



CITY OF EAGLE POINT

"Gateway to the Lakes"

OREGON

EAGLE POINT CITY COUNCIL

Council Chambers
17 Buchanan Ave. South, Eagle Point, Oregon
October 22, 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 October 8, 2013.
7. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR
8. PRESENTATION OF BILLS TO BE PAID
9. OLD BUSINESS
 - 9.1 Ordinance No. 2013-04. An Ordinance repealing and replacing Ordinance No. 2013-03, and amending the Eagle Point Municipal Code, Title 9 – Public Peace and Welfare, to add a new Chapter 9.09 - Precious Metal and Gem Dealers; Penalties and Enforcement.

If a physical accommodation is needed to participate in this meeting, please contact the City Recorder at 541-826-4212 ext. 106 or TTY/TDD 711 or 800-735-2900. Notification of at least 48 hours prior to the meeting will assist the City in providing reasonable accommodations. (28 CFR 35.102-35.104 ADA Title II).

City Council Agenda

October 22, 2013

Page 2 of 2

- 9.2 Ordinance No. 2013-05. An Ordinance adopting a Traffic Diversion Program (Traffic School) for certain Traffic Violations for the Eagle Point Municipal Court.

10. NEW BUSINESS

- 10.1 Resolution No. 2013-56. A Resolution authorizing a City of Eagle Point Personal/Professional Services Contract with Dan Horton, Architect, for Site Planning of the Old Fire Station.
- 10.2 Resolution No. 2013-57. A Resolution approving a Jackson County Order to Initiate Formation of a Jackson County Agricultural Extension Service District and Consenting to the Inclusion of City Territory within the Boundaries of the District.
- 10.3 Resolution No. 2013-58. A Resolution approving a Jackson County Order to Initiate Formation of a Jackson County Library Special District and Consenting to the Inclusion of City Territory within the Boundaries of the District.
- 10.4 Resolution No. 2013-59. A Resolution approving a Collective Bargaining Agreement between the City of Eagle Point, Oregon and Teamsters Local 223 (Police Unit) effective July 1, 2013 – June 30, 2016.
- 10.5 Resolution No. 2013-60. A Resolution adopting an Economic Development Strategy.

11. REPORTS FROM CITY COUNCIL AND CITY COMMITTEE REPRESENTATIVES

12. STAFF REPORTS

- 12.1 Financial Department Report.
- 12.2 Planning Department Report.
- 12.3 Police Department Report.
- 12.4 Public Works Department Report.

13. INFORMATION

14. EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(i), To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

15. ADJOURN

AGENDA AND COUNCIL PACKETS ALSO AVAILABLE ON WEBSITE