



# CITY OF EAGLE POINT

*"Gateway to the Lakes"*

OREGON

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

**DECEMBER 13, 2011**

## **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 November 22, 2011.
  - 6.2 **Resolution 2011-84.** A Resolution authorizing the execution of a three year option for water rights with Robert and Deborah Russell.
  - 6.3 **Resolution 2011-86.** A Resolution approving the Time Capsule Medallion design and changing the entombment date.
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 2011-80.** A Resolution approving a new job description for the position of Police Officer.
  - 10.2 **Resolution 2011-81.** A Resolution approving a new job description for the position of Senior Police Officer.

- 10.3 **Resolution 2011-82.** A Resolution authorizing Southern Oregon Historical Society to use photographs and materials owned by the City of Eagle Point for their history: Made by You Travelling Exhibit.
- 10.4 **Resolution 2011-83.** A Resolution cancelling the December 27, 2011 City Council meeting and authorizing staff to pay the bills for the remainder of December 2011.
- 10.5 Council directives to Economic Development Commission, Planning Commission and Parks and Recreation Commission.
- 10.6 **Resolution 2011-85.** A Resolution authorizing staff to enter into a contract with Gary Whittle for the purchase of land.
11. REPORTS FROM CITY COUNCIL AND CITY COMMITTEE REPRESENTATIVES.
12. STAFF REPORTS
13. INFORMATION.
  - 13.1 Medford Water Commission Revised 2011 Cost of Service Study Summary.
  - 13.2 Memorandum from Public Works Management, Inc. regarding regional water conservation grant application proposal.
14. EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(e) REAL PROPERTY TRANSACTIONS.
15. ADJOURNMENT.