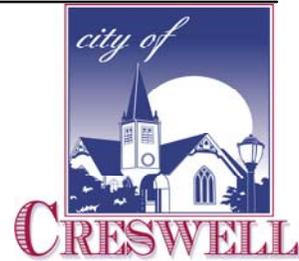

CRESWELL CITY COUNCIL AGENDA

JUNE 11, 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

1. Special Presentations -

- A. Bill McCoy Appreciation Award
- B. Appointment to fill Council Vacancy
 - i. Oath of Office
- C. Sanipac Yard Debris Program Options - Scott Johnson
- D. Building Department Fee Increase- Charlcie Kaylor - Building Official Mortier Engineering

2. Correspondence

- A. Lane County Sheriff - Contract Report for April 2012
- B. Lane County Sheriff - Calls for Service Report - April 2012
- C. Code Enforcement Report for May 2012
- D. Correspondence from and to Richard Heyman

3. **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.

4. **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 June 6, 2011 City Council Meeting Minutes
- B. Approval of June 6, 2011 Budget Committee Meeting Minutes
- C. Approval of April 30, 2012 Joint City Council/Airport Commission Work Session Minutes
- D. Approval of May 7, 2012 City Council Meeting Minutes
- E. Approval of Bills - May 2012
- F. Liquor License Renewals
- G. Request for Annual 4th of July Donation - Chamber of Commerce

5. Airport

- A. Airport Resolution 2012-07 - Resolution 2012-07 A Resolution Adjusting the Basic Rental Fees Set Forth in the Existing Airport Leases Between the City of Creswell and Individual Lessees of Property Located on Hobby Field Airport.

6. Public Works

The meeting location is wheelchair-accessible. Anyone needing special accommodations (hearing impaired, language translation, large print, etc.) please make your request at least 2 business days 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.

7. City Administration

- A.** Administrators Report – Mark Shrives
- B.** Ordinance 473, An Ordinance Amending Ordinance No. 466; And Declaring An Emergency – (2nd Reading) – Mark Shrives
- C.** Pay Request – Nagao Pacific Architecture and Planning PC (Inv.12-163) – City Hall 2nd Floor Project – Mark Shrives
- D.** Pay Request #1 – Thelander/Smith Construction LLC – City Hall Project – Mark Shrives
- E.** Resolution 2012-09, A Resolution Charging Off Delinquent Utility Accounts – Layli Nichols
- F.** LCOG Contract Amendments – Mark Shrives

8. Clerk's Report

9. City Councilor Requests/Future Agenda Items

- A.** Previous Requests
 - i. N/A
- B.** New Request
 - i. Public Meeting on Audits – Jane Vincent
 - ii. Volleyball Net at Harry Holt Park – A.J. O'Connell
 - iii. Amendment to Resolution 2011-19 – A.J. O'Connell
 - iv. User Fee for Pilots at Airport – Mike Anderson
 - v. 5 Year Plan – Mike Anderson

10. Upcoming Meetings and Events

- A.** June 18, 2012 – Budget Hearing
- B.** July 4, 2012 – Annual Celebration & City Hall Closed
- C.** July 9, 2012 – City Council Meeting

11. Adjournment