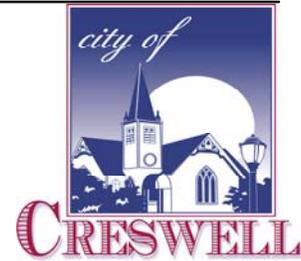

CRESWELL CITY COUNCIL AGENDA
AUGUST 13, 2012
Creswell Community Center, 99 South 1st Street
7:00 P.M.



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. Public Hearing – Building Department LLC Rate Increase**
 - A. Resolution 2012-21 A Resolution Establishing and Increasing Building Code Fees For the City of Creswell and Rescinding Resolution 2006-31
- 2. Lane County Sheriff Deputy Aly House Update**
- 3. Correspondence**
 - A. Lane County Sheriff – Contract Report for June 2012
 - B. Lane County Sheriff – Calls for Service Report – June 2012
 - C. Code Enforcement Report for July 2012
 - D. Bridge Government Reports – July 2012
 - E. League of Oregon Cities Foundation Request for Donation
 - F. Letter from Local Government Law Group, City Attorney Ken Jones
 - G. Memo from Local Government Law Group, City Attorney Ross Williamson
 - H. Notice of Extension of Time – US Dept. of Transportation, FAA Washington DC
- 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 11th Public Contracting Board Minutes
 - B. Approval of June 25th Budget Hearing Minutes
 - C. Approval of July 9th and 13th City Council Meeting Minutes
 - D. Approval of Bills – July 2012
- 6. Airport**
 - A. Airport Fun Days Update – Shelley Humble
- 7. Public Works**
- 8. City Administration**
 - A. Administrator's Report – Mark Shrives
 - B. Emergency Operations Plan Update – Steve Dobrinich and Mark Shrives

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 2012-22 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 - Mark Shrives
- D. (Second Reading) 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
- E. (Second Reading) 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
- F. Oregon Health Authority Grant Opportunity – Denise Walters and Mark Shrives
- G. Pay Request – Nagao Pacific Invoice #12-170 – Mark Shrives
- H. Pay Request – Nagao Pacific Invoice #12-171 – Mark Shrives
- I. Change Order No. 1 – Thelander Smith Construction - City Hall 2nd Floor Project – Mark Shrives
- J. Change Order No. 2 – Thelander Smith Construction – City Hall 2nd Floor Project – Mark Shrives
- K. Pay Request No. 2 – Thelander Smith Construction – City Hall 2nd Floor Project – Mark Shrives
- L. Appointment - City Council Representative to Citizen Involvement Committee
- M. Appointment - City Council Representative to Airport Commission

9. Clerk’s Report

10. City Councilor Requests/Future Agenda Items

- A. Previous Requests
 - i. User Fee for Pilots at Airport – Mike Anderson
 - ii. 5 year Plan – Goal Setting Session – Mike Anderson
- B. New Request
 - i. 2013 Naturalization Oath Ceremony at 4th of July Celebration – A.J. O’Connell
 - ii. 2015 Special Olympics Torch Relay – 4th of July Parade – A.J. O’Connell
 - iii. Shifting Appropriations of Election Funds to purchase Hydraulic Ram – A.J. O’Connell

11. Executive Session

The regular meeting will be closed so that the Council may enter into Executive Session under ORS192.660 (2)(h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

12. Reconvene the Regular Meeting

Following the Executive Session the Regular Meeting will be reconvened

13. Upcoming Meetings and Events

- A. August 16, 2012 – Planning Commission
- B. September 3, 2012 – Labor Day
- C. September 10, 2012 City Council Meeting

14. Adjournment