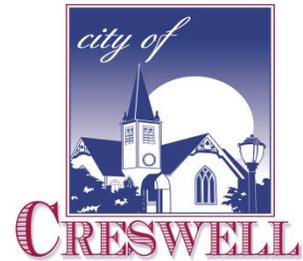

CRESWELL CITY COUNCIL AGENDA

MARCH 9, 2015

Creswell City Hall - McCluskey Chambers
13 South 1st Street
6:00 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

6:00 pm - Public Safety Forum

7:00 pm - 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. **Public Hearing – Medical Marijuana Facilities**
 - Open Public Hearing
 - Public Testimony
 - Review written testimony submitted
 - Close Public Hearing
4. **Correspondence**
 - A. Lane County Sheriff's Calls For Service Report – February 2015
 - B. Code Enforcement Report for February 2015
 - C. Planning Commission Minutes – January 15, 2015
 - D. Letter from Kent Hutchens regarding Police Funding
5. **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 Bills – February 2015
6. **Administrative Report**
 - A. **Administration**
 - i. Taste of Creswell Update – Maia Hardy
 - ii. Naming Public Owned Buildings
 - B. **Airport**
 - C. **Finance**
 - D. **Public Works**
7. **Council Action Items**
 - A. Ballot Initiative – Petition #20-01-2015 – City Charter Amendment Creating Procedure for Future Water Rate Increases – Roberta Tharp
 - B. Appointments to the Creswell Budget Committee – Michelle Amberg

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.

- C.** Ordinance 486: Text Amendment to the Creswell Municipal Code Regarding Medical Marijuana – Madeline Phillips
- D.** Public Safety Fee – Michelle Amberg
 - i. Ordinance No. 487: An Ordinance Establishing A Public Safety Fee for the Purpose of Funding Public Safety Services Within the City
 - ii. Resolution No. 2015-07 A Resolution Establishing Fees and Charges in Accordance with the Provisions of Creswell Municipal Code (CMC) Chapter 13.30
- E.** Resolution No. 2015-08 A Resolution Establishing Council Rules and Rescinding Resolution 2011-19, A Resolution Establishing Council Rules – Michelle Amberg
- F.** Agreement between Community Food for Creswell (CFFC) and the City of Creswell Amending Section 1.2 of the Building Joint Use Agreement, and Additionally Authorizing the City Administrator to Execute the Amendment and all Documents Relating to the Installation of Solar Panels on the Cobalt Building – Michelle Amberg
- G.** Resolution 2015-09 A Resolution of the Creswell City Council Declaring Audit Findings in the FY 2014/15 Audit and Noting Corrective Actions – Michelle Amberg
- H.** Award of Bid - AWOS – Creswell Hobby Field – Michelle Amberg/Shelley Humble
- I.** Pay Request #12 for Task Order No. 7 – AWOS – Professional Engineering Services – Shelley Humble
- J.** Approving Contract for Design Work of the North 5th Street Project from Westech Engineering – Michelle Amberg/Cliff Bellew

8. Upcoming Meetings and Events

- A.** March 10, 2015 – Transportation and Public Works Committee – 2:00 pm
- B.** March 13, 2015 – Finance Committee – 2:00 pm
- C.** March 19, 2015 – Planning Commission Meeting – 6:30 pm
- D.** March 23, 2015 – City Council Work Session – 6:00 pm

- 9. Executive Session – 192.660(2) i** –To review and evaluate the performance of an officer, employee or staff member if the person does not request an open meeting.

10. Adjournment