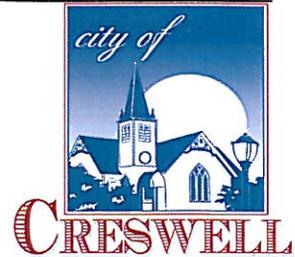


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**CRESWELL CITY COUNCIL AGENDA**  
**MARCH 11, 2013**  
Creswell Community Center, 99 South 1<sup>st</sup> Street  
7:00 P.M.



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

**\*Please silence your cell phones as a courtesy to everyone\***

**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 Report**
3. **Correspondence**
  - A. Lane County Sheriff – Contract Report for January 2013
  - B. Lane County Sheriff – Calls for Service Report January 2013
  - C. Bridge Government Report – February 2013
  - D. Code Enforcement Report for February 2013
  - E. Community Food For Creswell
  - F. Sgt. Doug Osborne's Kings Row Report
  - G. Letter from City Engineer Ron Staehlin
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 February 11, 2013 City Council Meeting Minutes
  - B. Approval of Bills – February 2013
5. **Airport**
  - A. Pay Request No. 3 (Inv. No. 2517) Task Order #7– AWOS - Weather System - Precision Approach – Shelley Humble/Mark Shrives
  - B. Pay Request No. 4 (Inv. No. 2536) Task Order #7 – AWOS – Weather System – Precision Approach – Shelley Humble/Mark Shrives
  - C. Precision Approach Engineering Memo Regarding AWOS Placement – Shelley Humble/Mark Shrives
  - D. AWOS (Automated Weather Operating System) Donation Update – Shelley Humble/Mark Shrives
6. **Public Works**
7. **Financial Report** - January 2013 Financial Statement included in Council Packet

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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.

8. **City Administration**
  - A. City Administrator Report
    - i. Approving Purchase of Furniture for City Council Chambers
  - B. RARE (Resource Assistance for Rural Environments) Update – Steve Dobrinich
  - C. Pay Request - Nagao Pacific Architecture and Planning PC – Mark Shrives
  - D. Pay Request – Audio Visual – (Inv. 3208) City Hall 2<sup>nd</sup> Floor Improvements – Mark Shrives
9. **Reports: Committees, Commissions and Boards**
  - A. Administration Committee – Jean McKittrick, Chair
  - B. Finance Committee – Jacob Daniels, Chair
  - C. Public Works/Transportation Committee – Mike Anderson, Chair
10. **City Council Business**
  - A. **Old Business**
    - i. Resolution for Garden Lake Park – Phase 1 – Resolution will be distributed at meeting
  - B. **New Business**
    - i. Utility Assistance Program for Low-income Households – A.J. O’Connell
    - ii. Airport – Parity between tie-down fee and Through the Fence access – Jacob Daniels
11. Executive Session – ORS 192.660 (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.  
Mayor Stram will close the regular meeting so the Council can enter into executive session under ORS 192.660 (h)
12. **Upcoming Meetings and Events**
  - A. March 13, 2013 – Municipal Court – 7:00 PM
  - B. March 16, 2013 – City Council Retreat – 9:00 AM
  - C. March 21, 2103 – Planning Commission Mtg. 7:00 PM
  - D. April 1, 2013 – City Council Executive Session – 6:00 PM
13. **Adjournment**