



CITY OF EAGLE POINT

"Gateway to the Lakes"

OREGON

EAGLE POINT CITY COUNCIL

Council Chambers
17 Buchanan Ave. South, Eagle Point, Oregon
June 24, 2014

REGULAR MEETING AGENDA

1. CALL TO ORDER – 7:00 P.M.
2. FLAG SALUTE AND INVOCATION
3. OATH OF OFFICE
 - 3.1 Chris Adams, Police Officer
 - 3.2 Theron Logan, Police Officer
4. AUDIENCE QUESTIONS OR COMMENTS CONCERNING ITEMS NOT ON THE AGENDA
5. PRESENTATIONS
6. PUBLIC HEARINGS
7. CONSENT CALENDAR
 - 7.1 Presentation of Regular Meeting Minutes of June 10, 2014.
8. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR
9. 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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10. OLD BUSINESS

10.1 Resolution No. 2014-24. A Resolution initiating a ballot measure to ask voters within the Eagle Point City Limits to decide whether or not the City should annex into the Rogue Valley Transit District.

11. NEW BUSINESS

11.1 Resolution No. 2014-25. A Resolution authorizing adjustments to revenue and expenses within various funds for the 2013-2014 Fiscal Year.

11.2 Resolution No. 2014-26. A Resolution adopting the 2014/2015 Budget, declaring tax levied, making appropriations for the 2014-2015 Fiscal Year, and categorizing the tax levy.

11.3 Resolution No. 2014-27. A Resolution authorizing a new Job Description for Account Clerk II.

12. REPORTS FROM CITY COUNCIL AND CITY COMMITTEE REPRESENTATIVES

13. STAFF REPORTS

13.1 Planning Department.

13.2 Financial Department.

13.3 Public Works Department.

13.4 Police Department.

14. INFORMATION

15. EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(e). To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

16. ADJOURN

AGENDA AND COUNCIL PACKETS ALSO AVAILABLE ON WEBSITE

www.cityofeaglepoint.org