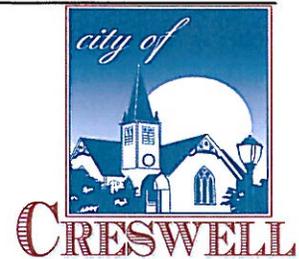

CRESWELL CITY COUNCIL AGENDA

JUNE 10, 2013

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



Mayor Dave Stram Presiding

City Councilors:

**Jacob Daniels, Brent Gifford, A. J. O'Connell,
Adam Pelatt, 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. **Presentations**
 - A. City Administrator Recruitment Process Update – Recruitment Consultant Mike Kelly and City Attorney Ross Williamson
 - B. Auditor Presentation – Dick Maxwell
 - C. Appreciation Plaques (Jean McKittrick, Mike Anderson and Roy Sprout)
 - D. Creswell Recreation Committee Cobalt Building Project – Steve Dobrinich
4. **Correspondence**
 - A. Lane County Sheriff – Contract Report for April 2013
 - B. Lane County Sheriff – Calls for Service Report April 2013
 - C. Code Enforcement Report for May 2013
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 May 13th, and 20th work sessions and City Council meetings
 - B. Approval of Bills – May 2013
6. **Airport**
 - A. AWOS Update (Verbal) – Jamon Kent
7. **Public Works**
 - A. There are no agenda items for Public Works
8. **Financial Report**
 - A. April 2013 Financial Statement included in Council Packet

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.

9. City Administration

- A. City Administrator Report – Jamon Kent
 - i. Draft Goals Update
- B. Cobalt Building 2012-2013 \$35,000 Allocation – Jamon Kent
- C. Information Only - Water/Sewer Rate Increase Resolution
- D. Resolution No 2013-08 A Resolution Charging Off Delinquent Utility Accounts – Jamon Kent
- E. Resolution No. 2013-09 A Resolution Adjusting the Basic Rental Fees Set Forth in the Existing Airport Leases Between the City of Creswell and Individual Lessees of Property Located on Hobby Field Airport – Jamon Kent
- F. RARE Report (Verbal) – Steve Dobrinich

10. Reports: Committees, Commissions and Boards

- A. Transportation & Public Works – A.J. O’Connell
- B. Finance Committee – Brent Gifford
- C. Administration Committee – Jacob Daniels

11. City Council Business

- A. **Old Business**
 - i. Through the Fence – Jacob Daniels
- B. **New Business**

12. Upcoming Meetings and Events

- A. June 12, 2013 Creswell Municipal Court – 7:00 pm
- B. June 17, 2013 Budget Hearing 7:00 pm
- C. June 24, 2013 – Executive Session – 7:00 pm

13. Adjournment