



CITY OF EAGLE POINT

"Gateway to the Lakes"

OREGON

EAGLE POINT CITY COUNCIL

Council Chambers
17 Buchanan Ave. South, Eagle Point, Oregon
May 13, 2014

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 April 22, 2014.
 - 6.2 Presentation of Special City Council Study Session Minutes of April 22, 2014.
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. 2014-11. A Resolution proclaiming May 15, 2014 as "National Peace Officers Memorial Day" and May 11-17, 2014 as "National Police Week" in the City of Eagle Point.

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).

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- 10.2 Resolution No. 2014-12. A Resolution authorizing a donation to the Eagle Point and the Upper Rogue Chamber of Commerce, Community Flower Basket Program.
 - 10.3 Resolution No. 2014-13. A Resolution authorizing a City of Eagle Point Personal/Professional Services Contract with Purcell Paintings and Coatings for the Covered Bridge (202) Painting.
 - 10.4 Resolution No. 2014-14. A Resolution authorizing a City of Eagle Point Personal/Professional Services Contract with HGC, Inc., for the Judge Stewart House Parking and Alley Project.
 - 10.5 Resolution No. 2014-15. A Resolution authorizing a City of Eagle Point Personal/Professional Services Contract for the Main Street and Bob Moore Park Lighting Project.
 - 10.6 Follow-up discussion concerning “old fire station” property, May 3rd community meeting, and next steps.
11. REPORTS FROM CITY COUNCIL AND CITY COMMITTEE REPRESENTATIVES
 12. STAFF REPORTS
 13. INFORMATION
 - 13.1 Budget Committee Meeting dates – May 21, 2014, and if needed May 22, 2014.
 14. EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(e), To conduct deliberations with persons designated by the governing body to negotiate real property transactions.
 15. ADJOURN

AGENDA AND COUNCIL PACKETS ALSO AVAILABLE ON WEBSITE

www.cityofeaglepoint.org