



CITY OF EAGLE POINT

"Gateway to the Lakes"

OREGON

EAGLE POINT CITY COUNCIL

Council Chambers
17 Buchanan Ave. South, Eagle Point, Oregon
May 14, 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 Food & Friends Senior Nutrition Program Presentation – Evelyn Kinsella
 - 4.2 Jackson County Fire District No. 3 Quarterly Update – Dan Peterson, Fire Chief
 - 4.3 Water Master Plan Presentation – Garrett Pallo, Civil West Engineering Services, Inc.
5. PUBLIC HEARINGS
 - 5.1 A Public Hearing in the matter of increasing the Water Base Rate and Water Consumption Rates. Ordinance No. 2013-01.
 - 5.2 A Public Hearing in the matter of authorizing a Quitclaim and Partial Termination of Easement for a Water Line Easement running through property located at 1323 Alta Vista Drive (Map and Tax Lot No. 361W11 800) in the City of Eagle Point, Oregon. Resolution No. 2013-25.
6. CONSENT CALENDAR
 - 6.1 Presentation of Regular Meeting Minutes of April 23, 2013.
7. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

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8. PRESENTATION OF BILLS TO BE PAID
9. OLD BUSINESS
10. NEW BUSINESS
 - 10.1 Ordinance No. 2013-01. An Ordinance in the matter of increasing the Water Base Rate and Water Consumption Rates.
 - 10.2 Resolution No. 2013-25. A Resolution in the matter of authorizing a Quitclaim and Partial Termination of Easement for a Water Line Easement running through property located at 1323 Alta Vista Drive (Map and Tax Lot No. 361W11 800) in the City of Eagle Point, Oregon.
11. REPORTS FROM CITY COUNCIL AND CITY COMMITTEE REPRESENTATIVES
12. STAFF REPORTS
13. INFORMATION
 - 13.1 Memorandum from Melissa Owens, Finance Officer, regarding Budget Committee Meeting Dates.
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. ADJOURN

AGENDA AND COUNCIL PACKETS ALSO AVAILABLE ON WEBSITE