term will end March 26, 2015 (filling the vacancy left by the election of Aaron Prunty to the City Council), and the remaining vacancies will be for full three year terms ending on March 25, 2016.

FINANCIAL IMPACT: N/A

| |
|----------------------------------------------------------------------------------------------------------------------------------------------------|
| Resolution: 2013-15 Ordinance: _____ Contract: _____ Other:(specify) _____ |
| Funding Source: _____ |
| APPROVED FOR SUBMITTAL:  3/22/2013 City Administrator |

STAFF RECOMMENDATION: N/A

BOARD/COMMISSION RECOMMENDATION: N/A

COUNCIL ACTION: