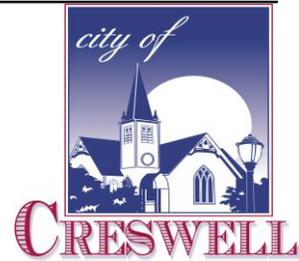

CRESWELL CITY COUNCIL AGENDA

MAY 12, 2014

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



6:30 P.M. Reception for the Honorable Judge Palmer Recognizing Thirty Years of Service to the City of Creswell

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. Appreciation/Recognition Presentation

Judge Palmer – 30 Years of Service

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. Special Presentation

A. Auditors Report and Acceptance – Richard Maxwell, CPA

4. Mayor's Report

5. Correspondence

- A.** Lane County Sheriff's Calls for Service Report March 2014
- B.** Code Enforcement Report for April 2014
- C.** Letter from Sgt. Doug Osborne
- D.** Letter from Joyce A. Smith Financial Service
- E.** Letter from Jennifer Lloyd – Creswell Middle School
- F.** Steve Carmichael – Grocery Meeting Notes

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 March 31, 2014 Work Session Minutes, April 7, 2014 City Council Meeting Minutes and April 21, 2014 Special City Council Meeting Minutes
- B.** Approval of Bills – April 2014

7. Airport

A. Precision Approach Engineering - Pay Request #9 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

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.

Administration Services during the project. – Precision Approach Engineering (Inv. #2893) – Shelley Humble/Michelle Amberg

- B. FAA AIP Fund Loan/Transfer to Oregon Department of Aviation Approval – Shelley Humble/Michelle Amberg

8. Public Works

- A. Olsson Industrial Electric – Final Pay Request – Front Street Pump Station (Inv. 32116) – Cliff Bellew/Michelle Amberg

9. Financial Report

- A. March 31, 2014 Financial Summary
- B. March 31, 2014 Financial Statement

10. City Administration

- A. City Administrator Report – Michelle Amberg
 - i. Public Utility Requirements
- B. Resolution 2014-04 A Resolution Amending the 2013/14 General Fund and Appropriating Rural Tourism Marketing Program (RTMP) Grant Funds; and awarding these funds to the Creswell Chamber of Commerce - Michelle Amberg
- C. Liquor License Renewals – Roberta Tharp/Michelle Amberg
- D. Resolution 2014-05 A Resolution to Assess Abatement Costs and Establish Lien – Michelle Amberg
- E. Ordinance 479, Establishing Runway Crossing Enforcement Provisions Applicable to Skydivers Using the City’s Designated Parachute Landing Area Adjacent to the Airport Property – Michelle Amberg
- F. Supplemental Budget
 - A. Public Hearing to receive Public Comment on proposed Supplemental Budget
 - B. Adoption of Supplemental Budget – Resolution 2014-06 A Resolution Adopting Supplemental Budget and Making Appropriations
- G. Request to Authorize the City Administrator to Enter into an Agreement with West Yost Associates to Amend the City’s 2003 Water Use Plan- Michelle Amberg
- H. Approval to Purchase Veteran’s Recognition Banners – Adam Pelatt/ Michelle Amberg

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. May 14, 2014 – Municipal Court – 7:00 pm
- B. May 20, 2014 – Budget Committee – 7:00 pm
- C. May 22, 2014 – Planning Commission – 6:30 pm
- D. May 26, 2014 – Memorial Day – City Offices Closed

14. Adjournment