

City of Creswell
Special City Council Minutes
June 21, 2010

Council Present:

Jack Gradle
Bob Hooker

Bill McCoy
Jean McKittrick

Staff Present:

Mark Shrives
Roberta Tharp
Layli Nichols
Shelley Humble

City Administrator
City Recorder
Finance Director
Airport Manager

Council Absent: Jane Vincent – Excused
Bob Millam - Excused

Press: 1

Audience: 1

The special scheduled City Council meeting was called to order by Mayor Bob Hooker at 7:00 PM and the pledge of allegiance given.

1. Fiscal Year July 1, 2010 – June 30, 2011 Budget Hearing

Mayor Bob Hooker opened the Budget Hearing to receive public testimony on the proposed 2010-11 fiscal year budget. There being no public testimony Mayor Hooker closed the public hearing.

2. Annual Resolutions

A. Resolution 2010-12 A Resolution Adopting Budget, Making Appropriations and Levying Taxes

Bob Hooker moved Jean McKittrick seconded to approve Resolution 2010-12 A Resolution Adopting Budget, Making Appropriations and Levying Taxes, which calls for levying the permanent tax rate of 2.6705% per \$1,000 of value. Voted on and carried unanimously.

B. Resolution 2010-13 A Resolution Declaring the City's Election to Receive State Revenues

Bill McCoy moved Jack Gradle seconded to approve Resolution 2010-13 A Resolution Declaring the City's Election to Receive State Revenues. Voted on and carried unanimously.

C. Resolution 2010-14 A Resolution Regarding State Revenue Sharing Funds

Jack Gradle moved Jean McKittrick seconded to approve Resolution 2010-14 A Resolution Regarding State Revenue Sharing Funds. Voted on and carried unanimously.

D. Resolution 2010-15 A Resolution Extending the City of Creswell's Worker's Compensation Coverage to Volunteers of the City of Creswell

Bill McCoy moved to approve Resolution 2010-15 Volunteer Resolution for Policy Year 2010-15, A Resolution Extending the City of Creswell's Worker's Compensation Coverage to Volunteers of the City of Creswell. Bill McCoy amended his original motion to correct the fiscal year from 2010-15 to 2010-11. Jean McKittrick seconded the motion. Voted on and carried unanimously.

E. Resolution 2010-16 A Resolution Adopting Salary Ranges for the 2010-11 Fiscal Year

Jack Gradle moved Jean McKittrick seconded to approve Resolution 2010-16 A Resolution Adopting Salary Ranges for the 2010-11 Fiscal Year. Voted on and carried unanimously.

3. Consent Calendar

1. Annual Contracts

- Southwood Engineering – Engineering Services
- Local Government Law Group – Legal Services
- Lane County - Sheriff (Police Services) – in an amount not to exceed \$387,767.00
- I/A – LCOG – Planning Assistance – in an amount not to exceed \$80,000.00

- I/A – LCOG – IAMP Match Amendment – Date extension to December 31, 2010
- I/A – LCOG – LWI – in an amount not to exceed \$16,000.00
- I/A – IAMP/TSP – LCOG – in an amount not to exceed \$5,000.00
- I/A – LCOG - Comprehensive Plan Update – in an amount not to exceed \$44,000.00
- I/A – LCOG - Community Development - in an amount not to exceed \$15,000.00
- I/A – LCOG – Creswell Website Maintenance – in an amount not to exceed \$6,000.00

Bill McCoy moved Jean McKittrick seconded the City Council approve the Contract Renewals for the Fiscal Year July 1, 2010 – June 30, 2011 as presented. Voted on and carried unanimously.

4. Resolution 2010-17 A Resolution Accepting United States Department of Agriculture, Rural Business Enterprise Grant (RBEG) Funding, and Changing Appropriations Within the General Fund.

Bill McCoy moved Jack Gradle seconded City Council approve Resolution 2010-17 A Resolution Accepting United States Department of Agriculture, Rural Business Enterprise Grant (RBEG) Funding, and Changing Appropriations Within the General Fund. Voted on and carried unanimously.

5. Final Pay Request and Release of Retainage for Eugene Sand Construction for Construction Services of North 5th Street & A Street Improvement Project

Jean McKittrick moved Bill McCoy seconded that Council approve the Final Pay Request and Release of Retainage for Eugene Sand Construction in the amount of \$32,558.00 for the North 5th and “A” Street Improvement Project as presented. Voted on and carried unanimously.

6. Appointment for City Council Vacancy

Bob Hooker tabled this agenda item until the July 12th City Council meeting. This will allow him time to speak with all four applicants before he makes his recommendation to the Council.

7. Upcoming Meetings

- A.** July 12, 2010 – City Council Meeting

8. Comments

Jack Gradle asked staff to check into the cost of re-stocking and cleaning up the aquatic weeds growing in Garden Lake.

Mark Shrives asked the Council to check their calendars for August 23rd and get back to him so he can schedule a joint City Council/Airport Commission meeting.

Jean McKittrick announced the Steering Committee for the Cobalt Building Meeting with Cascadia Consulting has been rescheduled to June 30, 2010 from 6:00 - 8:00 PM.

9. Adjournment

There being no further business to come before the council, Mayor Robert Hooker adjourned the meeting at 7:12 PM.

Robert A. Hooker, Mayor

Roberta J Tharp, City Recorder