



# 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  
April 24, 2018

### REGULAR MEETING AGENDA

1. CALL TO ORDER – 6:00 P.M.
2. FLAG SALUTE AND INVOCATION
3. OATH OF OFFICE – Christian Venables, Office of Police Officer
4. AUDIENCE QUESTIONS OR COMMENTS CONCERNING ITEMS NOT ON THE AGENDA
5. PRESENTATIONS
6. PUBLIC HEARINGS
7. CONSENT CALENDAR
  - 7.1 Presentation of Regular Meeting Minutes of April 10, 2018.
8. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR
9. PRESENTATION OF BILLS TO BE PAID
10. OLD BUSINESS
11. NEW BUSINESS
  - 11.1 Butte Creek Mill Foundation: Update regarding the rebuilding of the Butte Creek Mill and discussion as to whether the Council is willing to consider at a future Council meeting a resolution to donate funds to the rebuild effort.
  - 11.2 Resolution No. 2018-18. A Resolution authorizing a City of Eagle Point Personal/ Professional Services Contract with S+B James Construction Management Co. for the Public Works Heated Storage Building Project (Policy No. 6), and adjustments to the 2017-2018 Budget.

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- 11.3 Resolution No. 2018-19. A Resolution authorizing a City of Eagle Point Personal/ Professional Services Contract with DeVore Electric and Construction for the Main Street Light Project – Phase 4.

### 12. REPORTS FROM CITY COUNCIL AND CITY COMMITTEE REPRESENTATIVES

### 13. STAFF REPORTS

- 13.1 Planning Department.
- 13.2 Financial Department.
- 13.3 Public Works Department.
- 13.4 Police Department.

### 14. INFORMATION

### 15. ADJOURN

*AGENDA AND COUNCIL PACKETS ALSO AVAILABLE ON WEBSITE*

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

*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).*