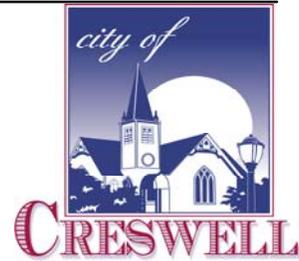


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# CRESWELL CITY COUNCIL AGENDA

## JULY 9, 2012

Creswell Community Center, 99 South 1<sup>st</sup> Street  
7:00 P.M.



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**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. **Public Hearing – Waste Connections (Sanipac) Rate Increase**  
(The Council will not enter into deliberations and will take action on the following Resolution at the August 13, 2012 meeting)  
Resolution 2012-XX, A Resolution Adopting A New Rate Structure For Solid Waste Disposal Services Proposed By Waste Connections (Sanipac) For The City of Creswell and Rescinding Resolution 2010-06
2. **ODOT ACTS Grant Update – Creswell Safe & Sound Project** - Lane County Sheriff Aly House
3. **Correspondence**
  - A. Lane County Sheriff – Contract Report for May 2012
  - B. Lane County Sheriff – Calls for Service Report – May 2012
  - C. Code Enforcement Report for June 2012
  - D. Charter Communications – Upcoming Changes
  - E. Charter Communications – Program Subscription Rate Change
  - F. Bridge Government Reports – May & June 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 June 11, 2012 Public Contracting Review Board and City Council Meeting Minutes
  - B. Approval of Bills – June 2012
6. **Airport**
7. **Public Works**
8. **City Administration**
  - A. Administrator's Report – Mark Shrives
    - i. Food Cart Vendors
  - B. Enterprise Zone – Mark Shrives

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**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.**

- C. Resolution 2012-20 A Resolution Creating The Creswell Recreation Advisory Committee – Steve Dobrinich
  - i. Creswell Recreation Advisory Committee Appointments – Mayor Bob Hooker
- D. Council Committee Appointments – Mayor Bob Hooker
- E. LOC Policy Committees Legislative Recommendations – Mark Shrives
- F. Approval of Proposal - Simplex Grinell – City Hall Project – Mark Shrives
- G. Approval of Proposal - Audio Visual Presentations – City Hall Project - Mark Shrives
- H. Approval of Invoice No. 3037 - Audio Visual Presentations – City Hall Project – Mark Shrives
- I. Approval of Amendment No. 1 to Task Order Agreement - Nagao Pacific – Mark Shrives
- J. Ordinance 474 An Ordinance Repealing Ordinance No. 461; An Ordinance Reestablishing A Water Reserve Fund For The City of Creswell, Repealing Ordinance No. 393 and Declaring An Emergency – Mark Shrives
- K. Ordinance 475 An Ordinance Repealing Ordinance No. 462; An Ordinance Re-establishing A Sewer Reserve Fund For The City of Creswell, Repealing Ordinance No. 394 and Declaring An Emergency – Mark Shrives
- L. Amendments No. 1 and 2 to Intergovernmental Agreement with Lane County for Animal Control – Mark Shrives
- M. Contract with Greenhill for Animal Services – Mark Shrives

**9. Clerk’s Report**

**10. City Councilor Requests/Future Agenda Items**

- A. Previous Requests
  - i. Volleyball Net at Harry Holt (Pending Security Camera Installation) – A.J. O’Connell
  - ii. User Fee for Pilots at Airport – Mike Anderson
  - iii. 5 year Plan – Mike Anderson
- B. New Request
  - i. Executive Session on Job Performance – Jane Vincent
  - ii. Obtaining a Bond Credit Rating for the City – A.J. O’Connell

**11. Upcoming Meetings and Events**

- A. July 11, 2012 – Creswell Municipal Court
- B. August 13, 2012 – Creswell City Council Meeting

**12. Adjournment**