



City of Eagle Point

City Council

Teleconference Meeting Agenda

December 8, 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
3. PRESENTATIONS
 - 3.1 Presentation of Service Awards to Councilors Fierke and Mannenbach.
4. CONSENT CALENDAR
 - 4.1 Presentation of Regular Meeting Minutes of November 24, 2020.
5. PRESENTATION OF BILLS TO BE PAID
6. NEW BUSINESS
 - 6.1 Resolution No. 2020-45. A Resolution cancelling the December 22, 2020 regular meeting of the Eagle Point City Council.
 - 6.2 Resolution No. 2020-46. A Resolution authorizing accepting the Abstract of Votes regarding the ballots cast in the State of Oregon General Election held Tuesday, November 3, 2020; and directing the City Recorder to issue Certificates of Election.
 - 6.3 Resolution No. 2020-47. A Resolution authorizing Amendment No. 1 to an Agreement between the City of Eagle Point and C.A. Galpin et al., regarding extending Transportation SDC credits for the former Inn at Eagle Point Site through December 31, 2023.
 - 6.4 Resolution No. 2020-48. A Resolution authorizing the Mayor to sign Amendment No. 1 to the Intergovernmental Grant Agreement between the City of Eagle Point and Oregon Business Development Department (OBDD), Project Number RS1909, dated December 20, 2018, related to the Subgrant Agreement with the Butte Creek Mill Foundation for the Historical Rebuild of the Butte Creek Mill.

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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6.5 Resolution No. 2020-49. A Resolution authorizing a Step Increase and Cost of Living Adjustment (COLA) to the City Administrator's Salary.

7. REPORTS FROM CITY COUNCIL AND CITY COMMITTEE REPRESENTATIVES
8. STAFF REPORTS
9. ADJOURN