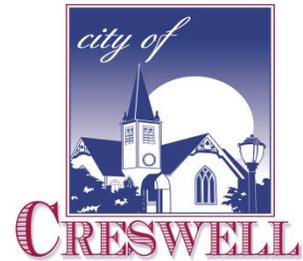

CRESWELL CITY COUNCIL AGENDA

JANUARY 19, 2015

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



Mayor Dave Stram Presiding

City Councilors:

**Omar Bowles, Holly Campbell, Richard Heyman,
Adam Pelatt, Ted Romoser, Jane Vincent**

Please silence your cell phones as a courtesy to everyone

Open Regular Meeting

Pledge of Allegiance

- 1. Oath of Office**
- 2. Election of Council President**
- 3. 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.
- 4. Mayor's Report**
 - A.** State of the City Address
 - B.** Council Committee/Commissions and Board Appointments and Charges
- 5. Correspondence**
 - A.** Lane County Sheriff's Calls For Service Report – December 2014
 - B.** Code Enforcement Report for December 2014
 - C.** Creswell Food Pantry Email to Mayor Stram
 - D.** Kathy January – Feral Cats
 - E.** City Council Agenda and Packet Deadline Calendars
- 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 September 22, 2014 Work Session Minutes, October 25, 2014 Goal Setting Session, November 17, 2014 Joint City Council/Planning Commission Meeting Minutes, December 8, 2014 City Council Meeting Minutes, December 15, 2014 Special Meeting Minutes, December 15, 2014 Council Work Session Minutes and December 30, 2015 Special Meeting
 - B.** Approval of Bills – December 2014
- 7. Administrative Report**
 - A. Administration**
 - i. Sgt. Billy Halvorson – Policing Update
 - ii. March Budget Training Workshop
 - iii. City Administrator Priorities for 2015
 - iv. Initiative Presentation – Roberta Tharp
 - B. Airport**
 - C. Finance**

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.

i. Financial Summary – November 30, 2014

D. Public Works

8. Council Action Items

- A.** Resolution 2015-01, A Resolution Accepting A Water/Wastewater Financing Program Grant Award Administered Through the Infrastructure Finance Authority (IFA) and Changing Appropriations Within the Sewer Fund – Madeline Phillips
- B.** Resolution 2015-02, A Resolution of the Creswell City Council, Amending the City of Creswell Employee Handbook; Rescinding Resolution 2014-26 and Replacing the Current Vacation Benefit Policy and To Add A New Shared Leave Policy – Michelle Amberg
- C.** Resolution 2015-03 – A Resolution Amending the 2014/15 General Fund and Appropriating Rural Tourism Marketing Program (RTMP) Grant Funds; and awarding these funds to the Creswell Chamber of Commerce – Michelle Amberg

9. Upcoming Meetings and Events

- A.** January 19, 2015 – Martin Luther King Day
- B.** January 26, 2015 – Work Session – McCluskey Chambers – 6:00pm

10. Executive Sessions

- A.** 192.660 (2)(E) - To conduct deliberations with persons designated by the governing body to negotiate real property transactions
- B.** 192.660 (2)(F) - To consider information or records that are exempt by law from public inspection

11. Adjournment