



CITY OF EAGLE POINT

"Gateway to the Lakes"

OREGON

EAGLE POINT CITY COUNCIL

Council Chambers
17 Buchanan Ave. South, Eagle Point, Oregon
February 10, 2015

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
6. CONSENT CALENDAR
 - 6.1 Presentation of Regular Meeting Minutes of January 27, 2015.
7. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR
8. PRESENTATION OF BILLS TO BE PAID
9. OLD BUSINESS
 - 9.1 City Council review of the City's sign to be displayed at the Rogue Valley International Airport.
10. NEW BUSINESS
 - 10.1 Ordinance No. 2015-01. An Ordinance amending Ordinance No. 2014-02 of the City of Eagle Point, Oregon, authorizing the issuance of Water Revenue Bonds to finance construction and improvements to the Water System for a new total of not to exceed \$2,823,000.

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).

City Council Agenda

February 10, 2015

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10.2 Resolution No. 2015-07. A Resolution authorizing a Contract for Consulting Services with Rogue Valley Community Television (RVTV) to manage and provide content for the City's Public Education and Government (P.E.G) Cable Television Channel.

10.3 Resolution No. 2015-08. A Resolution authorizing a City of Eagle Point Personal/ Professional Services Contract with Covey Pardee Landscape Architects for the Upper Rogue Tennis Court Project Conceptual Plan.

11. REPORTS FROM CITY COUNCIL AND CITY COMMITTEE REPRESENTATIVES
12. STAFF REPORTS
13. INFORMATION
14. ADJOURN

AGENDA AND COUNCIL PACKETS ALSO AVAILABLE ON WEBSITE

www.cityofeaglepoint.org



CITY OF EAGLE POINT

"Gateway to the Lakes"

OREGON

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

January 27, 2015

REGULAR MEETING MINUTES

1. CALL TO ORDER – 7:00 P.M.

Council President Bilden called the meeting to order at 7:00 p.m.

Council Members Present: Jonathan Bilden, Wayne Brown, Bill Fierke (Via Skype), Ruth Jenks, Aaron Prunty, and Kathy Sell.

Council Members Absent: Bob Russell.

Staff Members Present: Henry Lawrence, City Administrator; Joe Kellerman, City Attorney; Robert Miller, Public Works Director; Melissa Owens, Finance Officer; Vern Thompson, Police Chief; Mike Upston, Planning Director; and Cindy Hughes, City Recorder.

Guests: Suzi Collins, Planning Commissioner; Lorin Myers, Budget Committee Member; Millie Wewerka, Budget Committee and Planning Commissioner; Jerry Ziemann, Budget Committee; and members of the public and press.

2. FLAG SALUTE AND INVOCATION

Boy Scout Jacob Smart led the Pledge of Allegiance and Lorin Myers offered an invocation.

3. AUDIENCE QUESTIONS OR COMMENTS CONCERNING ITEMS NOT ON THE AGENDA

Julie Thompson, Shari Lawson and William Lawson, as Board Members of the Guardians of the Eagle Point Museum, announced the Guardians were a 501(c)(3) tax-exempt entity and received a \$1,500 grant from the Jackson County Cultural Coalition for creating a website. In addition, the Guardians designed calendars to sale and are working on plans for a historical tour in June (Submission No. 1). Volunteers are needed to help with the tour and the Guardians requested blocking off a portion of downtown from vehicles during the tour.

4. PRESENTATIONS

There were no presentations.

5. PUBLIC HEARINGS

There were no Public Hearings.

6. CONSENT CALENDAR

6.1 Presentation of Regular Meeting Minutes of January 13, 2015.

Council President Bilden announced the Consent Calendar and asked for a motion. Councilor Sell moved to approve the Consent Calendar as presented and Councilor Brown seconded the motion. There was no discussion regarding the Consent Calendar. Roll call: Bill Fierke, aye; Ruth Jenks, aye; Aaron Prunty, aye; Kathy Sell, aye; Jonathan Bilden, aye; Wayne Brown, aye; and Bob Russell, absent. The motion passed unanimously by those present.

7. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

There were no items considered for removal from the Consent Calendar.

8. PRESENTATION OF BILLS TO BE PAID

Council President Bilden asked if there were any questions regarding the bills to be paid. There being none, Councilor Jenks moved to approve the bills to be paid including the additional bills list (Submission No. 2) in the amount of \$21,361.51. Councilor Prunty seconded the motion. There was no discussion. Roll call: Ruth Jenks, aye; Aaron Prunty, aye; Kathy Sell, aye; Jonathan Bilden, aye; Wayne Brown, aye; Bill Fierke, aye; and Bob Russell, absent. The motion passed unanimously by those present.

