



# CITY OF EAGLE POINT

*"Gateway to the Lakes"*

OREGON

## EAGLE POINT CITY COUNCIL

Council Chambers  
17 Buchanan Ave. South, Eagle Point, Oregon  
April 8, 2014

## 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 regarding Old Fire Station Property Workshop – Dan Horton, Architect.
5. PUBLIC HEARINGS
6. CONSENT CALENDAR
  - 6.1 Presentation of Regular Meeting Minutes of March 25, 2014.
  - 6.2 Presentation of Minutes of the Joint Meeting of the City Council and Parks and Recreation Commission of March 25, 2014.
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**

April 8, 2014

Page 2 of 2

9. OLD BUSINESS

10. NEW BUSINESS

10.1 Resolution No. 2014-08. A Resolution appointing Citizen Members to the Eagle Point Budget Committee.

10.2 Resolution No. 2014-09. A Resolution authorizing a Sole Source Contract with PAX Water Technologies, Inc., for Purchase of the PAX Water Mixer (PWM400-170-T) for the 4.0 MG Water Tank Mixing.

10.3 A discussion regarding Engineering Services for Linn Road: OR-62 Buchanan (Eagle Point).

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