

**Regular Council Meeting Via Zoom
July 20, 2021**

Members present were Mayor Linda Spencer, President Trish Callahan, Vice President Delena Oden, Councilor Loren Oden, Councilor Stacy Equitz, Councilor Alvin Thompson and Councilor Anna Huerta.

Staff present was Treasurer Katie Misfeldt, Planning Commission member Roger Hayden and City Recorder Lori Paxton.

Audience listening in was Travis Acord, State Farm agent Bob Pinnell and Jackson County Commissioner Colleen Roberts.

Councilor Equitz made a motion to open the meeting at 7:02 pm. President Callahan seconded. All ayes motion carried.

Previous Minutes: President Callahan made a motion to approve the minutes. Councilor Equitz seconded. All ayes motion carried.

Review and Payment of Bills: Councilor Thompson made a motion to approve the bills. President Callahan seconded. All ayes motion carried.

Resolution #370.a27: Amendment to the utility rate schedule. Raising the sewer operation and maintenance fee by \$2. This would bring the total per month to \$44.25 **President Callahan made a motion to approve Resolution #370a.27. Councilor Thompson seconded. All ayes motion carried.**

Business from the Audience: Bob Pinnell said he was here on behalf of the Eagle Point Upper Rogue Community Foundation. He said they were the ones who donated 24 flags and 10 poles for the 4th of July. He wanted to know if the town would like to partner with them to continue the avenue of flags every year. Poles cost \$100 each and the flags are \$50 each, and said that the foundation would help with the program. We would hold fund raisers for replacing poles and flags when needed but would need help putting them up and taking them down. Mayor Spencer thought it was a wonderful idea and suggested having a meeting to discuss it further. She thanked the foundation for their donation.

Department Reports: Administration - A copy of this report is available at city hall upon request. Treasurer Misfeldt said the year end report was done and it looks good.

Planning Commission: Roger Hayden presented a land use application for a permit to build a house at 211 Fee Street. The owner is Travis Acord. He said Mr. Acord would like a 15' setback on the alley and the commission was fine with the request. He said the commission recommends approval for the land use application. President Callahan wished a site plan was submitted so they could view it. **Vice President D. Oden made a motion to approve the application, but still wants to see a site plan. President Callahan seconded. All ayes motion carried.**

Public Works: A copy of this report is available at city hall upon request.

Councilor Report: President Callahan reported on the status of the Community Forest Plan. She said now we just need to finalize the resolution. We have support of the council to find an additional \$39,000 for the project. This is the last of the funding that we need. The Forest Service has granted us \$400,000, the Governor's office granted us \$700,000 and Medford Water Commission donated \$6,000. She said that all parties involved are actively searching for the remaining funds, needed by the end of December.

The council gave their consensus to move forward on the Community Forest Plan.

Mayor: A copy of this report is available at city hall upon request.

Councilor Equitz made a motion to adjourn the meeting at 7:30 pm. President Callahan seconded. All ayes motion carried.

Minutes submitted by City Recorder Lori Paxton.