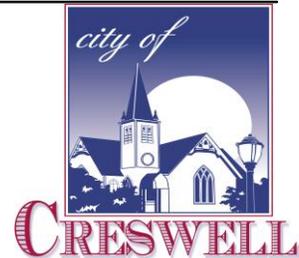


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# CRESWELL CITY COUNCIL AGENDA

## MARCH 10, 2014

Creswell City Hall Council Chambers,  
13 South 1<sup>st</sup> Street  
7:00 P.M. – McCluskey Chambers



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**Mayor Dave Stram Presiding**

**City Councilors:**

**Holly Campbell, Jacob Daniels, Brent Gifford,  
Adam Pelatt, 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. **Appreciation Presentation** – Nora Reynolds
3. **Not Used**
4. **Mayor's Report**
  - A. Budget Committee Appointments
  - B. Finance Committee Charge
  - C. Public Works and Transportation Committee Charge
  - D. Report on Grocery Forum
  - E. Update on Process to fill Council Vacancies
5. **Correspondence**
  - A. Lane County Sheriff's Calls for Service Report December 2013
  - B. Lane County Sheriff's Calls for Service Report January 2014
  - C. Code Enforcement Report for February 2014
  - D. Thank you letter from the Community Food For Creswell
  - E. Letter from Gary Ludeke, President of the EAA Chapter 31
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 January 27, 2014 Work Session Minutes, February 10, City Council Minutes, February 24, 2014 Special City Council Meeting Minutes
  - B. Approval of Bills – February 2014
7. **Airport**
  - A. Precision Approach Engineering - Pay Request #7 for Task Order No. 7 Professional Engineering Services to assist the City of Creswell Airport in preparing documents for bid for the Installation of an AWOS "A" Weather System and to Provide Construction Administration Services during the project. – Precision Approach Engineering (Inv. #2831) – Shelley Humble/Michelle Amberg

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**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. Acceptance of Surface Transportation Program Funds for 2014 – Cliff Bellew/Michelle Amberg
  - B. American Water Works Association, Cascade to Coast Subsection; Annual water tasting competition for municipalities report – Cliff Bellew/Michelle Amberg
  - C. Pay Request #2 – Olsson Industrial Electric (Inv. 24848) Front Street Lift Station – Cliff Bellew/Michelle Amberg
- 9. Financial Report**
  - A. January 31, 2014 Financial Summary
- 10. City Administration**
  - A. City Administrator Report – Michelle Amberg
    - i. Abatement Report for 233 West A Street
    - ii. Pocket Park Research Memo
    - iii. 2014-15 Budget Calendar
  - B. Resolution 2014-02 Adopting Pay Scales for the 2013-14 Fiscal Year for the City of Creswell and Rescinding Resolution 2013-24 – Michelle Amberg
  - C. Fee Waiver for Summer Reading Program (Community Center) – Madeline Phillips/Michelle Amberg
  - D. Appointment of a Judge Pro-Tem – Michelle Amberg
  - E. Authorization of a Compensation and Classification Study – Michelle Amberg
  - F. Skate Plaza Checking & Kiwanis Club of Creswell Skate Plaza Donations – Michelle Amberg/Layli Nichols
- 11. Reports: Committees, Commissions and Boards**
  - A. Council Committees
  - B. Parks Advisory Board
  - C. Tree Board
- 12. City Council Business**
  - A. Old Business
    - i. None
  - B. New Business
    - i. None
- 13. Upcoming Meetings and Events**
  - A. March 11, 2014 Sign Code Update Comm. Mtg. – 1:00 pm
  - B. March 11, 2014 Tree Board Comm. Mtg. – 3:00pm
  - C. March 12, 2014 – Municipal Court – 7:00 pm
  - D. March 14, 2014 – Public Works & Transportation Committee – 1:00 pm
  - E. March 20, 2014 - Planning Commission – 6:30 pm
  - F. March 21, 2014 – Public Safety Committee Meeting – 2:00 pm
  - G. March 31, 2014 – Council Work Session – 6:00 pm
- 14. Adjournment**