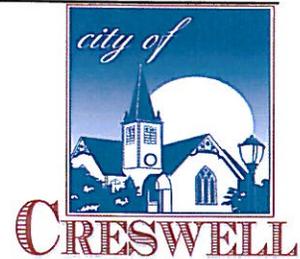


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# CRESWELL CITY COUNCIL AGENDA

## APRIL 8, 2013

Creswell City Hall Council Chambers,  
13 South 1<sup>st</sup> Street  
7:00 P.M.



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**Mayor Dave Stram Presiding**

**City Councilors:**

**Jacob Daniels, 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**
  - A. Committee/Commission Reassignments
  - B. Council Vacancy Appointment Process
  - C. Administrator Search Process
3. **Presentations**
  - A. Recreation Committee Presentation – Gary Clark
4. **Correspondence**
  - A. Lane County Sheriff – Contract Report for February 2013
  - B. Lane County Sheriff – Calls for Service Report February 2013
  - C. Code Enforcement Report for March 2013
  - D. Community Food For Creswell
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 February 20, March 11, and March 16, 2013 City Council Meeting Minutes
  - B. Approval of Bills – March 2013
6. **Airport**
  - A. EAA Memorial – Shelley Humble/Jamon Kent
  - B. Pay Request No. 5 (Inv. No. 2569)- Precision Approach Engineering - Task Order #7 – AWOS – Weather System – Shelley Humble/Jamon Kent
  - C. AWOS Siting Update – Jamon Kent
7. **Public Works**
  - A. Authorization for the purchase of a vehicle for public works – Roy Sprout/Jamon Kent
8. **Financial Report**
  - A. February 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.

B. Budget Calendar for the 2013-2014 Fiscal Year – Layli Nichols

**9. City Administration**

- A. City Administrator Report – Jamon Kent
  - i. SEI Reminder – Due April 15 for current and newly appointed council members
- B. Resolution 2013-04 A Resolution Changing Appropriations Within the General Fund – Layli Nichols
- C. Progress on Reclaimed Water Agreement for U of O Athletic Golf Course – Jamon Kent
- D. Resolution 2013-05 – Resolution Appropriating Gray Foundation Grant Funds Within the General Fund – Steve Dobrinich/Jamon Kent

**10. Reports: Committees, Commissions and Boards**

- A. No Reports

**11. City Council Business**

- A. **Old Business**
  - i. Garden Lake Park Pathway – A.J. O’Connell
- B. **New Business**
  - i. Utility Assistance Program for Low-income Households – A.J. O’Connell
  - ii. Parity - Through the Fence – Jacob Daniels

**12. Upcoming Meetings and Events**

- A. April 11, 2013 – Special City Council Meeting – 7:00 PM
- B. April 13, 2013 – Council Training with Stan Biles 5-9 pm
- C. April 15, 2013 – Council Training with Stan Biles 6-9 pm
- D. April 19, 2013 – Earth Day Celebration – Garden Lake Park
- E. April 22, 2013 – Council/Staff Goal Stetting with Stan Biles – 1-8 pm

**13. Adjournment**