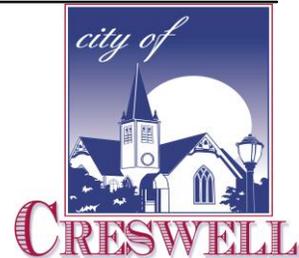

CRESWELL CITY COUNCIL AGENDA

NOVEMBER 18, 2013

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



Mayor Dave Stram Presiding
City Councilors:
Jacob Daniels, Brent Gifford,
Adam Pelatt, Nora Reynolds, Jane Vincent

Please silence your cell phones as a courtesy to everyone

Open Regular Meeting

Pledge of Allegiance – Rick Higgins, VFW District Commander

1. Special Recognition

- A.** A.J. O'Connell
- B.** Alan Pointer
- C.** Jamon Kent

- 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.** Appointment and Charge to Tree Board
- B.** City Council Appointment for Chair of the Public Works and Transportation Committee
- C.** Planning Commission Appointment to Airport Commission
- D.** City Administrator Recruitment Update

4. Correspondence

- A.** Lane County Sheriff – Calls for Service Report September 2013
- B.** Code Enforcement Report for October 2013
- C.** Department of Environmental Quality Letter

- 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 October 7th City Council Work Session and Meeting Minutes
- B.** Approval of Bills – October 2013

6. Airport

- A.** AWOS Update (Verbal) – Shelley Humble

7. Public Works

- A.** Southwood Engineering – Oregon Avenue Improvement Project
 - i. Change Orders 1 and 2
 - ii. Pay Request #1 - Final
- B.** Pay Request (Final) (Inv. # 1206) – Mt. View Electric, Inc. – Cobalt Building

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.

- C. Pay Request (Inv. #522)- Walter Bell Construction, Inc.- Cobalt Building
- 8. Financial Report**
 - A. September 30. 2013 Financial Statement and Summary (included in the November 16th Council Packet)
- 9. City Administration**
 - A. City Administrator Report – Larry Patterson
 - B. Ordinance 477 An Ordinance Granting A Nonexclusive Electric Utility Franchise to Pacificorp, An Oregon Corporation, Doing Business As Pacific Power & Light, and Fixing Terms Conditions, And Compensation of Such Franchise – Larry Patterson
 - C. Resolution 2013-24 A Resolution Adopting Pay Scales for the 2013-14 Fiscal Year For the City of Creswell and Rescinding Resolution 2013-15 – Larry Patterson
- 10. Reports: Committees, Commissions and Boards**
 - A. Council Committees
 - B. Parks Advisory Board
 - C. Tree Board
 - D. Sign Code Update Committee
- 11. City Council Business**
 - A. Old Business**
 - i. Green infill
 - ii. Stenciling
 - B. New Business**
 - i. None
- 12. Upcoming Meetings and Events**
 - A. November 21, 2013 – Planning Commission Meeting
 - B. November 28, 2103 – Thanksgiving Holiday
 - C. November 29, 213 – Thanksgiving Holiday
 - D. December 5, 2013 – Tree Lighting Ceremony
 - E. December 9, 2013 – City Council Meeting
- 13. Executive Session – ORS 192.660 (2)(a) To consider the employment of a public officer, employee, staff member or individual agent.**
- 14. Adjournment**