9. OLD BUSINESS

9.1 City Council consideration regarding whether to advertise at the Rogue Valley International Airport, proposed by the Eagle Point Economic Development Commission.

As a follow up to the last Council meeting, Mike Upston, Planning Director, noted the Council had not opposed advertising but was not supportive under the short time frame. Since then, the City began working with Paradux Media Group on designing a diorama and subsequently the Airport agreed to a March 1st beginning date for a contract.

Key points of the follow up discussion included:

- Council's support of the Butte Creek Mill being on the diorama as it has been a part of Eagle Point for over a hundred years.

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- Using brochure graphics with the golf course and museum in addition to the Mill.
- Economic Development Commission reviewing artwork and making a recommendation to Council.
- Investigating sharing the cost.

MOTION: Councilor Prunty moved to authorize the City Administrator to sign a Contract with the Rogue Valley International Airport for promoting the City at Diorama No. 5 near the airport baggage carousel. Councilor Jenks seconded the motion. Discussion ensued in which the term of the contract was clarified to be month-to-month. Mr. Lawrence added that he viewed the Mill and golf course as being like anchor stores in a mall and couldn't be separated from the City.

Roll call: Aaron Prunty, aye; Kathy Sell, aye; Jonathan Bilden, aye; Wayne Brown, aye; Bill Fierke, aye; Ruth Jenks, aye; and Bob Russell, absent. The motion passed unanimously by those present.

10. NEW BUSINESS

10.1 Discussion and Council direction concerning storage and parking regulations for recreational vehicles, watercraft, and utility trailers.

Henry Lawrence, City Administrator, explained that this item was placed on the agenda as a discussion item in order to receive Council and public input. Mr. Lawrence discussed the City's conservative approach in addressing code violations and being respectful of property owners' rights. An example was an article in the City's newsletter that encouraged residents to be considerate of their neighbors when storing or parking recreational vehicles and similar items.

Next, Mr. Lawrence discussed the existing Municipal Code and presented several overhead slides with examples of storage and parking (Submission No. 3). Changes to the Municipal Code were recommended to clarify allowable parking and storage, including driveways or adjacent parking spaces to be composed of gravel, bricks, or pavement, but not earth or vegetation. Parking areas could also be required to have access through a developed curb or existing driveway. Additional discussion was held regarding tarp colors, unregistered or abandoned vehicles, flat tires, and general nuisances.

Millie Wewerka of Eagle Point asked if complaints had been made about the recreational vehicles shown earlier. Ms. Wewerka noted that most of the problems she had seen were people using the street for storage or overlapping onto the sidewalk. Mr. Lawrence responded that he had received complaints and the City would be making a better effort toward enforcement.

Steve Conger of Eagle Point explained that when he built his fence he was told to keep back 18" from the sidewalk. He also reported reading the utility billing newsletter article, and questioned the enforcement and lack of penalty for the code.

Mr. Conger's count of trailers on Teakwood Drive was about ten but they were parked in driveways, which he did not oppose. Additionally, Mr. Conger stated he keeps an RV on his property and pays for boat storage. Robert Miller, Public Works Director, reported a typical right of way is 6' behind the sidewalk; however, there are occasions when it is a 50' or 60' right of way.

Lorin Myers of Eagle Point reported storing an RV on cement in his front yard that is behind his neighbor's property line and wanted to make sure he was in compliance with regulations. In the past, he had checked with City officials but was not certain if he was in compliance with City code. He also agreed there were tarps and items he did not think should be in an organized city.

Robert Pinnell of Eagle Point stated he was storing a donated horse trailer and explained that tarps are used as protection from weather damage. Mr. Pinnell's concern was about being limited from repairing and protecting the trailer that was planned to help raise funds for the equestrian team. Mr. Lawrence responded to Mr. Pinnell's concerns about using tarps and provisions for using private property. It was noted that there was not a great deal of opposition for using tarps.

Discussion continued in which Mr. Lawrence explained he anticipated more than one meeting would be held to receive input. Mr. Lawrence planned to prepare a draft Ordinance for legal review prior to presenting it to the Council. One final comment about the Ordinance was for it to include a buffer from the curb.

