



CITY OF EAGLE POINT

"Gateway to the Lakes"

OREGON

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

NOVEMBER 13, 2012

REGULAR MEETING AGENDA - REVISED

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 Presentation by Joel Condor, Capitol Asset and Pavement Services
5. PUBLIC HEARINGS
6. CONSENT CALENDAR
 - 6.1 Presentation of Regular Meeting Minutes of October 23, 2012.
7. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR
8. PRESENTATION OF BILLS TO BE PAID
9. OLD BUSINESS
10. NEW BUSINESS
 - 10.1 Discussion regarding a Project Application to the Oregon Department of Transportation (ODOT) Multimodal Transportation Program for the Linn Road Bike/Pedestrian/Streetscape Project.
 - 10.2 Resolution No. 2012-60. A Resolution appointing Jonathan Bilden to the Economic Development Commission.

- 10.3 Resolution No. 2012-61. A Resolution authorizing the City of Eagle Point to request the Jackson County Board of Commissioners to sponsor Eagle Point's inclusion in the Jackson County Enterprise Zone.
- 10.4 Resolution No. 2012-62. A Resolution authorizing a City of Eagle Point Personal/Professional Services Contract with Building Department Services, LLC (BDS) as the designated Building Official for the City of Eagle Point.
- 10.5 Discussion regarding improvements to the Little Butte Creek Path.
- 10.6 Resolution No. 2012-64. A Resolution authorizing the purchase of a Flatbed Trailer and De-Icing Equipment from Hardcastle's LLC.
- 10.7 Resolution No. 2012-65. A Resolution authorizing a Wage Adjustment to the City Administrator's Salary.
11. REPORTS FROM CITY COUNCIL AND CITY COMMITTEE REPRESENTATIVES
12. STAFF REPORTS
13. INFORMATION
 - 13.1 Eagle Point's Utility Bill Newsletter dated November, 2012.
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. EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(f), To consider information or records that are exempt by law from public inspection.
16. ADJOURN

AGENDA AND COUNCIL PACKETS ALSO AVAILABLE ON WEBSITE