



CITY OF EAGLE POINT

"Gateway to the Lakes"

OREGON

EAGLE POINT CITY COUNCIL

Council Chambers
17 Buchanan Ave. South, Eagle Point, Oregon
August 12, 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
 - 4.1 Little Butte Creek Watershed Festival – Tim Weaver, Watershed Coordinator
5. PUBLIC HEARINGS
6. CONSENT CALENDAR
 - 6.1 Presentation of Regular Meeting Minutes of July 22, 2014.
7. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR
8. PRESENTATION OF BILLS TO BE PAID
9. OLD BUSINESS
 - 9.1 Resolution No. 2014-31. A Resolution to include an Explanatory Statement as part of the City's upcoming ballot measure asking voters within the Eagle Point City Limits to decide whether or not the City should annex into the Rogue Valley Transit District.

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

August 12, 2014

Page 2 of 2

10. NEW BUSINESS

- 10.1 Resolution No. 2014-34. A Resolution authorizing an Equipment Contract with Pacific Office Automation.
- 10.2 Discussion regarding the 2014 Pavement Maintenance Program – Robert Miller, Public Works Director.
- 10.3 Resolution No. 2014-35. A Resolution authorizing a City of Eagle Point Personal/ Professional Services Contract with Kerry Fuller Enterprises dba Pavement Protectors for the 2014 Crack Seal Project.
- 10.4 Resolution No. 2014-36. A Resolution authorizing a City of Eagle Point Personal/ Professional Services Contract with National Pavement Maintenance PDX LLC for the 2014 Seal Coat Project.
- 10.5 Resolution No. 2014-37. A Resolution authorizing a City of Eagle Point Personal/ Professional Services Contract with Copeland Paving Inc., for the 2014 Paving Project.
- 10.6 Resolution No. 2014-38. A Resolution authorizing a City of Eagle Point Personal/ Professional Services Contract with Central Pipeline Inc., for the 2014 Lucas Park Project.
- 10.7 Resolution No. 2014-39. A Resolution authorizing rejecting all bids for the 2014 South Shasta Improvement Project.
- 10.8 Administrator Annual Review Process – Mayor Russell.

11. REPORTS FROM CITY COUNCIL AND CITY COMMITTEE REPRESENTATIVES

12. STAFF REPORTS

13. INFORMATION

14. ADJOURN

AGENDA AND COUNCIL PACKETS ALSO AVAILABLE ON WEBSITE

www.cityofeaglepoint.org