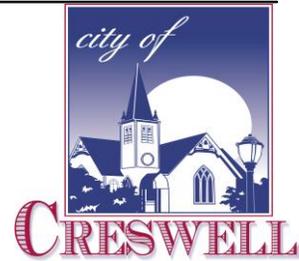


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# CRESWELL CITY COUNCIL AGENDA

## OCTOBER 13, 2014

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



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**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. Recognition of Jacob Daniels and Glen Charles
  - B. Charge to the Airport Commission
  - C. Marijuana Tax
3. **Correspondence**
  - A. Lane County Sheriff's Calls For Service Report – September 2014
  - B. Code Enforcement Report for September 2014
  - C. Community Food for Creswell – Creswell Food Pantry
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 July 28, 2014 Work Session and September 8, 2014 City Council Meeting Minutes
  - B. Approval of Bills – September 2014
5. **Administrative Report**
  - A. **Administration** – Michelle Amberg
    - i. Drinking Water Protection Planning – Denise Walters
    - ii. Goal Setting with Stan Biles – Michelle Amberg
    - iii. Draft Municipal Building Use Policy and Procedure – Michelle Amberg
  - B. **Airport**
  - C. **Finance**
  - D. **Public Works**
6. **Council Action Items**
  - A. SaniPac Rate Increase – Michelle Amberg
    - i. Public Hearing
    - ii. Resolution 2014-20 Adopting New Rate Structure for Solid Waste Disposal Services Proposed By Sanipac for the City of Creswell and Rescinding Resolution 2010-06

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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.**

- B.** Authorize the City Administrator to Execute an Intergovernmental Agreement (IGA) with the Oregon Department of Environmental Quality (DEQ) for a Phase II Assessment to be Performed on the DeBerry Landfill – Michelle Amberg
- C.** Approval of Scope of Work for a Policing Study – Michelle Amberg
- D.** Approval of Pay Request for Nagao Pacific Architect (Invoice 13046) Parking Lot Project – Cliff Bellew/Michelle Amberg
- E.** Ordinance No. 483 An Ordinance Establishing a Sign Code for the City of Creswell and repealing Ordinance 482 An Ordinance Establishing a Sign Code for the City of Creswell - Michelle Amberg/Madeline Phillips

**7. Upcoming Meetings and Events**

- A.** October 14, 2014 Parks Advisory Board Meeting - 5:00 pm – Community Center
- B.** October 16, 2014 – Planning Commission Meeting – 6:30 pm
- C.** October 17, 2014 Transportation & Public Works Committee Meeting 6:00 pm – Community Center
- D.** October 20, 2014 – Finance Committee Meeting – 3:00 pm – City Hall Conference Room
- E.** October 24, 2014 – Cultural Committee Meeting – 3:00 pm – City Hall Conference Room
- F.** October 25, 2014 – Goal Setting Work Session – 9:00 am – Community Center
- G.** October 27, 2014 – Work Session – 6:00 pm McCluskey Chambers

**8. Adjournment**

- 9. Executive Session pursuant to ORS 192.660 (2)(i) ) - To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.**