



CITY OF EAGLE POINT

"Gateway to the Lakes"

OREGON

EAGLE POINT CITY COUNCIL

Council Chambers
17 Buchanan Ave. South, Eagle Point, Oregon
July 22, 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 Jackson County Fire District No. 3: 2nd Quarter Performance Report – Fire Chief Dan Petersen.
5. PUBLIC HEARINGS
6. CONSENT CALENDAR
 - 6.1 Presentation of Regular Meeting Minutes of July 8, 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 Discussion regarding medical marijuana dispensaries – Henry Lawrence, City Administrator.
- 10.2 Resolution No. 2014-31. A Resolution to include an Explanatory Statement as part of the City’s upcoming ballot measure asking voters within the Eagle Point City Limits to decide whether or not the City should annex into the Rogue Valley Transit District.
- 10.3 Discussion regarding League of Oregon Cities Priorities – Henry Lawrence, City Administrator.
- 10.4 Resolution No. 2014-32. A Resolution accepting a resignation by Steve Hunter from the Planning Commission and appointing James Mannenbach to fill a vacancy on the Planning Commission.
- 10.5 Resolution No. 2014-33. A Resolution setting Wage Levels for Management Positions for the City of Eagle Point for 2014-2015.

11. REPORTS FROM CITY COUNCIL AND CITY COMMITTEE REPRESENTATIVES

12. STAFF REPORTS

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

13. INFORMATION

- 13.1 OLCC License Renewals.

14. ADJOURN

AGENDA AND COUNCIL PACKETS ALSO AVAILABLE ON WEBSITE

www.cityofeaglepoint.org