- 10.2 Resolution No. 2015-06. A Resolution authorizing the City Administrator to proceed with contract awards to renovate the City Hall Lobby and Vestibule.

Henry Lawrence, City Administrator, explained that this item had been before the City Council during its approval of the budget which allocated \$30,000 for renovations. Mr. Lawrence added that while the front lobby appears tired and worn out, more importantly there have been other occasions where staff safety had been a concern. The proposed design balances safety with an inviting visual appeal.

Mr. Lawrence reviewed the proposed renovation with its traditional western theme including a black ceiling and wood beams, corrugated metal wainscoting and cedar tongue and groove walls, and the floor finish in a natural or tinted concrete. In addition, minor HVAC work and refinishing of concrete floor surfaces in the Ashpole Community Center is part of the project. Mr. Lawrence reviewed the bids and estimated total of \$29,094; however, the bid for painting had not been completed. Discussion followed about the floor condition, staff being visibly receptive to the public, and the layout for ADA access.

Council President Bilden asked for a motion to approve Resolution No. 2015-06. Councilor Prunty made a motion to approve Resolution No. 2015-06 and Councilor Jenks seconded the motion. Mr. Lawrence made a correction to the Agenda Statement that listed a reimbursement of \$7,000 which was clarified to be \$6,920. There was no additional discussion. Roll call: Kathy Sell, aye; Jonathan Bilden, aye; Wayne Brown, aye; Bill Fierke, aye; Ruth Jenks, aye; Aaron

Prunty, aye; and Bob Russell, absent. The motion passed unanimously by those present.

11. REPORTS FROM CITY COUNCIL AND CITY COMMITTEE REPRESENTATIVES

Councilor Brown reported Rogue Valley Sewer Services (RVSS) would be discussing possible rate increases and some proposals at its meeting on February 9th. Everything else with RVSS was going well.

Councilor Prunty announced that Michael Stanek (Parks and Recreation Commission, and Budget Committee Member), will be representing Eagle Point on the Rogue Valley Council of Government's Metropolitan Planning Organization Public Advisory Committee.

Councilor Fierke reported on the January 14th School District 9 Board pre-meeting wherein Kindergarten, 1st and 2nd graders showed off their computer skills and Superintendent Rickert reported on a recent technology trip to Washington, DC. Additionally, Councilor Fierke discussed the State mandating a new testing style which eliminates some of the multiple choice tests. Policies were discussed during the regular Board meeting, and a special meeting was scheduled on January 28th to review the evaluation process for the Superintendent.

Council President Bilden announced the upcoming Annual Business Conference hosted by Southern Oregon Regional Economic Development Inc. (SOREDI).

There were no other reports.

12. STAFF REPORTS

Mike Upston, Planning Director, reported that two Economic Development Commissioners will be attending the SOREDI Annual Business Conference. Staff is also working on the Economic Development Strategy and incorporating City created documents that have not been and should be included. Other work in progress is an update of Zoning, Comprehensive Plan, and Street Maps. Mr. Upston discussed development activity beginning in the Sienna Hills area, landscaping along Highway 62, and a regional effort to help ageing people stay in their homes.

Melissa Owens, Finance Officer, provided the Council with the December financial report (Submission No. 4), marking the half way point through the budget year. Ms. Owens reported everything was as expected, and that franchise fees and state revenue sharing would be on target by the end of the year. A narrative report was also provided. Staff is currently working on projections, budget documents, and the website design.

Robert Miller, Public Works Director, reported on the Rogue Valley Sewer Services paving project with staff working closely with contractors. The environmental phase of obtaining funding from the United States Department of Agricultural (USDA) is near completion and USDA found no significant impact (FONSI). The next step is providing notice to the public through the Upper Rogue Independent. Last, Mr. Miller reported on the covered bridge lighting project, and received many favorable comments as it enhances the bridge and safety.

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Police Chief Thompson reported attending Theron Logan's graduation from the Police Academy. Officer Logan will next be in field training for approximately four months or less. Full staffing levels are anticipated within the next three to four months as well. On an upbeat note, Chief Thompson reported receiving a thank you card from two 8 year old boys that were thankful for the Police Department. Another compliment to the Department was from a citizen that Officer Adams had assisted in home security while he was away on a business trip.

There were no other staff reports.

13. INFORMATION

There were no information items for discussion.

Council President Bilden recessed the meeting at 8:14 p.m.

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

At 8:18 p.m., Council President Bilden opened the Eagle Point City Council Executive Session pursuant to ORS 192.660(2)(e). Following discussion, Council President Bilden closed the Executive Session at 8:24 p.m.

