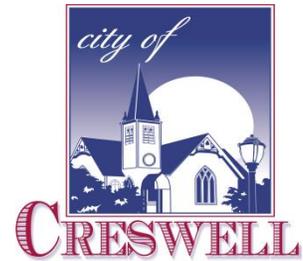

CRESWELL CITY COUNCIL AGENDA

NOVEMBER 10, 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. Mayor's Report

- A. Recognition of Ms. Collins Class Artwork

- 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. Correspondence

- A. Lane County Sheriff's Calls For Service Report – October 2014
- B. Code Enforcement Report for October 2014
- C. Letter to Emerald Valley Homeowners Association

- 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 October 13, 2014 City Council Meeting Minutes
- B. Approval of Bills – October 2014

5. Administrative Report

- A. **Administration**
- B. **Airport**
- C. **Finance**
 - i. Financial Summary – September 30, 2014
 - ii. Financial Statement – September 30, 2014
- D. **Public Works**

6. Council Action Items

- A. Pay Request #1– Knife River – City Hall Parking Lot Project – Cliff Bellew/Michelle Amberg
- B. Resolution 2014- 22 A Resolution of the City Council Adopting City of Creswell Municipal Building Use Policies and Procedures and Repealing Resolution 93-03 – Maia Hardy RARE Intern
- C. Resolution 2014-23 A Resolution Creating a New Salary Schedule to be Implemented January 1, 2015 and Repealing Resolution No. 2014-15 – Michelle Amberg
- D. Skate Plaza Checking Account Close Out – Layli Nichols
- E. Resolution 2014-24 A Resolution Designating Land to Site an Automated Weather Observation System (AWOS) to Support Aviation at Hobby Field – Michelle Amberg
- F. Water Fund Debt Service Payment – Layli Nichols

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.

- G.** Resolution 2014-25 A Resolution Rescinding Resolution 2006-30, Establishing Water Service Fees and Water Rates for Users of the Creswell Municipal Water System – Michelle Amberg/Layli Nichols
- H.** Approval of updated Community Services Fund Grant Application – Michelle Amberg
- I.** Adoption of City Council Priorities for January 1, 2015 through June 30, 2016 – Michelle Amberg

7. Upcoming Meetings and Events

- A.** November 11, 2014 - Veterans Day – City Hall Closed
- B.** November 12, 2014 – Creswell Municipal Court – 7:00 pm
- C.** November 14, 2014 – Hosting LOC Small Cities Meeting
- D.** November 17, 2014 - Joint City Council/Planning Commission Meeting – 6:00 pm
- E.** November 18, 2014 – Administration Committee Meeting – 2:00 pm
- F.** November 20, 2014 – Planning Commission – 6:30 pm
- G.** November 27, 2014 – Thanksgiving
- H.** November 28, 2014 – Thanksgiving Holiday – City Hall closed

8. Adjournment