



CITY OF EAGLE POINT

"Gateway to the Lakes"

OREGON

EAGLE POINT CITY COUNCIL

Council Chambers
17 Buchanan Ave. South, Eagle Point, Oregon
February 25, 2014

REGULAR MEETING AGENDA

1. CALL TO ORDER – 7:00 P.M.
2. FLAG SALUTE AND INVOCATION
3. AUDIENCE QUESTIONS OR COMMENTS CONCERNING ITEMS NOT ON THE AGENDA
4. PRESENTATIONS
 - 4.1 Presentation by Pauly Rodgers and Co., P.C., regarding the 2012-2013 Annual Comprehensive Financial Report (CAFR) and Audit Report.
5. PUBLIC HEARINGS
6. CONSENT CALENDAR
 - 6.1 Presentation of Regular Meeting Minutes of February 11, 2014.
7. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR
8. PRESENTATION OF BILLS TO BE PAID
9. OLD BUSINESS

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).

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10. NEW BUSINESS

- 10.1 Resolution No. 2014-04. A Resolution authorizing acceptance of the 2012-2013 Comprehensive Annual Financial Report (CAFR) and SAS114 Letter to Eagle Point City Council.
- 10.2 Resolution No. 2014-05. A Resolution appointing James Mannenbach to the Eagle Point Economic Development Commission.
- 10.3 Resolution No. 2014-06. A Resolution authorizing an exception to the Council Rules residency period requirement; and appointing Wyn Lewis and Judy Wehle to the Eagle Point Parks and Recreation Commission.
- 10.4 Council determination regarding whether or not to initiate a ballot measure to extend Rogue Valley Transit District (RVTD) service to Eagle Point.

11. REPORTS FROM CITY COUNCIL AND CITY COMMITTEE REPRESENTATIVES

12. STAFF REPORTS

- 12.1 Financial Department.
- 12.2 Planning Department.
- 12.3 Police Department.
- 12.4 Public Works Department.

13. INFORMATION

- 14. EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(f), To consult with counsel concerning information exempt from public inspection and regarding privileged matters; and 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.

15. ADJOURN

AGENDA AND COUNCIL PACKETS ALSO AVAILABLE ON WEBSITE

www.cityofeaglepoint.org