



CITY OF EAGLE POINT

"Gateway to the Lakes"

OREGON

EAGLE POINT CITY COUNCIL

Council Chambers
17 Buchanan Ave. South, Eagle Point, Oregon
June 27, 2017

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 of Service Award to Gary Shipley for 19 Years of Service with the City of Eagle Point.
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 2017-2018 Budget as approved by the Budget Committee.
6. CONSENT CALENDAR
 - 6.1 Presentation of Regular Meeting Minutes of June 13, 2017.
 - 6.2 Presentation of Budget Committee Meeting Minutes of June 5, 2017.
7. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

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

June 27, 2017

Page 2 of 2

8. PRESENTATION OF BILLS TO BE PAID
9. OLD BUSINESS
10. NEW BUSINESS
 - 10.1 Resolution No. 2017-25. A Resolution authorizing adjustments to Revenues and Expenses within various funds for the 2016-2017 Fiscal Year.
 - 10.2 Resolution No. 2017-26. A Resolution certifying that the City of Eagle Point provides four or more municipal services.
 - 10.3 Resolution No. 2017-27. A Resolution declaring the City's election to receive state revenues.
 - 10.4 Resolution No. 2017-28. A Resolution adopting the 2017-2018 Budget, declaring tax levied, making appropriations for the 2017-2018 Fiscal Year, and categorizing the tax levy.
 - 10.5 Resolution No. 2017-29. A Resolution setting Wage Levels for Management Positions for the City of Eagle Point for 2017-2018.
 - 10.6 Resolution No. 2017-30. A Resolution authorizing Quit Claim of Easements to J and N Investments, LLC, for certain easements recorded within the Official Records of Jackson County as Instrument No. 95-34615 and No. 2015-012594.
 - 10.7 Resolution No. 2017-31. A Resolution authorizing an Agreement and Storm Water Easement with the Eagle Point Golf Course for annual financial assistance for storm water maintenance benefiting Drainage Basin #5.
11. REPORTS FROM CITY COUNCIL AND CITY COMMITTEE REPRESENTATIVES
12. STAFF REPORTS
 - 12.1 Planning Department.
 - 12.2 Financial Department.
 - 12.3 Public Works Department.
 - 12.4 Police Department.
13. INFORMATION
14. ADJOURN

AGENDA AND COUNCIL PACKETS ALSO AVAILABLE ON WEBSITE

www.cityofeaglepoint.org