



# CITY OF EAGLE POINT

*"Gateway to the Lakes"*

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## OREGON

### EAGLE POINT CITY COUNCIL

Council Chambers  
17 Buchanan Ave. South, Eagle Point, Oregon  
April 23, 2013

### REGULAR MEETING AGENDA - REVISED

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 the Eagle Point Intercity Public Transportation Service Planning Final Report dated April 12, 2013 – Mike Upston, Principal Planner.
5. PUBLIC HEARINGS
  - 5.1 Resolution No. 2013-23. A Public Hearing in the matter of Resolution No. 2013-23 authorizing amendments to Final Order No. 99/00-20:SUB (Quail Point Subdivision) related to asphalt paving, Alta Vista roadway improvements, construction and dedication of new walking path along Alta Vista Drive, and dedication of existing walking path along Alta Vista Drive.
6. CONSENT CALENDAR
  - 6.1 Presentation of the Regular Meeting Minutes of April 9, 2013.
7. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR
8. PRESENTATION OF BILLS TO BE PAID
9. OLD BUSINESS
  - 9.1 Continuation of discussion and decision regarding development of brochure.

## **City of Eagle Point Council Meeting Agenda**

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### 10. NEW BUSINESS

- 10.1 Resolution No. 2013-22. A Resolution proclaiming May 15, 2013 as “National Peace Officers Memorial Day” and May 12-18, 2013 as “National Police Week” in the City of Eagle Point.
- 10.2 Resolution No. 2013-24. A Resolution authorizing a donation to the Eagle Point and the Upper Rogue Chamber of Commerce, Community Flower Basket Program.
- 10.3 Discussion regarding water rates.

### 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)(d), To conduct deliberations with persons designated by the governing body to carry on labor negotiations.
- 15. EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(e), To conduct deliberations with persons designated by the governing body to negotiate real property transactions.
- 16. EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(f), To consider information or records that are exempt by law from public inspection.

### 17. ADJOURN

*AGENDA AND COUNCIL PACKETS ALSO AVAILABLE ON WEBSITE*