



CITY OF EAGLE POINT

"Gateway to the Lakes"

OREGON

EAGLE POINT CITY COUNCIL

Council Chambers
17 Buchanan Ave. South, Eagle Point, Oregon
February 24, 2015

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 Rogue Valley Council of Governments (RVCOG) Annual Update – Michael Cavallaro, Executive Director.
5. PUBLIC HEARINGS
6. CONSENT CALENDAR
 - 6.1 Presentation of Regular Meeting Minutes of February 10, 2015.
7. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR
8. PRESENTATION OF BILLS TO BE PAID
9. OLD BUSINESS
 - 9.1 Review of the final City of Eagle Point sign to be displayed at the Rogue Valley International Airport.

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. NEW BUSINESS

10.1 Resolution No. 2015-09. A Resolution reappointing Ken Gruenwald and Lorin Myers to the Budget Committee.

10.2 Resolution No. 2015-10. A Resolution adopting the City of Eagle Point Employee Handbook.

10.3 Resolution No. 2015-11. A Resolution authorizing the City Administrator to execute a purchase and sale agreement, and all escrow closing documents, with J and N Investments, LLC, for the purchase of approximately 1.27 acres, for construction of a water tank reservoir.

10.4 City Council consideration regarding whether to develop a WiFi Hot Spot downtown, proposed by the Eagle Point Economic Development Commission.

10.5 City Council consideration regarding a possible electronic reader board sign oriented to Highway 62, proposed by the Eagle Point Economic Development Commission.

10.6 Discussion regarding South Shasta path construction.

11. REPORTS FROM CITY COUNCIL AND CITY COMMITTEE REPRESENTATIVES

12. STAFF REPORTS

12.1 Planning Department.

12.2 Financial Department.

12.3 Public Works Department.

12.4 Police Department.

13. INFORMATION

14. ADJOURN

AGENDA AND COUNCIL PACKETS ALSO AVAILABLE ON WEBSITE

www.cityofeaglepoint.org