



# CITY OF EAGLE POINT

*"Gateway to the Lakes"*

---

## OREGON

### EAGLE POINT CITY COUNCIL

Council Chambers  
17 Buchanan Ave. South, Eagle Point, Oregon  
July 23, 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
  - 4.1 Jackson County Fire District No. 3: 2nd Quarter Performance Report – Division Chief Blakely.
  - 4.2 F.O.R.E. – Friends of Research and Extension regarding possible May 2014 ballot measure to fund Research and Extension Service.
5. PUBLIC HEARINGS
6. CONSENT CALENDAR
  - 6.1 Presentation of Regular Meeting Minutes of July 9, 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 - Revised**

July 23, 2013

Page 2 of 2

- 10.1 Ordinance No. 2013-02. In the matter of repealing Ordinance No. 2012-03, and affirming the creation of the Eagle Point Economic Development Commission, adopting a membership structure, term limits, Commission duties, and procedural rules.
  - 10.2 Resolution No. 2013-43. A Resolution establishing a Parks & Recreation Commission and adopting a membership structure, term limits, Commission duties and procedural rules, and rescinding Resolution No. 2002-53.
  - 10.3 Resolution No. 2013-44. A Resolution appointing School District No. 9 Representatives to the Parks and Recreation Commission, and Economic Development Commission.
  - 10.4 Resolution No. 2013-45. A Resolution adopting the City of Eagle Point Emergency Operations Plan.
  - 10.5 Resolution No. 2013-46. A Resolution authorizing a 2013 Fund Exchange Agreement with the Oregon Department of Transportation for 2013 City Pavement Maintenance Project.
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. ADJOURN

*AGENDA AND COUNCIL PACKETS ALSO AVAILABLE ON WEBSITE*