



# CITY OF EAGLE POINT

*"Gateway to the Lakes"*

OREGON

## EAGLE POINT CITY COUNCIL

Council Chambers  
17 Buchanan Ave. South, Eagle Point, Oregon  
February 23, 2016

## 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
5. PUBLIC HEARINGS
6. CONSENT CALENDAR
  - 6.1 Presentation of Regular Meeting Minutes of February 9, 2016.
  - 6.2 Presentation of Special Study Session Minutes of February 17, 2016.
7. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR
8. PRESENTATION OF BILLS TO BE PAID
9. OLD BUSINESS
10. NEW BUSINESS
  - 10.1 Resolution No. 2016-06. A Resolution authorizing the City Administrator to execute a Settlement Agreement with C.A. Galpin authorizing transportation SDC credits for the former Inn at Eagle Point site.

*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**

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- 10.2 Discussion regarding Eagle Point Spray Park Proposals.
- 10.3 Review and establish Council Goals for Fiscal Year 2016-2017.
- 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. EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(e), To conduct deliberations with persons designated by the governing body to negotiate real property transactions.
- 15. ADJOURN

*AGENDA AND COUNCIL PACKETS ALSO AVAILABLE ON WEBSITE*  
*[www.cityofeaglepoint.org](http://www.cityofeaglepoint.org)*