



City of Eagle Point

City Council

Teleconference Meeting Agenda

July 28, 2020

Council Chambers via Teleconference

Public Access by calling 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 to 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 July 14, 2020.
4. PRESENTATION OF BILLS TO BE PAID
5. OLD BUSINESS
 - 5.1 Resolution No. 2020-32. A Resolution authorizing the City's withdrawal and termination of Intergovernmental Grant Agreement No. RS1909 with the Oregon Business Development Department (OBDD), and a Subgrant Agreement with the Butte Creek Mill Foundation, for the Historical Rebuild of the Butte Creek Mill.
 - 5.2 Discussion regarding extending Resolution No. 2020-15, a Resolution that extended the authority granted in Resolution Nos. 2020-07, 2020-08, 2020-09, 2020-10, regarding temporary closure of City Hall, cancelling or postponing nonessential public meetings, staying enforcement of default utility bills and waiving fees for online payments, and authorizing paying the City's bills.
6. NEW BUSINESS
 - 6.1 Resolution No. 2020-33. A Resolution authorizing a City of Eagle Point Personal/Professional Services Contract for the 2020 Seal Coat Project with C. R. Contracting LLC.

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).

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7. REPORTS FROM CITY COUNCIL AND CITY COMMITTEE REPRESENTATIVES

8. STAFF REPORTS

- 8.1 Planning Department.
- 8.2 Financial Department.
- 8.3 Public Works Department.
- 8.4 Police Department.

9. INFORMATION

- 9.1 OLCC Liquor License Renewal Notification.

10. ADJOURN