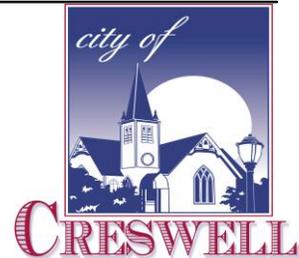

CRESWELL CITY COUNCIL AGENDA

AUGUST 12, 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. Special Recognition – Aly House

- 2. Public Forum** – Maximum time 30 minutes. Speakers will be limited to three (3) minutes each. The Council will not engage in discussion or make decisions based on public comment at this time. The Mayor may direct the City Administrator to follow up on comments received.

3. Mayor's Report

- A. Parks Advisory Board Appointment
- B. City Administrator Recruitment Update

4. Presentations

- A. Lane County Sheriff's Sgt. Doug Osborne and Deputy Scott Denham
- B. Ad Hoc Committee for Community Contributions Program
- C. Resolution 2013-18 (Enterprise Zone) A Resolution Waiving Employment Increase Requirement on Standard Tax Deduction, Based On Rise in Productivity and Dedicated Contributions to Workforce Training, in the Cottage Grove, Creswell and South Lane County Enterprise Zone. – Howard Schesser and Denise Walters

5. Correspondence

- A. Lane County Sheriff – Calls for Service Report May 2013
- B. Code Enforcement Report for July 2013
- C. Letter from Debbie Martin
- D. Williams Northwest Pipeline

- 6. 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 July 8, City Council Meeting minutes
- B. Approval of July 18, 23, (2 sets) and July 29, 2013 Special City Council Meeting Minutes
- C. Approval of Bills – June/July 2013

7. Airport

- A. AWOS Update (Verbal) – Jamon Kent
- B. Fly-In Report (Verbal) – Shelley Humble

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. **Public Works**
 - A. Cobalt Building Update (verbal) – Cliff Bellew
9. **Financial Report**
 - A. June 2013 Financial Statement included in Council Packet
10. **City Administration**
 - A. City Administrator Report – Jamon Kent
 - i. Public Forum Follow-up – Scott Lane (verbal)
 - B. Resolution 2013-19 A Resolution to Obtain a Master Card - Jamon Kent
 - C. Food Pantry Contract for the Cobalt Building – Jamon Kent
 - D. Intergovernmental Agreement with Lane County for Operational and Bridge Maintenance Service – Jamon Kent
11. **Reports: Committees, Commissions and Boards**
 - A. Transportation & Public Works – A.J. O’Connell
 - i. Water Rate Study Report on RFP
 - B. Finance Committee – Brent Gifford
 - C. Administration Committee – Jacob Daniels
 - D. Public Safety Committee – Jane Vincent
12. **City Council Business**
 - A. **Old Business**
 - i. None
 - B. **New Business**
 - i. Policing– Jacob Daniels and A.J. O’Connell
13. **Upcoming Meetings and Events**
 - A. August 14, 2013 – Creswell Municipal Court
 - B. September 2, 2013 – Labor Day Holiday
 - C. September 9, 2013 – Council Meeting
14. **Adjournment**