



# 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  
October 13, 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 by Pauly, Rodgers, and Co., P.C., regarding 2014-2015 Annual Comprehensive Financial Report (CAFR) and Audit Report.
5. PUBLIC HEARINGS
  - 5.1 Public Hearing in the matter of declaring a ban on medical marijuana processing sites, medical marijuana dispensaries, recreational marijuana producers, recreational marijuana processors, recreational marijuana wholesales, and recreational marijuana retailers; referring Ordinance to the voters; and declaring an emergency.
  - 5.2 Public Hearing in the matter of referral to the Electors of the City of Eagle Point the question of imposing a three percent tax on the sale of marijuana items by a marijuana retailer within the City of Eagle Point.
  - 5.3 Public Hearing in the matter of amending Ordinance No. 2014-06, an Ordinance establishing a tax on the sale of marijuana and marijuana-infused products 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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### 6. CONSENT CALENDAR

6.1 Presentation of Regular Meeting Minutes of September 22, 2015.

### 7. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

### 8. PRESENTATION OF BILLS TO BE PAID

### 9. OLD BUSINESS

9.1 Examination of USDA Water Reservoir Alternatives, Part II – (Civil West Engineering).

### 10. NEW BUSINESS

10.1 Ordinance No. 2015-06. An Ordinance of the City of Eagle Point declaring a ban on medical marijuana processing sites, medical marijuana dispensaries, recreational marijuana producers, recreational marijuana processors, recreational marijuana wholesales, and recreational marijuana retailers; referring Ordinance; and declaring an emergency.

10.2 Resolution No. 2015-52. A Resolution referring Ordinance No. 2015-06, an Ordinance of the City of Eagle Point declaring a ban on medical marijuana processing sites, medical marijuana dispensaries, recreational marijuana producers, recreational marijuana processors, recreational marijuana wholesales, and recreational marijuana retailers; referring Ordinance to the voters; and declaring an emergency.

10.3 Ordinance No. 2015-07. An Ordinance of the City of Eagle Point imposing a three percent tax on the sale of marijuana items by a marijuana retailer within the City of Eagle Point.

10.4 Resolution No. 2015-53. A Resolution referring Ordinance No. 2015-07, an Ordinance of the City of Eagle Point imposing a three percent tax on the sale of marijuana items by a marijuana retailer within the City of Eagle Point.

10.5 Ordinance No. 2015-08, amending Ordinance No. 2014-06, an Ordinance establishing a tax on the sale of marijuana and marijuana-infused products in the City of Eagle Point.

10.6 Resolution No. 2015-54. A Resolution authorizing the installation of Eagle Point directional signs on Interstate 5.

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11. REPORTS FROM CITY COUNCIL AND CITY COMMITTEE REPRESENTATIVES
12. STAFF REPORTS
13. INFORMATION
14. EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(i), To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.
15. ADJOURN

*AGENDA AND COUNCIL PACKETS ALSO AVAILABLE ON WEBSITE*

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