



City of Eagle Point

City Council

Meeting Agenda

Council Chambers
17 Buchanan Avenue South, Eagle Point, Oregon
September 10, 2019

1. CALL TO ORDER – 6:00 P.M.
2. FLAG SALUTE AND INVOCATION
3. AUDIENCE QUESTIONS OR COMMENTS CONCERNING ITEMS NOT ON THE AGENDA
4. PRESENTATIONS
 - 4.1 Discussion and update by the Butte Creek Mill Foundation.
5. PUBLIC HEARINGS
 - 5.1 Public hearing to consider the Planning Commission’s recommendation to annex the property at 92 Hidden Valley Drive, Tax Assessors Map 361W10BC Lot 500 and assign it a zoning designation of R-1-8.
6. CONSENT CALENDAR
 - 6.1 Presentation of Regular Meeting Minutes of August 27, 2019.
7. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR
8. PRESENTATION OF BILLS TO BE PAID
9. OLD BUSINESS
10. NEW BUSINESS
 - 10.1 Ordinance No. 2019-05. An Ordinance providing for annexation and assignment of zoning for the property at 92 Hidden Valley Drive, Tax Assessors Map 361W10BC, Lot 500.
 - 10.2 Resolution No. 2019-34. A Resolution authorizing the City Administrator to execute a Statutory Bargain and Sale Deed accepting a donation of land from Foresite, LLC, and incorporate the property into the City’s right-of-way along Hidden Valley Drive.
11. REPORTS FROM CITY COUNCIL AND CITY COMMITTEE REPRESENTATIVES
12. STAFF REPORTS
13. INFORMATION
14. EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(i), To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.
15. 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).