



# CITY OF EAGLE POINT

*"Gateway to the Lakes"*

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## OREGON

### EAGLE POINT CITY COUNCIL

Council Chambers  
17 Buchanan Ave. South, Eagle Point, Oregon  
June 26, 2018

### REGULAR MEETING AGENDA

1. CALL TO ORDER – 6:00 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 Public Hearing to receive comment from interested parties for the proposed use of state revenues.
  - 5.2 Public Hearing to accept comment regarding adoption of the 2018-2019 budget as approved by the Budget Committee.
6. CONSENT CALENDAR
  - 6.1 Presentation of Regular Meeting Minutes of June 12, 2018.
  - 6.2 Presentation of Budget Committee Meeting Minutes of June 4, 2018.
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. 2018-31. A Resolution authorizing adjustments to Revenues and Expenses within various funds for the 2017-2018 Fiscal Year.

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- 10.2 Resolution No. 2018-32. A Resolution certifying that the City of Eagle Point provides four or more municipal services.
  - 10.3 Resolution No. 2018-33. A Resolution declaring the City's election to receive state revenues.
  - 10.4 Resolution No. 2018-34. A Resolution adopting the 2018-2019 Budget, declaring tax levied, making appropriations for the 2018-2019 Fiscal Year, and categorizing the tax levy.
  - 10.5 Resolution No. 2018-35. A Resolution authorizing a General Fund donation in the amount of \$100,000 to the Butte Creek Mill Foundation for the Rebuild the Mill effort.
  - 10.6 Resolution No. 2018-36. A Resolution approving an updated job description and salary range for the Accounting Supervisor.
  - 10.7 Resolution No. 2018-37. A Resolution setting Wage Levels for Management Positions for the City of Eagle Point for 2018-2019.
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. EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(e), To conduct deliberations with persons designated by the governing body to negotiate real property transactions.
  15. ADJOURN

*AGENDA AND COUNCIL PACKETS ALSO AVAILABLE ON WEBSITE*

*[www.cityofeaglepoint.org](http://www.cityofeaglepoint.org)*

*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).*