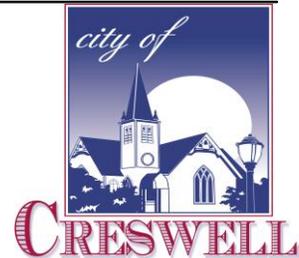

CRESWELL CITY COUNCIL AGENDA

DECEMBER 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,
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 discussion or make 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**
3. **City Administrator Decision**
4. **Appointments**
 - A. City Council
 - B. Planning Commission
5. **Presentation**
 - A. Lane County Sheriff's Update – Sgt. Doug Osborne
6. **Correspondence**
 - A. Lane County Sheriff – Calls for Service Report October 2013
 - B. Code Enforcement Report for November 2013
 - C. Thank you letter from Creswell Food Pantry
 - D. 2014 Creswell City Council Meeting Packet Schedule and Deadlines
 - E. PSU – Preliminary 2013 Population Estimate
 - F. South Lane Wheels
7. **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 November 4th, 13th, 16th, and 18th, City Council Work Session and Meeting Minutes
 - B. Approval of Bills – November 2013
8. **Airport**
 - A. Connect Oregon V Grant Update (Verbal) – Shelley Humble
 - B. Precision Approach Engineering CO #2 to Task Order #7 - AWOS - Shelley Humble
 - C. AWOS Update (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.

- 9. Public Works**
 - A. Change Order No. 1, 2 and 3 – Olsson Controls – Front Street Pump Station Improvements – Cliff Bellew
- 10. Financial Report**
 - A. October 31, 2013 Financial Summary
- 11. City Administration**
 - A. City Administrator Report – Larry Patterson
 - B. Cobalt Action Plan – Madeline Phillips
 - C. City Engineering Services Contract – Larry Patterson
- 12. Reports: Committees, Commissions and Boards**
 - A. Council Committees
 - B. Parks Advisory Board
 - C. Tree Board
- 13. City Council Business**
 - A. Old Business**
 - i. None
 - B. New Business**
 - i. None
- 14. Upcoming Meetings and Events**
 - A. December 11, 2013 – Municipal Court
 - B. December 25, 2013 – Christmas Holiday
- 15. Adjournment**