



City of Eagle Point

City Council

Meeting Agenda

Council Chambers

17 Buchanan Avenue South, Eagle Point, Oregon

May 14, 2019

1. CALL TO ORDER – 6:00 P.M.
2. FLAG SALUTE AND INVOCATION
3. OATHS OF OFFICE
 - 3.1 Christopher Stover, Police Officer
 - 3.2 Donald Jordan, Police Officer
4. AUDIENCE QUESTIONS OR COMMENTS CONCERNING ITEMS NOT ON THE AGENDA
5. PRESENTATIONS
6. PUBLIC HEARINGS
7. CONSENT CALENDAR
 - 7.1 Presentation of Regular Meeting Minutes of April 23, 2019.
8. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR
9. PRESENTATION OF BILLS TO BE PAID
10. OLD BUSINESS
 - 10.1 Discussion regarding the Robert Trent Jones Boulevard Safety Analysis.
 - 10.2 Linn Road Improvements Update.
11. NEW BUSINESS
 - 11.1 Resolution No. 2019-18. A Resolution authorizing a Purchase Agreement with Cartegraph Systems, Inc. for a Work Order and Asset Management System.
12. REPORTS FROM CITY COUNCIL AND CITY COMMITTEE REPRESENTATIVES
13. STAFF REPORTS

14. INFORMATION

15. EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(d), To conduct deliberations with persons designated by the governing body to carry on labor negotiations

16. 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.

17. ADJOURN

AGENDA AND MEETING PACKETS ALSO AVAILABLE ON WEBSITE
(www.cityofeaglepoint.org)

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).