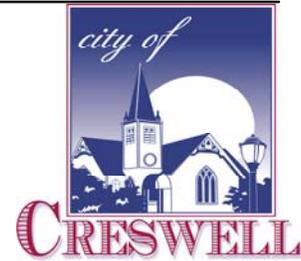

CRESWELL CITY COUNCIL AGENDA
FEBRUARY 11, 2013
Creswell Community Center, 99 South 1st Street
7:00 P.M.



Mayor Dave Stram Presiding
City Councilors:
Mike Anderson, Jacob Daniels, Jean McKittrick,
A. J. O'Connell, Nora Reynolds, Jane Vincent

As a courtesy to everyone, Please silence your cell phones

Open Regular Meeting

Pledge of Allegiance

1. **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.
2. **Mayor's Presentation**
 - A. State of the City Address
3. **Correspondence**
 - A. Lane County Sheriff – Contract Report for December 2012
 - B. Lane County Sheriff – Calls for Service Report December 2012
 - C. Bridge Government Report – December 2012
 - D. Bridge Government Report – January 2013
 - E. Code Enforcement Report for January 2013
 - F. LCOG Annual Appreciation Dinner
 - G. Communication from Dorothy Schick regarding Airport Commission Survey
 - H. Notice of Extension of Time – Part 16 Complaint - FAA
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 December 17, 2012 and January 7, 2013 City Council Meeting Minutes
 - B. Approval of Bills – January 2013
5. **Airport**
 - A. Pay Request No. 3 (Inv. No. 2517) Task Order #7– AWOS “A” Weather System - Precision Approach – Shelley Humble/Mark Shrives
6. **Public Works**
 - A. Intergovernmental Agreement – Acceptance of Surface Transportation Program Funds for 2013 (Fund Exchange Program) – Roy Sprout/Mark Shrives
7. **Financial Report** – Information Only - December 2012 included in Council Packet
8. **City Administration**
 - A. City Administrator Report

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.

- i. Report on City Hall Construction Defects – Ron Staehlin
 - B. Creswell Recreation Advisory Committee Appointment – Steve Dobrinich/Mark Shrives
 - C. Pay Request No 7 - Final. – Thelander Smith LLC – City Hall 2nd Floor Improvements Project – Mark Shrives
 - D. Not Used
 - E. Resolution 2013-02 – A Resolution Appropriating Rural Tourism Marketing Program (RTMP) Grant Funds Within the General Fund – Mark Shrives
 - F. Resolution 2013-03 – A Resolution Changing Appropriations Within the General Fund – Mark Shrives
- 9. **Reports: Committees, Commissions and Boards**
 - A. Administration Committee – Jean McKittrick, Chair
 - B. Finance Committee – Jacob Daniels, Chair
 - C. Transportation and Public Works Committee – Mike Anderson, Chair
- 10. **City Council Business**
 - A. **Old Business**
 - i. Making Pathway at Garden Lake Park ADA Compliant – A.J. O’Connell
 - ii. 5 Year Plan – Mike Anderson
 - B. **New Business**
 - i.
- 11. **Upcoming Meetings and Events**
 - A. February 13, 2013 – Municipal Court – 7:00 PM
 - B. February 18, 2013 – Presidents Day – City Hall closed
 - C. February 19, 2013 – Transportation/PW Committee Meeting – 3:00 PM
 - D. February 19, 2013 – Administration Council Committee Meeting – 5:00PM
 - E. February 21, 2013 – Planning Commission – 7:00 PM
- 12. **Adjournment**