



CITY OF EAGLE POINT

"Gateway to the Lakes"

OREGON

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

JUNE 12, 2012

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.
 - 4.1 Presentation by Civil West Engineering Services regarding Preliminary Recommendations for Use of 3.6MG Tank.
5. PUBLIC HEARINGS.
 - 5.1 A Public Hearing to Receive Comments or Questions from Interested Parties for the Proposed Use of State Revenue Sharing Funds.
 - 5.2 A Public Hearing to Receive Comments or Questions from Interested Parties Concerning the 2012-2013 Budget.
6. CONSENT CALENDAR.
 - 6.1 Presentation of Budget Committee Meeting Minutes of May 21, 2012.
 - 6.2 Presentation of Regular Meeting Minutes of May 22, 2012.
 - 6.3 Major Policy Issues for 2012-2013 as Approved by the Budget Committee.
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 2012-38** – A Resolution Declaring the City’s Election to Receive State Revenues.
 - 10.2 **Resolution 2012-39** – A Resolution Certifying that the City of Eagle Point Provides Four or More Municipal Services.
 - 10.3 **Resolution 2012-40** – A Resolution Extending the City of Eagle Point’s Workers’ Compensation Coverage to Public Safety Volunteers for Policy Year 2012-2013.
 - 10.4 **Resolution 2012-41** – A Resolution Adopting the 2012-2013 Budget, Declaring Tax Levied, Making Appropriations, and Categorizing the Tax Levy.
 - 10.5 **Resolution 2012-42** – A Resolution Authorizing the City Administrator to Negotiate a Contract with the First Ranked Consultant for Pavement Condition Survey.
 - 10.6 **Resolution 2012-43** – A Resolution Authorizing an Intergovernmental Agreement with the Medford Water Commission, and its other City Customers, Central Point, Eagle Point, Phoenix, Talent and Jacksonville.
 - 10.7 **Resolution 2012-44** - A Resolution Approving Exhibit “A”, Salary Schedule of Agreement between the City of Eagle Point, Oregon and Teamsters Local 223 (General Unit), Effective July, 1, 2012.
11. REPORTS FROM CITY COUNCIL AND CITY COMMITTEE REPRESENTATIVES.
12. STAFF REPORTS.
13. INFORMATION.
 - 13.1 Memo Regarding Elections Information.
14. EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(h), To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.
15. EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(d), To conduct deliberations with persons designated by the governing body to carry on labor negotiations.
16. ADJOURN.