



# CITY OF EAGLE POINT

*"Gateway to the Lakes"*

OREGON

## EAGLE POINT CITY COUNCIL

Council Chambers  
17 Buchanan Ave. South, Eagle Point, Oregon  
June 28, 2016

## 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
  - 5.1 A Public Hearing to receive comments from interested parties for the proposed use of state revenues.
  - 5.2 A Public Hearing to accept comment regarding adoption of the 2016-2017 Budget as approved by the Budget Committee.
6. CONSENT CALENDAR
  - 6.1 Presentation of Regular Meeting Minutes of June 14, 2016.
  - 6.2 Presentation of Budget Committee Meeting Minutes of June 2, 2016.
7. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR
8. PRESENTATION OF BILLS TO BE PAID

*If a physical accommodation is needed to participate in this meeting, please contact the City Recorder at 541-826-4212 ext. 106 or TTY/TDD 711 or 800-735-2900. Notification of at least 48 hours prior to the meeting will assist the City in providing reasonable accommodations. (28 CFR 35.102-35.104 ADA Title II).*

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9. OLD BUSINESS

10. NEW BUSINESS

10.1 Resolution No. 2016-27. A Resolution authorizing adjustments to Revenues and Expenses within various funds for the 2015-2016 Fiscal Year.

10.2 Resolution No. 2016-28. A Resolution certifying that the City of Eagle Point provides four or more municipal services.

10.3 Resolution No. 2016-29. A Resolution declaring the City's election to receive state revenues.

10.4 Resolution No. 2016-30. A Resolution adopting the 2016-2017 Budget, declaring tax levied, making appropriations for the 2016-2017 Fiscal Year, and categorizing the tax levy.

10.5 Resolution No. 2016-31. A Resolution authorizing a City of Eagle Point Personal/ Professional Services Contract for the 2016 Crack Seal Project.

11. REPORTS FROM CITY COUNCIL AND CITY COMMITTEE REPRESENTATIVES

12. STAFF REPORTS

12.1 Planning Department.

12.2 Financial Department.

12.3 Public Works Department.

12.4 Police Department.

13. INFORMATION

14. EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(f), To consider information or records that are exempt by law from public inspection.

15. ADJOURN

*AGENDA AND COUNCIL PACKETS ALSO AVAILABLE ON WEBSITE*

[www.cityofeaglepoint.org](http://www.cityofeaglepoint.org)