15. ADJOURN

There being no further business, Council President Bilden closed the meeting at 8:24 p.m.

Respectfully submitted,

Cindy Hughes, City Recorder

ATTEST:

Robert E. Russell, Mayor

Cathy Hogue 2-6-15

BILL LIST
2/10/2015

CHECK #	VENDOR	DESCRIPTION	AMOUNT
35301	911 SUPPLY	UNIFORMS -POLICE	\$ 61.99
35303	ALSCO 000556	JANITORIAL/UNIFORMS	\$ 502.44
35302	ALSCO 004564	JANITORIAL	\$ 305.01
35305	AVISTA 000163030	UTILITY	\$ 322.89
35306	AVISTA 000188273	UTILITY	\$ 361.46
35304	AVISTA 130069414	UTILITY	\$ 456.33
35307	AVISTA 690085486	UTILITY	\$ 12.24
35308	AVISTA 770085486	UTILITY	\$ 304.12
35309	BDS-BUILDING DEPARTMENT	BUILDING, MECH, PLUMB, ELEC PERMITS	\$ 3,464.60
35310	BIG R	SUPPLIES	\$ 84.98
35336	CAROL SARTAIN	WATER SYSTEM MAINT/REPAIR	\$ 135.00
35311	CENTURY LINK	UTILITY	\$ 1,163.50
35312	CITY OF EAGLE POINT	CITY UTILITY- JUDGE	\$ 50.34
35312	CITY OF EAGLE POINT	LOBBY RENOVATION	\$ 571.73
35313	CIVIC PLUS	WEB HOSTING/MAINTENANCE	\$ 4,500.00
35314	CIVIL WEST CONTRACT	USDA WATER SYS IMP, STORM DRAIN & ENGINEERING	\$ 756.50
35315	COPELAND CONSTRUCTION	RODALE DRIVE STORM	\$ 3,270.00
35316	CURTIUS-HUNTLEY	BUILDING MAINT/REPAIR	\$ 650.00
35317	EAGLE POINT HARDWARE	SUPPLIES	\$ 91.82
35289	EAGLE POINT PARKS FOUNDATION, INC.	RES. 2015-05 INSURANCE PREMIUM	\$ 700.00 *ISSUED 1/30/15
35318	HARDEY ENGINEERING AND ASSOCIATES, INC	PROFESSIONAL SERVICES	\$ 1,371.00
35319	HAYS OIL COMPANY	FUEL/DIESEL	\$ 758.60
35320	HORTON ARCHITECTURE, INC	LOBBY RENOVATION	\$ 1,200.00
35321	JACKSON COUNTY TREASURER	UNITARY ASSESSMENT - JAN 2015	\$ 421.00
35322	JOHN CRANE, INC	WATER SYSTEM MAINT/REPAIR	\$ 378.94
35323	LEONARDO TRUCK & EQUIP REPAIR, INC	EQUIPMENT MAINT/REPAIR	\$ 210.09
35324	LITHIA DODGE CHRYSLER JEEP #4	VEHICLE MAINT/REPAIR	\$ 204.63
35326	OFFICE DEPOT	SUPPLIES	\$ 248.84
35327	OFFICE MAX	SUPPLIES	\$ 221.09
35328	ONCAIC (THE OR NETWORK OF CHILD ABUSE INTER)	TRAVEL/TRAINING	\$ 175.00
35325	OREGON BUILDING OFFICIALS ASSOCIATION	ANNUAL MEMBERSHIP	\$ 200.00
35329	OREGON DEPT OF REVENUE	UNITARY ASSESSMENT - JAN 2015	\$ 1,312.23
35330	PACIFIC OFFICE AUTOMATION	COPIER	\$ 158.22
35331	PACIFIC PAVING,INC	ASPHALT PATCHING BRANDI, MAIN, OSPREY, PUMP	\$ 1,716.00
35332	PACIFIC POWER 0160	UTILITY	\$ 231.56
35333	PERSONNEL SOURCE, INC	TEMP SERVICES HARNISH, CODE, MUSEUM 2WKS	\$ 1,065.09
35334	ROGUE SHRED LLC	UTILITY	\$ 34.75
35335	ROGUE VALLEY COUNCIL OF GOVERNMENT	USDA 2014 WATER SYSTEM IMPROVMENTS	\$ 615.73
35337	SOS ALARM	SECURITY MUSEUM, HARNISH	\$ 100.95
35338	SOUTHERN OREGON SANITATION	UTILITY	\$ 548.00
35340	TASER INTERNATIONAL	SUPPLIES	\$ 1,195.40
35341	TEKMANAGEMENT, INC	COMPUTER SUPPORT	\$ 1,672.47
35339	T-MOBILE	UTILITY	\$ 25.00
35342	TYLER TECHNOLOGIES	COMPUTER MAINTENANCE	\$ 280.00
35343	UPPER ROGUE INDEPENDENT	ADVERTISING	\$ 289.88
35344	US CELLULAR 954746875	UTILITY	\$ 636.55
35345	US CELLULAR 958339574	UTILITY	\$ 103.77
			\$ 33,139.74

