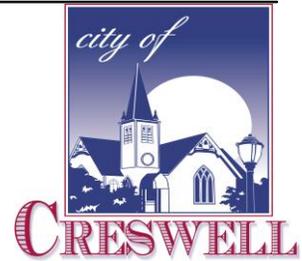

CRESWELL CITY COUNCIL AGENDA

JANUARY 13, 2014

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



Mayor Dave Stram Presiding

City Councilors:

**Holly Campbell, 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. **Oath of Office** – Municipal Judge R. Scott Palmer
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. **State of the City Address** – Mayor Dave Stram
4. **Municipal Court Review** – Municipal Judge R. Scott Palmer
5. **Election of Council President**
6. **Mayor's Report**
7. **Appointments**
 - A. City Council/Committee's/Boards
 - B. Planning Commission
8. **Correspondence**
 - A. Lane County Sheriff – Calls for Service Report November 2013
 - B. Code Enforcement Report for December 2013
 - C. Family Relief Nursery
9. **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 December 4th and 9th City Council Meeting Minutes
 - B. Approval of Bills – December 2013
10. **Airport** – (No Agenda Items)
11. **Public Works** – (No Agenda Items)
12. **Financial Report**
 - A. November 31, 2013 Financial Summary

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.

13. City Administration

- A.** City Administrator Report – Larry Patterson
- B.** (Motions – 2) Resolution 2014-01, A Resolution Accepting Oregon Health Authority Safe Drinking Water Program Grant Award Administered Through the Infrastructure Finance Authority (IFA) and Changing Appropriations Within the Water Fund – Denise Walters/Layli Nichols/Larry Patterson
- C.** Memorandum – Cobalt Building Action Plan – Madeline Phillips
- D.** Potential Abatement of Property Located at 233 West “A” Street – Shelley Humble/Larry Patterson
- E.** Memorandum – Water Leak Policy – Larry Patterson

14. Reports: Committees, Commissions and Boards

- A.** Council Committees
- B.** Parks Advisory Board
- C.** Tree Board

15. City Council Business

- A. Old Business**
 - i. None
- B. New Business**
 - i. None

16. Upcoming Meetings and Events

- A.** January 27, 2014 – Council Work session – 6:00 pm

17. Adjournment