



# City of Eagle Point

## City Council

### Teleconference Meeting Agenda

September 22, 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](http://www.cityofeaglepoint.org)*
3. PRESENTATIONS
  - 3.1 Presentation by Gary Taylor, Associate Executive Director, YMCA – \$50,000 donation request to support Eagle Point residents with the higher than normal child care costs.
4. CONSENT CALENDAR
  - 4.1 Presentation of Regular Meeting Minutes of August 25, 2020.
  - 4.2 Presentation of Special Meeting Minutes of August 26, 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 Discussion regarding Butte Creek Mill Foundation Water Rights.

AGENDA AND MEETING PACKETS ALSO AVAILABLE ON WEBSITE ([www.cityofeaglepoint.org](http://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. 2020-38. A Resolution authorizing a Temporary Noise Exception to the Oregon Department of Transportation on Highway 62 for Curb Ramps.
- 7.3 Resolution No. 2020-39. A Resolution authorizing a City of Eagle Point Personal/ Professional Services Contract with LTM, Incorporated dba Knife River Materials for the 2020 Paving Project.

### **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. ADJOURN**