REFUNDS

35290	BERNHARDT, DIANNE		\$ 407.00
35291	BRINK, RICHARD		\$ 12.53
35292	FEIGNER, JAKE		\$ 36.62
35293	HANKS, KEVIN		\$ 47.32
35294	INNOVATIVE PROPERTY		\$ 51.29
35295	JARDINE CONSTRUCTION		\$ 31.65
35296	MCLAUGHLIN, LAURA		\$ 25.71
35297	MUENZEL, MANFRED		\$ 5.58
35298	WILLIAMS, APRIL		\$ 34.07
35299	WINDERMERE RELOCATION		\$ 26.66

SUBTOTAL **\$ 678.43**

TOTAL \$ 33,818.17

**BUSINESS OF THE CITY COUNCIL
EAGLE POINT, OREGON**

AGENDA STATEMENT

Item Number: 9.1

Meeting Date: February 10, 2015

ITEM TITLE: City Council review of the City's sign to be displayed at the Rogue Valley International Airport.

SUBMITTED BY: Mike Upston, Planning Director.

SUMMARY EXPLANATION: This is a follow-up from discussion at both of the City Council's meetings in January. At the Council's January 27th meeting, the City Administrator was authorized to sign a contract with the Rogue Valley International Airport to promote the City on a panel above the airport's baggage carousel (refer to Attachment No. 1). The agreement is understood to be a month-to-month lease at \$277.52/month, beginning on March 1st.

In the meantime, the City has begun working with local advertising company Paradux Media to design, manufacture and deliver a sign to the airport. Paradux presented, and received feedback on, a draft of the sign design at the Economic Development Commission's February 2nd meeting. Comments from the Commission are summarized below:

- The sign layout and graphic consistency with the Eagle Point brochures is good.
- Remove the statement "So much more than a dot on a map."
- Add website address and Quick Response bar code (see image at right); Smartphones convert this to a standard URL for website access.
- The variety of photo images proposed is good, and the Commission defers to the Council to make the final selections amongst these (in no particular order): An attractive neighborhood, Eagle Point Golf Course, American flags on the Dahack Bridge, Butte Creek Mill, Little Butte Creek, Eagle Point Historical Museum, Main Street, Centennial Plaza, Library, Hillside Elementary, Eagle Point High School band, and the covered bridge.



The design has been updated to reflect the Commission's comments (refer to Attachment No. 2) and will be finalized once the Council's comments have been received.

FINANCIAL IMPACT: \$500 – 1,000 for sign + \$277.52/month rental fee.

APPROVED FOR SUBMITTAL: _____

A handwritten signature in blue ink, appearing to read 'H 2/4/15', written over a horizontal line.

