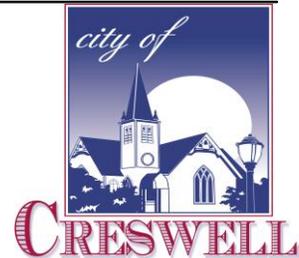

CRESWELL CITY COUNCIL AGENDA

SEPTEMBER 9, 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. Announcements and Special Recognition

- A.** Introduction of Larry Patterson, Interim City Administrator
- B.** Recognition of RARE Intern Steve Dobrinich
- C.** Welcome incoming RARE Intern Madeline Phillips
- D.** Recognition of Roberta Tharp, CMC (Certified Municipal Clerk)

- 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/Council President's Report

4. Correspondence

- A.** Lane County Sheriff's Office – Calls for Service Report July 2013
- B.** Code Enforcement Report for July 2013
- C.** Letter from Gilbert Sampson/Response from Public Works Director Cliff Bellew
- D.** Thank you Letter from Lane Library District
- E.** Letter of Support for Water Shed Council

- 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 August 2, City Council Meeting minutes
- B.** Approval of Bills – August 2013
- C.** July 2013 Financial Summary Report

6. Airport

- A.** AWOS Update (Verbal) – Shelley Humble
- B.** Pay Request #1 – Environmental Solutions, LLC – AWOS – Shelley Humble/Larry Patterson

7. Public Works

- A.** Cobalt Building Update – Cliff Bellew
- B.** Garden Lake Park Report – Cliff Bellew
- C.** Scott Lane Update – Cliff Bellew

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.

- D. Public Works August/September Projects – Cliff Bellew

8. City Administration

- A. Contract Award for Water Rate Study
- B. Resolution 2013-21; A Resolution Providing For An Interfund Transfer of Appropriations From the General Fund to the Airport Fund
- C. Pay Request – Mt. View Electric, Inc. – Cobalt Building

9. Reports: Committees, Commissions and Boards

- A. Report from Jacob Daniels on Committee Recommendations vs Council Business
- B. Transportation & Public Works – A.J. O’Connell
- C. Cultural Committee – A.J. O’Connell
- D. Finance Committee – Brent Gifford
- E. Administration Committee – Jacob Daniels
- F. Public Safety Committee – Jane Vincent
- G. Parks Advisory Board – Jessica Pelatt

10. City Council Business

- A. **Old Business**
 - i. None
- B. **New Business**
 - i. Transamerica Bike Route Re-route, Bike Lane Striping and Marking – A.J. O’Connell

11. Upcoming Meetings and Events

- A. There is no Court Session scheduled for September
- B. September 19, 2013 – Planning Commission Meeting – 7:00 pm
- C. October 7, 2013 – City Council Meeting – 7:00 pm
- D. October 9, 2013 – Court Session – 7:00 pm
- E. October 23, 2013 – Lane County Sheriff Tom Turner

12. Adjournment