



# 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  
June 25, 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
  - 5.1 A Public Hearing in the matter of adopting a Tentative Subdivision Plat Amendment for the Greenhills Village project located on Dianne Way, east of Merlee Circle (Map #35SR1W34DC, lots 1400 & 1429 – 1450).
6. CONSENT CALENDAR
  - 6.1 Presentation of Regular Meeting Minutes of June 11, 2013.
7. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR
8. PRESENTATION OF BILLS TO BE PAID
9. OLD BUSINESS
  - 9.1 Resolution No. 2013-36. A Resolution authorizing agreements for disbursement of all funds from the City of Eagle Point's Jackson County Housing Authority Fund (78) and to sub-grant remaining home repair loans to Jackson County Housing Authority.

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

June 25, 2013

Page 2 of 2

### 10. NEW BUSINESS

- 10.1 Resolution No. 2013-37. A Resolution adopting a Tentative Subdivision Plat Amendment for the Greenhills Village project located on Dianne Way, east of Merlee Circle (Map #35SR1W34DC, lots 1400 & 1429 – 1450). Planning Action No. 13-03: PD/PlatAmend.
- 10.2 Resolution No. 2013-38. A Resolution authorizing adjustments to revenue and expenses within various funds for the 2012-2013 Fiscal Year.
- 10.3 Resolution No. 2013-39. A Resolution adopting the 2013/2014 Budget, declaring tax levied, making appropriations for the 2013-2014 Fiscal Year, and categorizing the tax levy.
- 10.4 Resolution No. 2013-40. A Resolution authorizing a City of Eagle Point Personal/ Professional Services Contract with Galbraith and Associates, Inc. for Lucas Park – Task II Construction Documents.
- 10.5 Resolution No. 2013-41. A Resolution authorizing a Job Description and Compensation Wage Scale for a Planning Director position.
- 10.6 Discussion regarding the Linn Road Grant.

### 11. REPORTS FROM CITY COUNCIL AND CITY COMMITTEE REPRESENTATIVES

### 12. STAFF REPORTS

### 13. INFORMATION

### 14. ADJOURN

*AGENDA AND COUNCIL PACKETS ALSO AVAILABLE ON WEBSITE*