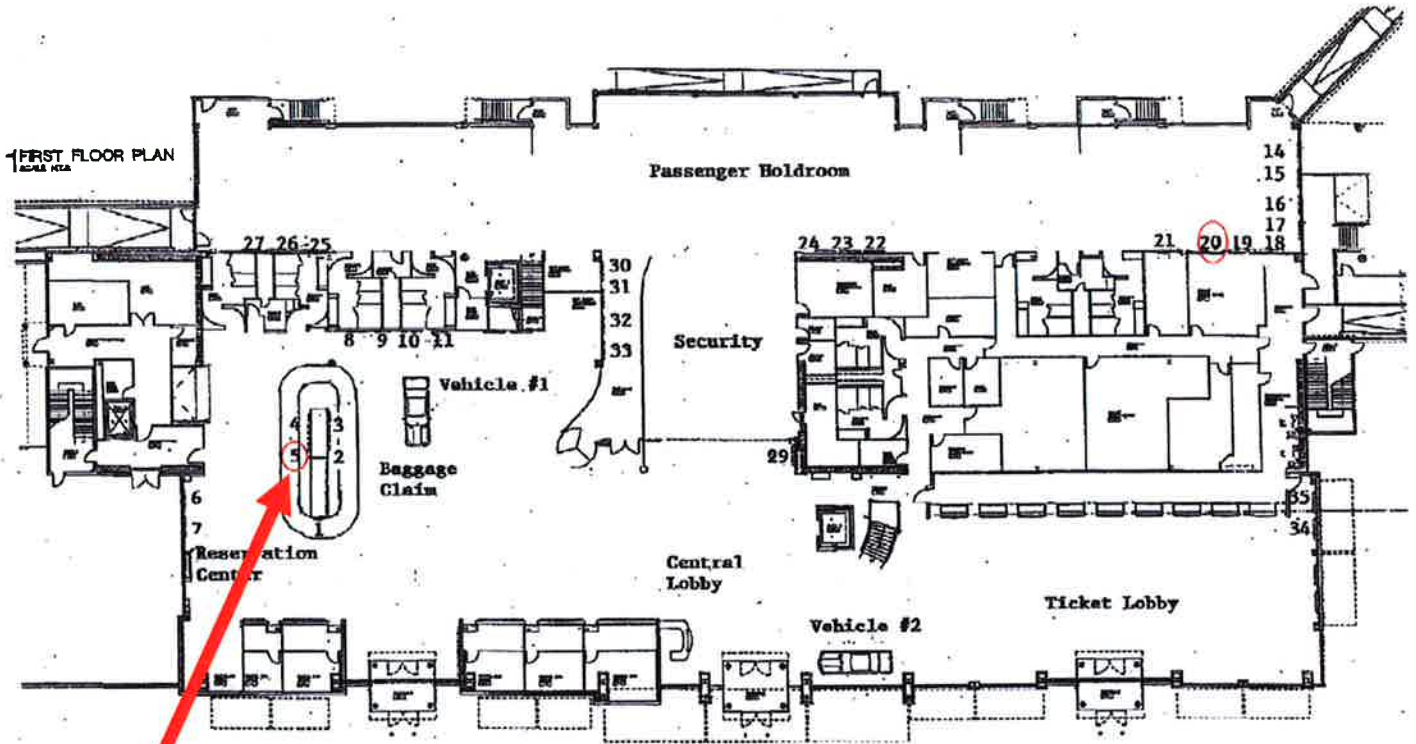
Henry Lawrence, City Administrator

COUNCIL ACTION: Provide comments on the sign design.

ATTACHMENTS: Attachment No. 1 – Airport Map & Photo
Attachment No. 2 – Sign Design

