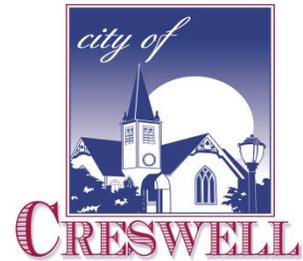

CRESWELL CITY COUNCIL AGENDA

APRIL 13, 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. Proclamations

- A. Child Abuse Prevention Month
- B. Arbor Day

- 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. Mayor's Report

- A. Committee Charges
- B. Budget Committee Appointment

4. Correspondence

- A. Lane County Sheriff's Calls For Service Report – March 2015
- B. Code Enforcement Report for March 2015
- C. Department of Energy – Bonneville Power Administration
- D. League of Oregon Cities Letter
- E. Hugh Turnbull Letter
- F. Creswell Food 4 Kids Community Services Grant Update
- G. Letter to Dorothy Schick from Richard Heyman, Chair of Economic Development Committee

- 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 Minutes – November 17, 2014 Work Session and February 9, 2015 City Council Meeting
- B. Approval of Bills – March 2015
- C. Approval of Cultural Committee Community Service Grant Awards

6. Administrative Report

- A. **Administration**
 - i. Quarterly Update – City Administrator's Priorities – April 2015
 - ii. AWOS Report – Will be provided at meeting
- B. **Airport**
- C. **Finance**
- D. **Public Works**

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. Council Action Items

- A.** Appointment of Judge Pro-Tem – Adam Pelatt (Council President)/Michelle Amberg
- B.** Liquor License Approval – Farmlands Market – Roberta Tharp
- C.** Resolution 2015-12, A Resolution Authorizing Receipt of A Green Grant Award Administered Through the Emerald People’s Utility District and Increasing Appropriations Within the General Fund and authorizing the City Administrator to Execute Agreements with Emerald People Utility District (EPUD) Regarding the Installation of Solar Panels on the Cobalt Building – Michelle Amberg
- D.** Ordinance 487 and Resolution 2015-07 Re-establishing the Public Safety Fee to begin on July 1, 2015 – Michelle Amberg
 - i. (Second Reading) 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.** 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
- G.** Resolution No. 2015-11, A Resolution Accepting A Technical Assistance Grant from Business Oregon – Maia Hardy, RARE Participant
- H.** Rename the Cobalt Building to Petty Officer Duane Hodges Building – Councilor Richard Heyman/Michelle Amberg
- I.** Policy setting Airport Fuel Discount – Will be provided at meeting
- J.** FAA AIP Funds Transfer to City of Ashland, Ashland Municipal-Summer Parker Field (S03) – Shelley Humble/Michelle Amberg
- K.** Bid Award for Installation of HVAC in the Cobalt Building – Maia Hardy, RARE Participant
- L.** Pay Request (Final)-Knife River – City Hall Parking Lot – Michelle Amberg/Cliff Bellew
- M.** Pay Request #12 – Precision Approach (Inv. No. 3117)- AWOS – Airport – Shelley Humble/Michelle Amberg
- N.** Pay Request #13 – Precision Approach (Inv. No. 3144) – AWOS – Airport – Shelley Humble/Michelle Amberg

8. Upcoming Meetings and Events

- A.** April 16, 2015 – Planning Commission Meeting – 6:30 pm
- B.** April 20, 2015 – Administration Committee Meeting – 3:00 pm
- C.** April 24, 2015 – Earth Day
- D.** April 27, 2015 – City Council Work Session – 6:00 pm

9. 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

10. Adjournment