



# City of Eagle Point

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## City Council

### Meeting Agenda

Council Chambers  
17 Buchanan Avenue South, Eagle Point, Oregon  
June 25, 2019

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 2019-2020 budget as approved by the Budget Committee.
6. CONSENT CALENDAR
  - 6.1 Presentation of Regular Meeting Minutes of June 11, 2019.
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. 2019-22. A Resolution authorizing adjustments to Revenues and Expenses within various funds for the 2018-2019 Fiscal Year.
  - 10.2 Resolution No. 2019-23. A Resolution certifying that the City of Eagle Point provides four or more municipal services.
  - 10.3 Resolution No. 2019-24. A Resolution declaring the City's election to receive state revenues.
  - 10.4 Resolution No. 2019-25. A Resolution adopting the 2019-2020 Budget, declaring tax levied, making appropriations for the 2019-2020 Fiscal Year, and categorizing the tax levy.
  - 10.5 Resolution No. 2019-26. A Resolution authorizing reimbursement to Dave Judd, Storage Emporium, LLC, for Street Oversizing to Hannon Road.

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### 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)(d), To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

### 15. ADJOURN

*AGENDA AND MEETING 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).*