ATTACHMENT NO. 1

Airport Map & Photo

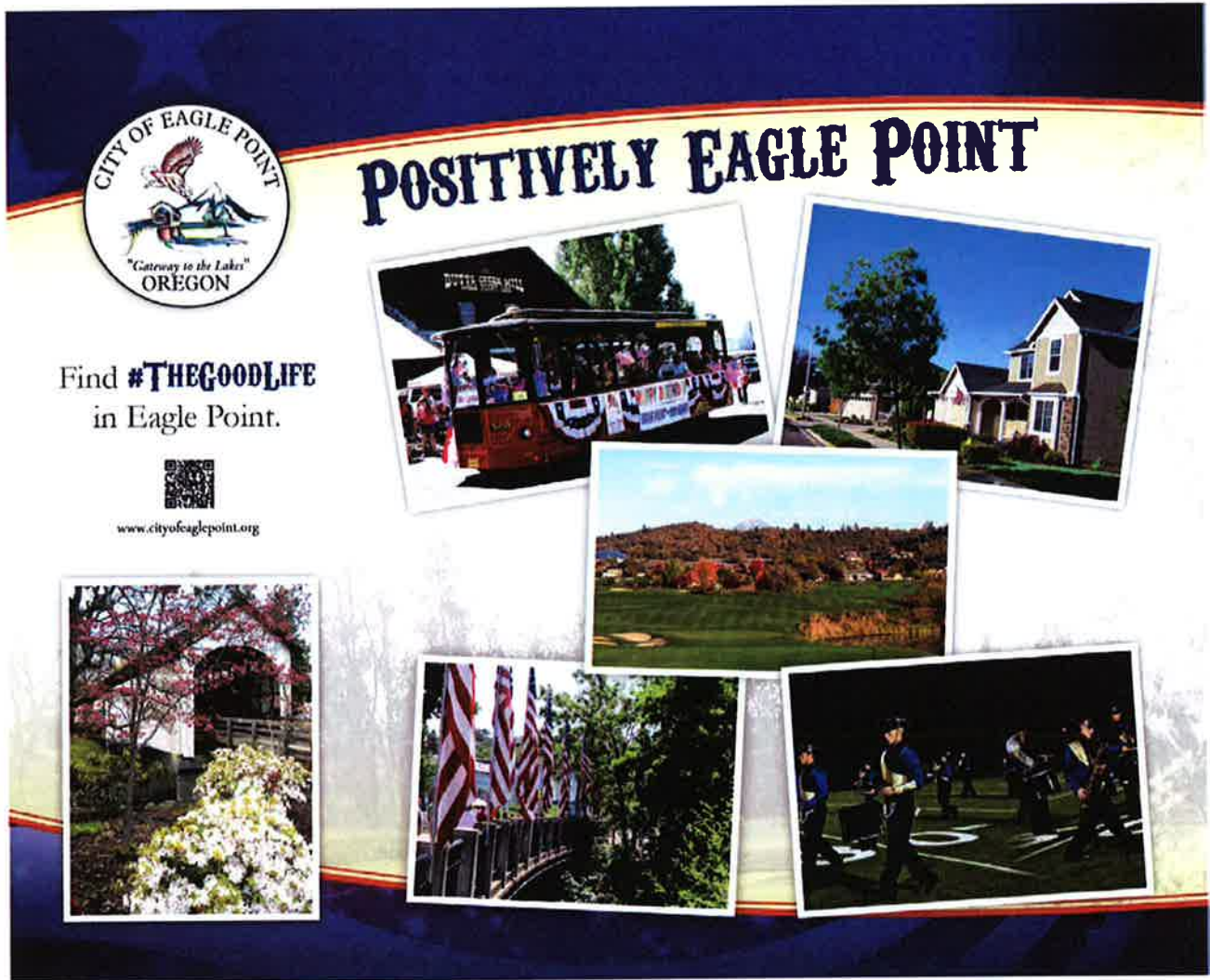


Diorama #5 above the baggage carousel, available 1/21/15
\$277.52 per month, month-to-month



ATTACHMENT NO. 2

Sign Design



**BUSINESS OF THE CITY COUNCIL
EAGLE POINT, OREGON**

AGENDA STATEMENT

Item Number: 10.1
Meeting Date: February 10, 2015

ITEM TITLE: Ordinance No. 2015-01. An Ordinance amending Ordinance No. 2014-02 of the City of Eagle Point, Oregon, authorizing the issuance of Water Revenue Bonds to finance construction and improvements to the Water System for a new total of not to exceed \$2,823,000.

SUBMITTED BY: Melissa Owens, Finance Officer

SUMMARY EXPLANATION: On March 25, 2014, Ordinance No. 2014-02, was adopted for the purposes of authorizing the issuance of Water Revenue Bonds to finance construction and improvements to the water system for a total not to exceed \$2,500,000.


When staff started this process with U.S.D.A. Rural Development more than a year ago, the terms were expected to be \$2,500,000 at 3.75% for 40 years for a debt service payment of \$122,855. With the current lower interest rate, the City could borrow up to \$2,823,000 which would result in an annual debt payment of \$122,950 that is below the City's targeted annual debt payment amount of \$123,000. Increasing the loan to a new total not to exceed amount of Two Million, Eight Hundred Twenty Three Thousand Dollars (\$2,823,000) is the only requested amendment to Ordinance No. 2014-02.

Increasing the loan amount will provide options to complete the following projects depending on the actual bid amounts:

New 1.6 million gallon tank	\$2,157,673
Bellerive Pump Station Relocation	\$305,767
Highway 62 Pump Station Upgrades.....	\$118,800
Bellerive Pump Station Back-up power.....	\$80,190
Installation of Pressure Reducing Valve Stations.....	\$160,570

Following adoption by the City Council, this Ordinance shall become effective on March 12, 2015, thirty (30) days after adoption.

FINANCIAL IMPACT: N/A

<p>APPROVED FOR SUBMITTAL: _____  Henry Lawrence, City Administrator</p>
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STAFF RECOMMENDATION: Staff recommends approval of this item.

