



CITY OF EAGLE POINT

"Gateway to the Lakes"

OREGON

EAGLE POINT CITY COUNCIL

Council Chambers
17 Buchanan Ave. South, Eagle Point, Oregon
April 14, 2015

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 and discussion regarding Final 2013-2014 Audit and Interim 2014-2015 Audit – Tamara Graham, Senior Manager, Pauly Rogers and Co, PC. Certified Public Accountants.
 - 4.2 Rogue River Watershed Council – Brian Barr, Executive Director.
5. PUBLIC HEARINGS
6. CONSENT CALENDAR
 - 6.1 Presentation of Regular Meeting Minutes of March 24, 2015.
 - 6.2 Presentation of Minutes of the Joint Meeting of the City Council and Parks and Recreation Commission of March 24, 2015.
7. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR
8. PRESENTATION OF BILLS TO BE PAID

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).

City Council Agenda

April 14, 2015

Page 2 of 2

9. OLD BUSINESS

10. NEW BUSINESS

10.1 Resolution No. 2015-15. A Resolution authorizing a USDA Rural Development Resolution in order to incur debt for Water System Improvements.

10.2 Resolution No. 2015-16. A Resolution authorizing a City of Eagle Point Personal/Professional Services Contract with Building Department Services, LLC (BDS) as the designated Building Official for the City of Eagle Point.

10.3 Discussion regarding existing marijuana dispensary moratorium, Measure 91 recreational marijuana, and related legislative issues.

11. REPORTS FROM CITY COUNCIL AND CITY COMMITTEE REPRESENTATIVES

12. STAFF REPORTS

13. INFORMATION

14. ADJOURN

AGENDA AND COUNCIL PACKETS ALSO AVAILABLE ON WEBSITE

www.cityofeaglepoint.org