



CITY OF EAGLE POINT

"Gateway to the Lakes"

OREGON

EAGLE POINT CITY COUNCIL

Council Chambers
17 Buchanan Ave. South, Eagle Point, Oregon
June 9, 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 Awards presentation of "If I were Mayor ..." Contest – Mayor Russell.
5. PUBLIC HEARINGS
 - 5.1 A Public Hearing in the matter of authorizing the increase of the Water Base Rate and Water Consumption rates.
6. CONSENT CALENDAR
 - 6.1 Presentation of Regular Meeting Minutes of May 26, 2015.
 - 6.2 Presentation of Budget Committee Minutes of May 28, 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).

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9. OLD BUSINESS

9.1 Resolution No. 2015-25. A Resolution authorizing the selection of consultant(s) for Engineering Services for USDA Water System Improvements.

10. NEW BUSINESS

10.1 Ordinance No. 2015-03. An Ordinance in the matter of increasing the Water Base Rate and Water Consumption Rates, and Repealing Ordinance No. 2014-03.

10.2 Resolution No. 2015-29. A Resolution authorizing a City of Eagle Point Personal/Professional Services Contract for the 2015 Crack Seal Project.

10.3 Resolution No. 2015-30. A Resolution on behalf of the City of Eagle Point supporting a Transportation and Growth Management (TGM) grant application to conduct conceptual planning within its urban reserve areas.

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