



CITY OF EAGLE POINT

"Gateway to the Lakes"

OREGON

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

NOVEMBER 27, 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 Special Presentation in recognition of Alan Curriston's contributions to the City of Eagle Point.
5. PUBLIC HEARINGS
 - 5.1 **Ordinance 2012-03.** A Public Hearing in the matter of Ordinance No. 2012-03 Repealing and Replacing Ordinance No. 2005-25, and Affirming the Creation of the Eagle Point Economic Development Commission.
6. CONSENT CALENDAR
 - 6.1 Presentation of Joint Meeting Minutes of November 5, 2012.
 - 6.2 Presentation of Regular Meeting Minutes of November 13, 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 **Resolution No. 2012-66.** A Resolution appointing an Economic Development Commissioner to fill a vacancy on the Eagle Point Economic Development Commission.

10.2 **Resolution No. 2012-67.** A Resolution appointing a Parks and Recreation Commissioner to fill a vacancy on the Eagle Point Parks and Recreation Commission.

10.3 **Resolution No. 2012-63.** A Resolution authorizing improvements to the Little Butte Creek Path and related City of Eagle Point Personal/Professional Services Contracts with Central Valley Excavation, Inc., and Overstreet Landscaping and Hydroseeding, Inc.

10.4 **Resolution No. 2012-68.** A Resolution authorizing a City of Eagle Point Personal/Professional Services Contracts with Rick Stevens Painting Co.

11. REPORTS FROM CITY COUNCIL AND CITY COMMITTEE REPRESENTATIVES

12. STAFF REPORTS

12.1 Police Department Report.

12.2 Financial Report.

12.3 Public Works Department Report.

13. INFORMATION

13.1 Eagle Point's Utility Bill Newsletter dated December 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. ADJOURN

AGENDA AND COUNCIL PACKETS ALSO AVAILABLE ON WEBSITE