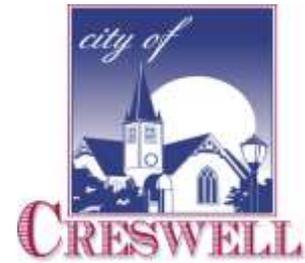

CRESWELL CITY COUNCIL AGENDA

DECEMBER 8, 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**
3. **Correspondence**
 - A. Lane County Sheriff's Calls For Service Report – November 2014
 - B. Code Enforcement Report for November 2014
 - C. Portland State University – Population Estimate
 - D. Charter Communications
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 – November 2014
 - C. Acceptance of Election Abstract of Votes
5. **Administrative Report**
 - A. **Administration**
City Administrator's Quarterly Update
 - B. **Airport**
 - C. **Finance**
 - i. Financial Summary – October 31, 2014
 - ii. Financial Statement – October 31, 2014
 - D. **Public Works**
6. **Council Action Items**
 - A. Tree Care Plan – Madeline Phillips
 - B. Proposal from Jan Carothers for Staff Training – Michelle Amberg
 - C. Change Orders for City Hall Parking Lot- Knife River
 - D. Pay Request for Knife River (Final)
 - E. Contract Amendment for Ken Nagao
 - F. Pay Request Nagao Pacific – City Hall Parking Lot Project – Cliff Bellew/Michelle Amberg
 - G. Water Rates Public Education Plan
 - H. Liquor License – Fast Mart Creswell

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.

7. Upcoming Meetings and Events

- A.** December 12, 2014 – Administration Committee – 10:00 AM – City Hall
- B.** December 15, 2014 – Special City Council Meeting – 6:00 PM
- C.** December 15, 214 – City Council Work Session – 6:30 PM
- D.** December 16, 2014 – Planning Commission – 6:30 PM
- E.** December 25, 2014 – City Hall Closed - Christmas
- F.** January 1, 2015 – City Hall Closed – New Year’s Day

8. Adjournment