



CITY OF EAGLE POINT

"Gateway to the Lakes"

OREGON

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

FEBRUARY 8, 2011

WORKSHOP MEETING MINUTES

1. CALL TO ORDER – 6:00 P.M.

Mayor Russell called the regular meeting to order at 6:04 p.m.

Council members present: Bob Russell, Alan Curriston, Kathy Sell, Ruth Jenks, Jonathan Bilden and Bill Fierke.

Council members absent: Mike Parker.

Staff members present: David Hussell, City Administrator; Melissa Owens, Finance Officer; Robert Miller, Public Works Director; and Dena Roberts, City Recorder.

2. JUDGING OF CENTENNIAL CELEBRATION 4TH GRADE ART PROJECT.

Dave Hussell explained as part of the Eagle Point Centennial Celebration the city asked both Little Butte and Eagle Rock Elementary School 4th grade students to participate in an art contest. Unfortunately, Eagle Rock misinterpreted the deadline so the entrants were from Little Butte only. Dave Hussell advised there were 67 entrants. He explained the first place winner's artwork will be made into a flag to be displayed at either the old fire station or the flag pole at the covered bridge. Mr. Hussell stated the first, second, and third place winners would be asked to attend an Eagle Point City Council meeting at which they would be awarded medallions and certificates signed by all members of council. Mr. Hussell further explained that because the artwork had been done in pencil city staff would blow the first place winner's artwork up and ask him to color it so that it will be suitable for making into a flag.

Mr. Hussell suggested Council view the artwork, pick their top five choices and then those votes would be tallied.

The Council then viewed the artwork. The entrants were tallied and the following were the results:

First Place Carson Smith of Mrs. Wagner's class
Second Place Logan Evans of Mr. Hornbeck's class
Third Place Tristen Wilkinson.

Dave Hussell advised staff would contact the winners.

Mayor Russell then asked Council when they wanted to meet for a goals session. Council President Currison asked if staff had a preference for an evening or weekend time. Dave Hussell responded the meeting would take approximately four hours and staff did not have a preference. Mr. Hussell then explained other items such as job and responsibilities and what cities are required by law to do needed to be discussed prior to the goals session. He further advised staff would get a copy of Eagle Point's 2001 Strategic Plan and 2009/2010 goals to Council.

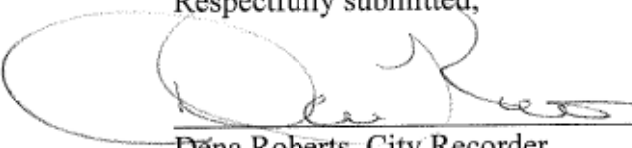
Council held a discussion relating to length of times for each session and dates for each session. They decided to meet on Wednesday, February 23, 2011 at 5:00 p.m. for the first meeting to go over job responsibilities and a second meeting on Saturday, February 26, 2011 at 8:00 a.m. to go over finances and goals

Councilor Fierke asked staff to provide an organizational chart prior to the February 23rd meeting.

3. ADJOURNMENT.

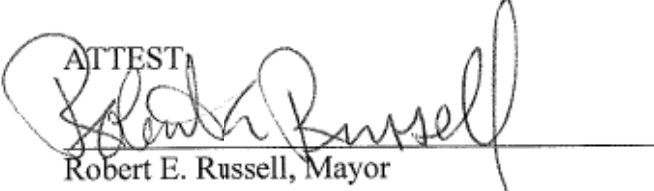
Mayor Russell adjourned the workshop at 6:56 p.m.

Respectfully submitted,



Dena Roberts, City Recorder

ATTEST



Robert E. Russell, Mayor