



City of Eagle Point

City Council

Teleconference Meeting Agenda

May 12, 2020

Council Chambers via Teleconference

Public Access by calling in or texting CALL ME to (617) 691-8419

To access the meeting, it is recommended to text CALL ME to the number above. After texting CALL ME, you will receive a call back and be joined to the meeting by answering the call. If calling in instead of texting, do not dial "1" first unless you are calling from a landline. No PIN needed.

1. CALL TO ORDER – 6:00 P.M.
2. AUDIENCE QUESTIONS OR COMMENTS CONCERNING ITEMS NOT ON THE AGENDA
In an effort to reduce the use of limited technical resources during the COVID-19 pandemic, we request that questions or comments be limited to items of an urgent nature. Please call or email staff at City Hall during regular business hours if there are general items you would like to discuss. Resources regarding the COVID-19 pandemic are available on the City's website at www.cityofeaglepoint.org
3. CONSENT CALENDAR
 - 3.1 Presentation of Regular Meeting Minutes of April 28, 2020.
4. PRESENTATION OF BILLS TO BE PAID
5. NEW BUSINESS
 - 5.1 Resolution No. 2020-13. A Resolution appointing Citizen Members to the Eagle Point Budget Committee.
 - 5.2 Resolution No. 2020-14. A Resolution designating City Officials and City Staff to sign checks for the City of Eagle Point's bank accounts and rescinding Resolution No. 2019-01.
 - 5.3 Resolution No. 2020-15. A Resolution extending the authority granted in Resolution Nos. 2020-07, 2020-08, 2020-09 regarding temporary closure of City Hall, cancelling or postponing nonessential public meetings, and staying enforcement of default utility bills and waiving fees for online payments.
 - 5.4 Resolution No. 2020-16. A Resolution authorizing Amendment No. 1 to the Eagle Point Personal Professional Services Contract with Central Pipeline, Inc. for Linn Road-OR 62 to Buchanan, and increasing the approved total Linn Road Improvements Project estimated amount.
6. REPORTS FROM CITY COUNCIL AND CITY COMMITTEE REPRESENTATIVES
7. STAFF REPORTS
8. INFORMATION
9. ADJOURN

AGENDA AND MEETING PACKETS ALSO AVAILABLE ON WEBSITE (www.cityofeaglepoint.org)

If an 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).