



CITY OF EAGLE POINT

"Gateway to the Lakes"

OREGON

EAGLE POINT CITY COUNCIL

Council Chambers
17 Buchanan Ave. South, Eagle Point, Oregon
June 11, 2013

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 2013/2014 budget as approved by the Budget Committee.
6. CONSENT CALENDAR
 - 6.1 Presentation of Budget Committee Meeting Minutes of May 22, 2013.
 - 6.2 Presentation of Regular Meeting Minutes of May 28, 2013.
7. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR
8. PRESENTATION OF BILLS TO BE PAID
9. OLD BUSINESS
 - 9.1 Discussion regarding responses from the Rogue Valley Transit District to post-transit study questions from the City about providing bus service for Eagle Point.

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9.2 Discussion regarding Eagle Point brochure design and printing.

10. NEW BUSINESS

10.1 Resolution No. 2013-30. A Resolution declaring the City's election to receive state revenues.

10.2 Resolution No. 2013-31. A Resolution certifying that the City of Eagle Point provides four or more municipal services.

10.3 Resolution No. 2013-32. A Resolution authorizing the extension of Workers' Compensation Coverage to Public Safety Volunteers of the City of Eagle Point for Policy Year 2013-2014.

10.4 Resolution No. 2013-33. A Resolution approving a Collective Bargaining Agreement between the City of Eagle Point and Teamsters Local 223 (General Unit), for the period of July 1, 2013 – June 30, 2016.

10.5 Resolution No. 2013-34. A Resolution setting Wage Levels for Management Positions for the City of Eagle Point for 2013-2014.

10.6 Resolution No. 2013-35. A Resolution authorizing the purchase of a digital information management system.

10.7 Resolution No. 2013-36. A Resolution authorizing agreements for disbursement of all funds from the City of Eagle Point's Jackson County Housing Authority Fund (78) and to sub-grant remaining home repair loans to Jackson County Housing Authority.

11. REPORTS FROM CITY COUNCIL AND CITY COMMITTEE REPRESENTATIVES

12. STAFF REPORTS

13. INFORMATION

14. EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(d), To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

15. ADJOURN

AGENDA AND COUNCIL PACKETS ALSO AVAILABLE ON WEBSITE