



# CITY OF EAGLE POINT

*"Gateway to the Lakes"*

---

## OREGON

EAGLE POINT CITY COUNCIL  
17 BUCHANAN AVE. SOUTH, EAGLE POINT, OREGON

**DECEMBER 11, 2012**

### **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 Presentation regarding improvements to Highway 62 by Jayne Randleman, Oregon Department of Transportation (ODOT).
5. PUBLIC HEARINGS
6. CONSENT CALENDAR
  - 6.1 Presentation of Regular Meeting Minutes of November 27, 2012.
7. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR
8. PRESENTATION OF BILLS TO BE PAID
9. OLD BUSINESS
10. NEW BUSINESS
  - 10.1 Discussion regarding Parks and Recreation Commission recommendations for Lucas Park – Robert Miller, Public Works Director.

- 10.2 Resolution No. 2012-69. A Resolution Cancelling the December 25, 2012 Regular Meeting of the Eagle Point City Council and authorizing Staff to pay the bills for the remainder of December, 2012.
  - 10.3 Resolution No. 2012-70. A Resolution accepting the Abstract of Votes regarding the ballots cast in the State of Oregon General Election Held Tuesday, November 6, 2012, regarding Candidates for City of Eagle Point Offices; and directing the City Recorder to issue Certificates of Election.
  - 10.4 Resolution No. 2012-71. A Resolution reappointing Jonathan Bilden and Janet Siedecki to the Economic Development Commission.
  - 10.5 Resolution No. 2012-72. A Resolution Reappointing Three Planning Commissioners to the Eagle Point Planning Commission.
  - 10.6 Resolution No. 2012-73. A Resolution authorizing the Mayor of Eagle Point to sign on behalf of the City Council its recommendation to the Oregon Liquor Control Commission to grant a Change of Ownership for two Liquor License Applications for Southern Oregon Elmer's, LLC.
11. REPORTS FROM CITY COUNCIL AND CITY COMMITTEE REPRESENTATIVES
  12. STAFF REPORTS
  13. INFORMATION
    - 13.1 Oregon Department of Transportation Winter 2012 Current Projects.
  14. EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(h), To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.
  15. ADJOURN

*AGENDA AND COUNCIL PACKETS ALSO AVAILABLE ON WEBSITE*