



City of Eagle Point

City Council

Teleconference Meeting Agenda

June 23, 2020

Council Chambers via Teleconference

Public Access by calling or texting CALL ME to (617) 691-8419

To access the meeting, it is recommended to text CALL ME to the number above. After texting CALL ME, you will receive a call back to be joined to the meeting by answering the call. If calling in instead of texting, do not dial "1" first unless you are calling from a landline. No PIN needed.

1. CALL TO ORDER – 6:00 P.M.
2. AUDIENCE QUESTIONS OR COMMENTS CONCERNING ITEMS NOT ON THE AGENDA
In an effort to reduce the use of limited technical resources during the COVID-19 pandemic, we request that questions or comments be limited to items of an urgent nature. Please call or email staff at City Hall during regular business hours if there are general items you would like to discuss. Resources regarding the COVID-19 pandemic are available on the City's website at www.cityofeaglepoint.org
3. PUBLIC HEARINGS
 - 3.1 Public Hearing to receive comment from interested parties for the proposed use of state revenues.
 - 3.2 Public Hearing to accept comment regarding adoption of the 2020-2021 budget as approved by the Budget Committee.
4. CONSENT CALENDAR
 - 4.1 Presentation of Regular Meeting Minutes of June 9, 2020.
5. PRESENTATION OF BILLS TO BE PAID
6. OLD BUSINESS
 - 6.1 Discussion regarding extending Resolution No. 2020-15, a Resolution that extended the authority granted in Resolution Nos. 2020-07, 2020-08, 2020-09, 2020-10, regarding temporary closure of City Hall, cancelling or postponing nonessential public meetings, staying enforcement of default utility bills and waiving fees for online payments, and authorizing paying the City's bills.
7. NEW BUSINESS
 - 7.1 Resolution No. 2020-19. A Resolution authorizing adjustments to Revenues and Expenses within various funds for the 2019-2020 Fiscal Year.

AGENDA AND MEETING PACKETS ALSO AVAILABLE ON WEBSITE (www.cityofeaglepoint.org)

If an 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).

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- 7.2 Resolution No. 2020-20. A Resolution authorizing closing Fund 45 (98 G.O. Bond Fund) and transferring the remaining Funds to Fund 10 (General Fund).
- 7.3 Resolution No. 2020-21. A Resolution adopting the 2020-2021 Budget, declaring tax levied, making appropriations for the 2020-2021 Fiscal Year, and categorizing the tax levy.
- 7.4 Resolution No. 2020-22. A Resolution certifying that the City of Eagle Point provides four or more municipal services.
- 7.5 Resolution No. 2020-23. A Resolution declaring the City's election to receive state revenues.
- 7.6 Resolution No. 2020-24. A Resolution authorizing revision of the Job Description for the Public Works Operations Supervisor and setting a new salary range.
- 7.7 Resolution No. 2020-25. A Resolution to adopt a new job description for the Code Enforcement position and approve a cost of living adjustment retroactive to July 1, 2019.

8. REPORTS FROM CITY COUNCIL AND CITY COMMITTEE REPRESENTATIVES

9. STAFF REPORTS

- 9.1 Planning Department.
- 9.2 Financial Department.
- 9.3 Public Works Department.
- 9.4 Police Department.

10. INFORMATION

- 11. EXECUTIVE SESSION PURSUANT ORS 192.660(2)(h), To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

12. ADJOURN