



CITY OF EAGLE POINT

"Gateway to the Lakes"

OREGON

EAGLE POINT CITY COUNCIL
17 BUCHANAN AVE. SOUTH, EAGLE POINT, OREGON

JANUARY 8, 2013

REGULAR MEETING AGENDA

1. CALL TO ORDER – **7:00 P.M.**
2. FLAG SALUTE AND INVOCATION
3. OATHS OF OFFICE
 - 3.1 Oath of Office of Bob Russell as Mayor.
 - 3.2 Oaths of Office of C. Wayne Brown, William Fierke, and Aaron Prunty as City Councilors.
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 December 11, 2012.
8. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR
9. PRESENTATION OF BILLS TO BE PAID
10. OLD BUSINESS
11. NEW BUSINESS
 - 11.1 Election of Council President.

- 11.2 Appointment of Parliamentarian.
- 11.3 Appointment of Sergeant at Arms.
- 11.4 Appointment of Council liaisons to area commissions and boards.
 - 11.4.1 Eagle Point Economic Development Commission
 - 11.4.2 Eagle Point Parks and Recreation Commission
 - 11.4.3 Eagle Point Planning Commission
 - 11.4.4 Jackson County School District No. 9
 - 11.4.5 Medford Water Commission
 - 11.4.6 Rogue Valley Area Commission on Transportation (RVACT)
 - 11.4.7 Rogue Valley Council of Governments (RVCOG)
 - 11.4.8 Rogue Valley Metropolitan Planning Organization (MPO)
 - 11.4.9 Rogue Valley Sewer Services (RVSS)
 - 11.4.10 Southern Oregon Regional Economic Development Inc. (SORED)
- 11.5 Resolution No. 2013-01. A Resolution designating City Officials and City Staff to sign checks for the City of Eagle Point's bank accounts and rescinding Resolution No. 2012-23.
- 11.6 Resolution No. 2013-02. A Resolution adopting the City of Eagle Point's Representation in the updates to the Jackson County Multi-Jurisdictional Natural Hazards Mitigation Plan.
- 11.7 Resolution No. 2013-03. A Resolution adopting the National Incident Management System (NIMS) as the foundation for the Incident Command, Coordination, and support activities, and establishing a policy that the City of Eagle Point will provide appropriate training for responsible personnel.
- 11.8 Resolution No. 2013-04. A Resolution delegating to the City Administrator and City Attorney, authority to execute a purchase and sale agreement, and all escrow closing documents, with Nancy Davidson for purchase of approximately 1.08 acres, commonly referred to as 751 S. Shasta Avenue, to be used for access to the future Lucas Park.

12. REPORTS FROM CITY COUNCIL AND CITY COMMITTEE REPRESENTATIVES

13. STAFF REPORTS

14. INFORMATION

15. EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(e), To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

16. ADJOURN

AGENDA AND COUNCIL PACKETS ALSO AVAILABLE ON WEBSITE