



# CITY OF EAGLE POINT

*"Gateway to the Lakes"*

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## OREGON

### EAGLE POINT CITY COUNCIL

Council Chambers  
17 Buchanan Ave. South, Eagle Point, Oregon  
June 10, 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 regarding “If I were Mayor ...” Contest – Mayor Russell.
  - 4.2 PacifiCorp Presentation – Monte Mendenhall.
5. PUBLIC HEARINGS
  - 5.1 A Public Hearing in the matter of authorizing the increase of the Water Base Rate and Water Consumption rates.
  - 5.2 A Public Hearing to receive comments from interested parties for the proposed use of state revenues.
  - 5.3 A Public Hearing to accept comment regarding adoption of the 2014/2015 budget as approved by the Budget committee.

*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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6. CONSENT CALENDAR

6.1 Presentation of Regular Meeting Minutes of May 27, 2014.

6.2 Budget Committee Minutes of May 21, 2014.

7. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

8. PRESENTATION OF BILLS TO BE PAID

9. OLD BUSINESS

10. NEW BUSINESS

10.1 Ordinance No. 2014-03. An Ordinance in the matter of increasing the Water Base Rate and Water Consumption Rates, and Repealing Ordinance No. 2013-01.

10.2 Resolution No. 2014-20. A Resolution declaring the City's election to receive state revenues.

10.3 Resolution No. 2014-21. A Resolution certifying that the City of Eagle Point provides four or more municipal services.

10.4 Resolution No. 2014-22. A Resolution authorizing the extension of Workers' Compensation Coverage to Public Safety Volunteers of the City of Eagle Point for Policy Year 2014-2015.

10.5 Resolution No. 2014-23. A Resolution authorizing the purchase of an Accident Policy for all volunteers other than Police Reserves.

10.6 Resolution No. 2014-24. A Resolution initiating a ballot measure to ask voters within the Eagle Point City Limits to decide whether or not the City should annex into the Rogue Valley Transit District.

11. REPORTS FROM CITY COUNCIL AND CITY COMMITTEE REPRESENTATIVES

12. STAFF REPORTS

13. INFORMATION

14. EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(e), To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

15. ADJOURN

*AGENDA AND COUNCIL PACKETS ALSO AVAILABLE ON WEBSITE*

*[www.cityofeaglepoint.org](http://www.cityofeaglepoint.org)*