



# City of Eagle Point

## City Council

### Meeting Agenda

June 27, 2023

#### Council Chambers

17 Buchanan Avenue South, Eagle Point, Oregon

or via Zoom by registering in advance at:

[https://us06web.zoom.us/webinar/register/WN\\_qw\\_1AdQkSf6zvicaFnAGSQ](https://us06web.zoom.us/webinar/register/WN_qw_1AdQkSf6zvicaFnAGSQ)

1. CALL TO ORDER – 6:00 P.M.
2. FLAG SALUTE AND INVOCATION
3. OATH OF OFFICE – Jim Hamilton, Police Chief.
4. AUDIENCE QUESTIONS OR COMMENTS CONCERNING ITEMS NOT ON THE AGENDA
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 2023/2024 budget as approved by the Budget Committee.
6. CONSENT CALENDAR
  - 6.1 Presentation of Regular Meeting Minutes of June 13, 2023.
7. PRESENTATION OF BILLS TO BE PAID
8. NEW BUSINESS
  - 8.1 Resolution No. 2023-31. A Resolution authorizing adjustments to Revenues and Expenses within various funds for the 2022/2023 Fiscal Year.
  - 8.2 Resolution No. 2023-32. A Resolution adopting the 2023/2024 Budget, declaring tax levied, making appropriations for the 2023/2024 Fiscal Year, and categorizing the tax levy.
  - 8.3 Resolution No. 2023-33. A Resolution certifying that the City of Eagle Point provides four or more municipal services.
  - 8.4 Resolution No. 2023-34. A Resolution declaring the city's election to receive state revenues.
  - 8.5 Discussion regarding planning variances.
9. REPORTS FROM CITY COUNCIL AND CITY COMMITTEE REPRESENTATIVES
10. STAFF REPORTS
  - 10.1 Planning Department.
  - 10.2 Financial Department.
  - 10.3 Public Works Department.
  - 10.4 Police Department.
11. EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(d), to conduct deliberations with persons designated by the governing body to carry on labor negotiations.
12. ADJOURN

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).