



CITY OF EAGLE POINT

"Gateway to the Lakes"

OREGON

EAGLE POINT CITY COUNCIL

Council Chambers
17 Buchanan Ave. South, Eagle Point, Oregon
May 28, 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
5. PUBLIC HEARINGS
6. CONSENT CALENDAR
 - 6.1 Presentation of Regular Meeting Minutes of May 14, 2013.
7. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR
8. PRESENTATION OF BILLS TO BE PAID
9. OLD BUSINESS
10. NEW BUSINESS
 - 10.1 Resolution No. 2013-27. A Resolution supporting the citywide Pedestrian/Bicycle Plan and authorizing staff to submit a Transportation and Growth Management Program Grant Application to the Oregon Department of Transportation.
 - 10.2 Resolution No. 2013-28. A Resolution authorizing a City of Eagle Point Personal/Professional Services Contract with H2 Construction, Inc., for the Loto Street Sidewalk Improvements.

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- 10.3 Resolution No. 2013-29. A Resolution authorizing a financial contribution to the Eagle Point Community Association for the July 4th fireworks celebration.
- 10.4 Discussion item concerning Eagle Point brochure design and printing.
- 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 Tour de Eagle Point 3rd Annual Bike Ride.
- 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