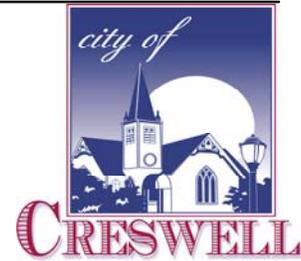

CRESWELL CITY COUNCIL AGENDA
FEBRUARY 13, 2012
Creswell Community Center, 99 South 1st Street
7:00 P.M.



Mayor Bob Hooker Presiding
City Councilors:
Mike Anderson, Jack Gradle, William McCoy,
Jean McKittrick, A. J. O'Connell, Jane Vincent

Open Regular Meeting

Pledge of Allegiance

State of the City Address – Mayor Bob Hooker

1. **Planning Update** – Denise Walters
2. **RARE Projects Update** – Steve Dorbinich
3. **Correspondence**
 - A. Lane County Sheriff – Contract Report for December 2011
 - B. Lane County Sheriff – Calls for Service Report – December 2011
 - C. Bridge Government Relations LLC – January 2012 Reports
 - D. Code Enforcement Report for January 2012
4. **Public Forum** – Maximum time 30 minutes. Speakers will be limited to three (3) minutes each. The Council will not engage in any discussion or make any decisions based on public comment at this time; however, they may take comments under advisement for discussion and action at a future Council meeting.
5. **Consent Calendar** - *All items listed are considered routine and will be enacted by one motion in the form listed below. There will be no separate discussion of these items unless a Councilor requests that an item be removed from the Consent Calendar and considered separately.*
 - A. Approval of January 9, 2012 City Council Meeting Minutes
 - B. Approval of Bills – January 2012
6. **Airport**
7. **Public Works**
 - A. Emergency Procurement of Software Package for Waste Water Treatment Plant – Information to be distributed at meeting – Roy Sprout/Mark Shrives
8. **City Administration**
 - A. Administrators Report – Mark Shrives
 - B. Award City Hall Contract
 - C. (Motion) Accept Alliance for Community Traffic Safety 2012 Building Safer Schools Mini Grant – Mark Shrives
 - D. Resolution 2012-01 A Resolution Appropriating Alliance For Community Traffic Safety (ACTS) Grant Program Funds Within the General Fund
9. **Clerk's Report**

The meeting location is wheelchair-accessible. Anyone needing special accommodations (hearing impaired, language translation, large print, etc.) please make your request at least 48 hours prior to the meeting at 541-895-2531. Creswell is an Equal Opportunity provider and employer and complies with Section 504 of the Rehabilitation Act of 1973. Questions about this agenda from the hearing impaired can use TTY and call at 1-800-735-2900; Spanish TTY at 1-800-735-3896.

10. City Councilor Requests/Future Agenda Items

- A.** Previous Requests
- B.** New Request
 - i. Councilors to Pay City Attorney Fees – Mike Anderson
 - ii. Creation of Arts and Culture Director Position – A.J. O’Connell

11. Upcoming Meetings and Events

- A.** February 14, 2012 – Special Council Meeting
- B.** February 20, 2012 – Presidents Day

12. Adjournment