



CITY OF EAGLE POINT

"Gateway to the Lakes"

OREGON

EAGLE POINT CITY COUNCIL

Council Chambers
17 Buchanan Ave. South, Eagle Point, Oregon
April 26, 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
 - 4.1 Rogue Community College Bond Project - Pat Ashley (RCC Board of Education) and Liz Crossman (RCC Foundation Board).
5. PUBLIC HEARINGS
6. CONSENT CALENDAR
 - 6.1 Presentation of Special Study Session Minutes of April 11, 2016.
 - 6.2 Presentation of Regular Meeting Minutes of April 12, 2016.
7. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR
8. PRESENTATION OF BILLS TO BE PAID
9. OLD BUSINESS

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. 2016-16. A Resolution proclaiming May 15, 2016 as “National Peace Officers Memorial Day” and May 15-21, 2016 as “National Police Week” in the City of Eagle Point.
- 10.2 Resolution No. 2016-17. A Resolution authorizing a City of Eagle Point Personal/ Professional Services Contract with Crater Landscape Management for 2016 On Call Park Mowing and Maintenance.
- 10.3 Resolution No. 2016-18. A Resolution authorizing a City of Eagle Point Personal/ Professional Services Contract with Vitus Construction Inc. for the 2016 Lucas Park Restroom Project.
- 10.4 Resolution No. 2016-19. A Resolution adjusting the Finance Director wage level for additional duties including Information Technology (IT), Human Resources and Risk Management Functions.

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)(d), To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

15. ADJOURN

AGENDA AND COUNCIL PACKETS ALSO AVAILABLE ON WEBSITE

www.cityofeaglepoint.org