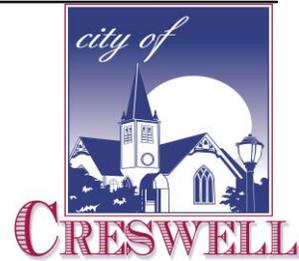

CRESWELL CITY COUNCIL AGENDA

JULY 8, 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. The Mayor may direct the City Administrator to follow up on comments received.
2. **Mayor's Report**
 - A. Parks Advisory Board Appointments
 - B. Citizens Involvement Committee Appointments for the Comprehensive Plan Update
 - C. Appoint Ad Hoc Committee for Community Contributions Program and issue Charge
 - D. Public Safety Committee Charge
3. **Presentations**
 - A. Community Food For Creswell – Susan Blachnik/Steve Dobrinich
4. **Correspondence**
 - A. Lane County Sheriff – Contract Report for May 2013
 - B. Lane County Sheriff – Calls for Service Report May 2013
 - C. Code Enforcement Report for June 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 June 10th, 17th, and 24th City Council Meeting Minutes
 - B. Approval of Bills – June 2013
6. **Airport**
 - A. AWOS Update (Verbal) – Jamon Kent
 - B. Airport Closure during Fly-In – Jamon Kent
7. **Public Works**
 - A. No agenda items
8. **Financial Report**
 - A. May 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. Cobalt Building Report (Verbal)
 - ii. Public Forum Follow-up (Verbal)
 - iii. Resolution 2013-16 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
 - iv. City Administrator Recruiting Update
- B.** Request for use of Community Center as Senior Center – Jamon Kent/Steve Dobrinich
- C.** Auditor Contractual Service Agreement – Jamon Kent
- D.** BTOP (Broadband Technology Opportunities) Fiber Agreements – Jamon Kent
- E.** Social Gaming Permit Application – Jamon Kent

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. No items
- B. New Business**
 - i. Centro Latino Americano – A.J. O’Connell

- 12. Executive Session – ORS 192.660 (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.

13. Upcoming Meetings and Events

- A.** July 10, 2013 Creswell Municipal Court – 7:00 pm
- B.** July 18, 2013 Candidate Interviews for City Administration
- C.** July 18, 2013 Planning Commission Meeting (Tentative)
- D.** July 22 & 23 Candidate Finalists Interviews

14. Adjournment