



CITY OF EAGLE POINT

"Gateway to the Lakes"

OREGON

EAGLE POINT CITY COUNCIL

Council Chambers
17 Buchanan Ave. South, Eagle Point, Oregon
May 12, 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
5. PUBLIC HEARINGS
6. CONSENT CALENDAR
 - 6.1 Presentation of Regular Meeting Minutes of April 28, 2015.
7. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR
8. PRESENTATION OF BILLS TO BE PAID
9. OLD BUSINESS
10. NEW BUSINESS
 - 10.1 Resolution No. 2015-20. A Resolution proclaiming May 15, 2015 as “National Peace Officers Memorial Day” and May 10-16, 2015 as “National Police Week” in the City of Eagle Point.

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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- 10.2 Resolution No. 2015-21. A Resolution declaring certain property as surplus and authorizing its transfer, sale or other disposition.
 - 10.3 Resolution No. 2015-22. A Resolution of the City of Eagle Point, Oregon, authorizing a borrowing to provide interim financing in an aggregate principal amount not to exceed \$2,823,000.
 - 10.4 Resolution No. 2015-23. A Resolution authorizing the City Administrator to negotiate rate covenants and fees with selected commercial banks and execute all documents which are required in order to issue, sell and deliver Bond Anticipation Note not to exceed \$2,823,000.
 - 10.5 Resolution No. 2015-24. A Resolution authorizing the loan of funds from the General Fund to the Water Fund and from the Street SDC Fund to the Water Fund for the purposes of retiring Capital Water Debt.
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