



# CITY OF EAGLE POINT

*"Gateway to the Lakes"*

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## OREGON

### EAGLE POINT CITY COUNCIL

Council Chambers  
17 Buchanan Ave. South, Eagle Point, Oregon  
April 25, 2017

### 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 April 11, 2017.
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. 2017-11. A Resolution proclaiming May 1<sup>st</sup> as Olive Beaham Lansburgh Day in the City of Eagle Point.

*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 Resolution No. 2017-12. A Resolution proclaiming May 15, 2017 as “National Peace Officers Memorial Day” and May 14-20, 2017 as “National Police Week” in the City of Eagle Point.
- 10.3 Resolution No. 2017-13. A Resolution appointing Citizen Members to the Eagle Point Budget Committee.
- 10.4 Resolution No. 2017-14. A Resolution authorizing a donation of General Funds in the amount of \$15,000 to the Eagle Point and Upper Rogue Chamber of Commerce for the July 4<sup>th</sup> community events and fireworks display.
- 10.5 Resolution No. 2017-15. A Resolution authorizing a City of Eagle Point Personal/Professional Services Contract with Northwest Code Professionals LLC (NWCP) as the designated Building Official for the City of Eagle Point.
- 10.6 Resolution No. 2017-16. A Resolution amending the rate structure for solid waste collection and setting a new franchise collection rate for Southern Oregon Sanitation.
- 10.7 Resolution No. 2017-17. A Resolution authorizing a City of Eagle Point Personal/Professional Services Contract with Ashland Medford Plumbing Inc. for the Napa Street Improvements.
- 10.8 Resolution No. 2017-18. A Resolution authorizing a City of Eagle Point Personal/Professional Services Contract for the Splash Park.
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)(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.
15. ADJOURN

*AGENDA AND COUNCIL PACKETS ALSO AVAILABLE ON WEBSITE*

*[www.cityofeaglepoint.org](http://www.cityofeaglepoint.org)*