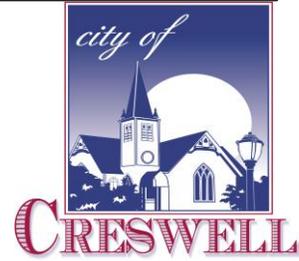

CRESWELL CITY COUNCIL AGENDA

AUGUST 11, 2014

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



Mayor Dave Stram Presiding
City Councilors:

Omar Bowles, Holly Campbell, Brent Gifford,
Adam Pelatt, Ted Romoser, 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**
 - A. Public Safety Committee Charge
3. **Correspondence**
 - A. Lane County Sheriff's Calls for Service Reports July 2014
 - B. Code Enforcement Report for July 2014
 - C. Family Relief Nursery
 - D. Chamber of Commerce
 - E. Muscular Dystrophy Association
 - F. Public Works Thank you from Angela Lukens
 - G. Williams Northwest Pipeline
4. **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 June 23, 2014 Special City Council Minutes, June 23, 2014 City Council Work Session Minutes and July 7, 2014 City Council Meeting Minutes
 - B. Approval of Bills – July 2014
5. **Administrative Report**
 - A. **Administration**
 - B. **Airport**
 - C. **Finance**
 - i. Finance Summary – June 31, 2014
 - D. **Public Works**
6. **Council Action Items**
 - A. Adoption of Public Works Design Standards – Michelle Amberg, City Administrator /Cliff Bellew, Public Works Director
 - i. Ordinance No. 481 An Ordinance Repealing Ordinance 345 and Adding Chapter 12.25 to the Creswell Municipal Code; and, Adoption of Resolution 2014-16 Adopting New Public Works Design Standards
 - ii. Resolution 2014-16 – A Resolution Adopting Public Works Design Standards

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.

- B.** Surplus City Owned Property and Authorize Disposal – Michelle Amberg, City Administrator/Cliff Bellew, Public Works Director
- C.** Ordinance 482, An Ordinance Repealing Ordinance 448, An Ordinance Adopting Standards and Permitting Requirements for Sign Construction and Placement; and Declaring an Emergency, and Establishing a Sign Code for the City of Creswell – Michelle Amberg, City Administrator/Madeline Phillips, Temp Employee
- D.** Resolution 2014-17 – A Resolution Establishing and Adopting a Fund Balance Resrves and Contingency Policy – Michelle Amberg, City Administrator/Layli Nichols, Finance Director
- E.** Resolution 2014-18 – A Resolution Establishing and Adopting a Depreciation Method and Estimated Useful Lives of Fixed Assets and Rescinding Resolution 2004-24 – Michelle Amberg, City Administrator/Layli Nichols, Finance Director

7. Upcoming Meetings and Events

- A.** August 20, 2014 – Municipal Court – 7:00 pm
- B.** August 21, 2014 – Planning Commission - 6:30 pm

8. Adjournment

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