



CITY OF EAGLE POINT

"Gateway to the Lakes"

OREGON

EAGLE POINT CITY COUNCIL

Council Chambers
17 Buchanan Ave. South, Eagle Point, Oregon
August 8, 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
5. PUBLIC HEARINGS
6. CONSENT CALENDAR
 - 6.1 Presentation of Regular Meeting Minutes of July 25, 2017.
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 No. 2017-37. Resolution No. 2017-37. A Resolution authorizing a USDA Rural Development Resolution in order to incur debt for Water System Improvements and rescinding Resolution No. 2015-15.

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

August 8, 2017

Page 2 of 2

- 10.2 Resolution No. 2017-38. A Resolution providing for the issuance and sale of the City of Eagle Point, Oregon, Water Revenue Bond No. 1 in the principal sum of not to exceed \$2,737,341 to the United States of America, acting through the United States Department of Agriculture for the purpose of providing a portion of the costs to finance construction of, improvements to and expansion of the City's Water System, providing for the form and terms of said Bond and authorizing the payment of same.
 - 10.3 Resolution No. 2017-39. A Resolution appointing a Community Development Commissioner.
 - 10.4 Resolution No. 2017-40. A Resolution supporting the Butte Creek Mill Foundation fundraising efforts to rebuild the Butte Creek Mill.
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