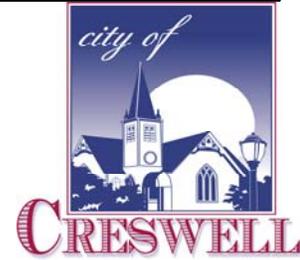

CRESWELL CITY COUNCIL SPECIAL MEETING AGENDA

JUNE 25, 2012

Creswell Community Center, 99 South 1st Street
7:00 P.M.



Mayor Bob Hooker Presiding

City Councilors:

**Mike Anderson, Jacob Daniels, Jack Gradle,
Jean McKittrick, A.J. O'Connell Jane Vincent**

Open Regular Meeting

Pledge of Allegiance

1. Fiscal Year July 1, 2012 – June 30, 2013 Budget

- A. Proposed Changes to Budget Document
- B. Public Hearing – Fiscal Year 2012-2013 City of Creswell Budget

2. Annual and Budget Resolutions – Layli Nichols

- A. Resolution 2012-10 - A Resolution re-establishing and renaming the Water SDC Reserve Fund
- B. Resolution 2012-11 - A Resolution re-establishing and renaming the Sewer SDC Reserve Fund
- C. Resolution 2012-12 - A Resolution establishing a Water Capital Improvement Reserve Fund
- D. Resolution 2012-13 - A Resolution establishing a Sewer Capital Improvement Reserve Fund
- E. Resolution 2012-14 - A Resolution Adopting Budget, Making Appropriations and Levying Taxes
- F. Resolution 2012-15 – A Resolution Declaring the City's Election to Receive State Revenues
- G. Resolution 2012-16 – A Resolution Regarding State Revenue Sharing Funds
- H. Resolution 2012-17 – A Resolution Extending the City of Creswell's Worker's Compensation Coverage to Volunteers of the City of Creswell
- I. Resolution 2012-18 – A Resolution Adopting Salary Ranges for the 2011-12 Fiscal Year

3. Consent Calendar (Annual Contracts) – Mark Shrives

- A. Southwood Engineering Corporation – General Engineering Services
- B. I/A (Intergovernmental Agreement) between Lane County Sheriff's Department and the city of Creswell for Police Services
- C. I/A between Lane Council of Governments and the City of Creswell for Planning Assistance
- D. I/A between Lane Council of Governments and the City of Creswell for IAMP/TSP Update
- E. I/A between Lane Council of Governments and the City of Creswell for the Comprehensive Plan Update
- F. I/A between Lane Council of Governments and the City of Creswell for Community Development
- G. I/A between Lane Council of Governments and the City of Creswell for Website Maintenance

4. Airport

- A. Resolution 2012-19 – A resolution changing appropriations within the General Fund and the Airport Fund

5. Upcoming Meetings

- A. July 9, 2012 – City Council Meeting

6. Adjournment

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 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.