ORDINANCE NO. 2015-01

AN ORDINANCE AMENDING ORDINANCE NO. 2014-02 OF THE CITY OF EAGLE POINT, OREGON, AUTHORIZING THE ISSUANCE OF WATER REVENUE BONDS TO FINANCE CONSTRUCTION AND IMPROVEMENTS TO THE WATER SYSTEM FOR A NEW TOTAL OF NOT TO EXCEED \$2,823,000.

WHEREAS, on March 25, 2014, Ordinance No. 2014-02, was adopted for the purposes of authorizing the issuance of Water Revenue Bonds to finance construction and improvements to the water system for a total not to exceed \$2,500,000; and

WHEREAS, when staff started this process with U.S.D.A. Rural Development more than a year ago, the terms were expected to be \$2,500,000 at 3.75% for 40 years for a debt service payment of \$122,855; and

WHEREAS, with the current lower interest rate, the City could borrow up to \$2,823,000 which would result in an annual debt payment of \$122,950 that is below the City's targeted annual debt payment amount of \$123,000; and

WHEREAS, increasing the loan amount will provide options to complete the following projects depending on the actual bid amounts:

New 1.6 million gallon tank	\$2,157,673
Bellerive Pump Station Relocation	\$305,767
Highway 62 Pump Station Upgrades	\$118,800
Bellerive Pump Station Back-up power.....	\$80,190
Installation of Pressure Reducing Valve Stations	\$160,570; and

WHEREAS, the only requested amendment to Ordinance No. 2014-02 is to increase the loan to a new total not to exceed amount of Two Million, Eight Hundred Twenty Three Thousand Dollars (\$2,823,000) is; and

WHEREAS, the City of Eagle Point, Jackson County, Oregon (the "City") is authorized to issue revenue bonds for any public purpose under Oregon Revised Statute (ORS) 287A.150. Revenue bonds issued under ORS 287A.150 may be payable from all or any portion of the "revenues" or other property of the City. ORS Chapter 287A defines "revenues" to include all fees, tolls, excise taxes, assessments, property taxes and other taxes, rates, charges, rentals and other income or receipts derived by a public body or to which a public body is entitled; and

WHEREAS, ORS 287A.150 permits the City to authorize revenue bonds by enacting a nonemergency ordinance. The City may not sell those revenue bonds for thirty days after the nonemergency ordinance is enacted. If the nonemergency ordinance is referred to a vote during that thirty day period, the City may not sell the revenue bonds described in that ordinance unless the voters approve the ordinance; and

WHEREAS, the City has identified the need to finance capital improvements to the City's water system (the "Project"); and

WHEREAS, the City enacts this nonemergency ordinance to authorize the issuance of up to \$2,823,000 of water revenue bonds to finance the Project and the costs of issuing the revenue bonds.

Now, therefore,

THE CITY OF EAGLE POINT, OREGON, ORDAINS AS FOLLOWS:

Section 1. Revenue Bonds Authorized. The City hereby authorizes the issuance of not more than Two Million, Eight Hundred Twenty Three Thousand Dollars (\$2,823,000) in aggregate principal amount of revenue bonds under ORS 287A.150 to finance costs of the Project and costs of issuing the revenue bonds. Prior to selling the bonds the City Council shall adopt a resolution or ordinance establishing the terms and conditions of the bonds, or delegating the authority to establish those terms and conditions.

Section 2. Bonds Payable Solely from Revenues; No Additional Taxes Authorized. The bonds shall be payable from the revenues of the City's water system, including system development charges, and the City may pledge those revenues, and any other "revenues" as defined in ORS Chapter 287A or property of the City to pay the bonds authorized by this Ordinance. Neither the authorization nor the issuance of the bonds described in Section 1 of this Ordinance shall authorize the City to levy any additional taxes.

Section 3. Procedure. The bonds described in Section 1 of this Ordinance shall not be sold until the period of referral of this nonemergency ordinance has expired. If this Ordinance is referred, the City may not sell the bonds described in Section 1 of this Ordinance unless the voters approve this Ordinance.

Section 4. Reimbursement. The City hereby declares its official intent to reimburse its expenditures on the Project with the proceeds of the bonds described in Section 1 of this Ordinance pursuant to United States Treasury Regulation 1.150-2.

Section 5. Effective Date. This Ordinance shall become effective on March 12, 2015, thirty (30) days after formal adoption by the City Council.

ADOPTED by Council and signed by me in authentication of its adoption this 10th day of February, 2015.

CITY OF EAGLE POINT

Robert E. Russell, Mayor

ATTEST:

Cindy Hughes, City Recorder