



# CITY OF EAGLE POINT

*"Gateway to the Lakes"*

OREGON

## SPECIAL CITY COUNCIL STUDY SESSION

APRIL 22, 2014

6:00 P.M.

MINUTES

1. CALL TO ORDER – 6:00 P.M.

Mayor Russell called the meeting to order at 6:00 p.m.

Council Members Present: Bob Russell, Jonathan Bilden, Wayne Brown, Bill Fierke, Ruth Jenks, Aaron Prunty, and Kathy Sell.

Staff Members Present: Henry Lawrence, City Administrator; Melissa Owens, Finance Officer; Robert Miller, Public Works Director; Vern Thompson, Police Chief; Mike Upston, Planning Director; and Cindy Hughes, City Recorder.

Guests: Judy Wehle, Parks and Recreation Commissioner; Jerry Zieman, Budget Committee; and a member of the press. There were no members of the public.

2. Review 2013-2014 Council Goals and establish goals for 2014-2015; continue discussion on regular meeting agenda if needed.

The City Council discussed and made favorable comments about the process of reviewing goals. Henry Lawrence, City Administrator, reviewed the 2013-2014 Council Goals, many of which had been completed or are ongoing items. Mike Upston, Planning Director, assisted with taking notes and indentifying goals for 2014-2015, as shown on the attached Exhibit A.

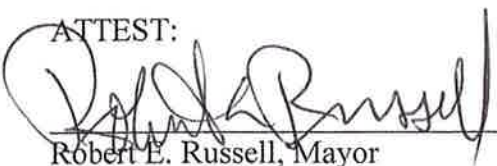
3. ADJOURN

At 6:56 p.m., Mayor Russell adjourned the meeting.

Respectfully submitted,

  
Cindy Hughes, City Recorder

ATTEST:

  
Robert E. Russell, Mayor

## 2014-2015 COUNCIL GOALS (April 22, 2014)

PRIMARY GOALS	FOCUS	DONE	ONGOING	END DATE	
<b>Livability</b>	Support parks maintenance and staff resource needs.		X		
	Purchase easement and build trail along Little Butte Creek.		X		
	Paint the covered bridge and improve <del>the property around it. corner of Royal &amp; Main.</del>		X	2-6/30/14	
	<del>Completion and Make progress on planning and development of Lucas Park and a skate park. Revised and moved to Recreation</del>			X	
	Focus on downtown <b>appearance décor.</b>			X	06/30/14
	Support nuisance abatement and code enforcement efforts.			X	
<b>Recreation</b>	<del>Highlands Park - planning. Purchase the park property transfer.</del>		X		
	<del>Complete Phase I and development of Lucas Park, and Phase II Planning. completion and Make progress on planning and development of Lucas Park and a skate park.</del>		X		
	Finish Mattie Brown <b>gazebo parking.</b>		X		
	<del>Support and promote youth programs. the Junior Eagles through subsidies to RV YMCA or similar organizations rather than by direct management.</del>			X	
	<b>Address Park and Recreation Master Plan as appropriate.</b>			X	
	<b>Hiking Trails</b>			X	
	<b>Water Park - Planning / Development</b>			X	
	<b>Improve walkability / connectivity</b>			X	
	<b>Public Safety</b>	Support programs, fleet, equipment, and training.	X	X	
		Support additional staffing as deemed necessary.		X	
Provide National Incident Management System (NIMS) training for Council.			X		

## 2014-2015 COUNCIL GOALS (April 22, 2014)

PRIMARY GOALS	FOCUS	DONE	ONGOING	END DATE
Public Transit	Move the public transit initiative forward, reviewing timelines and decision points. <b>Review, analyze, make a decision, and move forward as appropriate.</b> <del>(Revision in bold from City Council Meeting of March 26, 2012)</del>		X	06/30/14
Economic Development	Focus on development opportunities for the old Fire Station property.		X	06/30/14
	<b>Economic Development Commission's Strategic Plan including:</b> Continuing to work with the Chamber of Commerce; support Economic Development Commission's efforts on City promotion; and continue working with Southern Oregon Regional Economic Development Inc. (SOREDI).		X	
	<del>Support the Econ-Dev Comm's efforts on City promotion.</del>		X	
	<del>Continue working with Southern Oregon Regional Economic Development Inc. (SOREDI).</del>		X	
	Work with ODOT regarding additional I-5 Signage		X	06/30/14
	Identify opportunities to support preservation of historic structures.		X	
	Review development fees as comparative to other cities.		X	
	Place articles in the League of Oregon Cities magazine.		X	
Community Growth	Support enhanced use of Channel 182 15 program development and city promotion.		X	06/30/14
	Support continued improvements to Harnish Wayside Park and Visitors Center.	X	X	
	Promote volunteerism and associated programs, including outreach.	X	X	

## 2014-2015 COUNCIL GOALS (April 22, 2014)

PRIMARY GOALS	FOCUS	DONE	ONGOING	END DATE
	Provide more tourist information signs i.e. covered bridge and points of interest. (Blue/Brown signs etc.)		X	
<b>Fiscal and Administrative Stability</b>	Communication with franchises, and follow-up results of <del>Conduct a</del> franchise financial audit.		X	
	Evaluate Fees and make selected adjustments.		X	
	Support use of staff resources to respond to grant applications.	X	X	
	Promote staff professional development.	X	X	
	Complete water financing operation.		X	
<b>Public Infrastructure</b>	Focus on adding facilities that improve walkability, including safe routes to schools.		X	
	Continue to implement achievable components of the Town Center Plan (streetlights, paving, landscaping/street trees, etc.)		X	