



# 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  
November 12, 2013

### 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: 3rd Quarter Performance Report – Fire Chief Dan Peterson
5. PUBLIC HEARINGS
6. CONSENT CALENDAR
  - 6.1 Presentation of Regular Meeting Minutes of October 22, 2013.
7. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR
8. PRESENTATION OF BILLS TO BE PAID

*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).*

## **City Council Agenda**

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### 9. OLD BUSINESS

- 9.1 Ordinance No. 2013-04. An Ordinance repealing and replacing Ordinance No. 2013-03, and amending the Eagle Point Municipal Code, Title 9 – Public Peace and Welfare, to add a new Chapter 9.09 - Precious Metal and Gem Dealers; Penalties and Enforcement.

### 10. NEW BUSINESS

- 10.1 Discussion regarding the Rogue River Basin Total Maximum Daily Load (TMDL) Implementation Program – Robert Miller, Public Works Director.
- 10.2 Discussion regarding the Southern Oregon Municipal Water Conservation Work Group Conservation Strategies Plan – Robert Miller, Public Works Director.
- 10.3 Resolution No. 2013-61. A Resolution authorizing a Wage Adjustment to the City Administrator's Salary.

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

### 12. STAFF REPORTS

### 13. INFORMATION

### 14. ADJOURN

*AGENDA AND COUNCIL PACKETS ALSO AVAILABLE ON WEBSITE*