



# CITY OF EAGLE POINT

*"Gateway to the Lakes"*

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## OREGON

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

JULY 11, 2017

### REGULAR MEETING MINUTES

1. CALL TO ORDER – 7:00 P.M.

Mayor Russell called the meeting to order at 7:00 p.m.

Council Members Present: Bob Russell, Jonathan Bilden, Bill Fierke, Ruth Jenks, James Mannenbach, Kathy Sell, and Michael Stanek.

Staff Members Present: Henry Lawrence, City Administrator; Robert Miller, Public Works Director; Vern Thompson, Police Chief; Mike Upston, Planning Director; and Cindy Hughes, City Recorder.

Guests: Suzi Collins, Planning Commissioner; Jerry Zieman, Budget Committee Member; and members of the public and press.

2. FLAG SALUTE AND INVOCATION

Mayor Russell led the Pledge of Allegiance; and Jerry Zieman offered the invocation.

3. AUDIENCE QUESTIONS OR COMMENTS CONCERNING ITEMS NOT ON THE AGENDA

There were no audience questions or comments.

4. PRESENTATIONS

There were no presentations.

5. PUBLIC HEARINGS

There were no public hearings.

6. CONSENT CALENDAR

6.1 Presentation of Regular Meeting Minutes of June 27, 2017.

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Mayor Russell announced the Consent Calendar. There were no questions or comments. Councilor Bilden moved to approve the Consent Calendar as presented and Council President Jenks seconded the motion. There was no discussion. Roll call: James Mannenbach, yes; Kathy Sell, yes; Michael Stanek, yes; Jonathan Bilden, yes; Ruth Jenks, yes; Bob Russell, yes; and Bill Fierke, abstained. The motion passed with six yes votes.

### 7. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

There were no items considered for removal from the Consent Calendar.

### 8. PRESENTATION OF BILLS TO BE PAID

Mayor Russell asked if there were questions about the bills to be paid including the additional bills list. There being no questions, Councilor Bilden moved to approve the Bills to be Paid in the amount of \$232,029.87 and the additional bills list in the amount of \$15,347.15 (Submission No. 1). Council President Jenks seconded the motion. There was no discussion. Roll call: Kathy Sell, yes; Michael Stanek, yes; Jonathan Bilden, yes; Bill Fierke, yes; Ruth Jenks, yes; James Mannenbach, yes; and Bob Russell, yes. The motion passed unanimously.

### 9. OLD BUSINESS

There were no Old Business items on the agenda; however, Councilor Fierke brought forward the following items:

- Branding.
- City Council relationship with Showa Japan.
- Density Resolution passed several years ago.
- New Tank and Silver Dome Camouflage or Alternatives, and possible partnership with VA Cemetery.
- Civil West Engineering credited on signage as the civil engineering firm for the new tank.

Henry Lawrence, City Administrator, advised against holding formal discussions as these items were not listed on the agenda but could be included on future agendas. Brief discussions followed regarding placing these topics on a future agenda:

- Branding – Presentation for the new City Council to make a decision.
- Silver Dome – City Staff and Council to discuss partnerships with contractors and others. Robert Miller, Public Works Director, discussed the complexity of the tank and provided a ball park figure for changing out the dome roof at around \$1M. Mr. Lawrence concluded that options would be brought forward.
- Showa – Councilor Fierke provided an update for the Showa student visit and noted one additional host family is needed. Dignitary chaperones will accompany the students to

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visit City Hall on August 8<sup>th</sup>. The students are scheduled to visit Crater Lake and experience many local activities such as river rafting, jet boating, and barbecuing. Discussion followed about the Council visiting Showa during its October festival and holding an additional discussion at the Council's next meeting.

- Old Fire Station Property – Future discussion to be held.

### 10. NEW BUSINESS

There were no New Business items.

### 11. REPORTS FROM CITY COUNCIL AND CITY COMMITTEE REPRESENTATIVES

Councilor Fierke provided a report about Showa during the Old Business section of the meeting. Additionally, he extended compliments to the Chamber, and City Staff for the Independence Day Celebration. Next, he discussed viewing a good video on the website. Councilor Fierke concluded with positive comments about the Splash Park and getting the expansion going.

Councilor Bilden echoed the comments about the 4<sup>th</sup> of July and commended the website spruce up.

Council President Jenks expressed appreciation to City Staff for assistance with the 4<sup>th</sup> of July event.

Councilor Mannenbach also thanked everyone for support of the 4<sup>th</sup> of July and thought it was a great celebration.

Councilor Stanek reported favorably about a record turnout for the parade and commended Councilor Sell for her assistance in checking in parade entries.

Councilor Sell also expressed positive comments about the 4<sup>th</sup> of July event, and inquired about the proceeds from the Beer Garden. Audience member, Jerry Zieman, reported generating proceeds of approximately \$250.

Mayor Russell reported on the 4<sup>th</sup> of July being the best ever. He also reminded Council members about the League of Oregon Cities conference in September.

### 12. STAFF REPORTS

Mike Upston, Planning Director, reported on the continuation of building with high volume and production of entry level plus homes. Additionally, Mr. Upston discussed touring the Golf Course Resort and thinks the community will be proud. However, rental has been delayed until August. Regarding the Downtown Façade Grant Improvement program, the Barbwire Grill is completed. One other application has been submitted and some other inquiries have been made. Black Rock Coffee is on schedule to be completed by the end of summer, and Windermere's site plan application will be reviewed at the Planning Commission meeting in August.

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Robert Miller, Public Works Director, reported on the Oregon House and Senate passing a 10-year transportation plan of \$5.3M, a landmark for Oregon. A thirty-one page summary accompanies the plan. Eagle Point anticipates receiving around \$90K for the first year and shortly thereafter increasing to around \$200K annually. The Safe Routes to School Grant Program will also have funding available but requires a 40% match. Region 3 is anticipating funding regarding seismic events. Locally, a Request for Quotes is in progress for Linn Road, and Stevens Road is moving forward in design. Mayor Russell inquired about burying the power lines on Linn Road as part of the improvement. Mr. Miller responded and clarified that it is included to be reviewed; however, funding has not been determined.

Vern Thompson, Police Chief, reported on National Night Out (August 1<sup>st</sup>), illegal fireworks, and a trespassing citation related to spray painting.

There were no other staff reports.

13. INFORMATION

13.1 OLCC License Renewal Notification

There was no discussion.

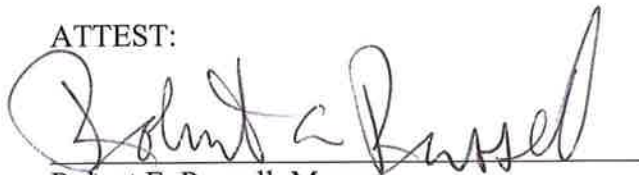
15. ADJOURN

There being no further business, Mayor Russell closed the meeting at 7:40 p.m.

Respectfully submitted,

  
Cindy Hughes, City Recorder

ATTEST:

  
Robert E. Russell, Mayor