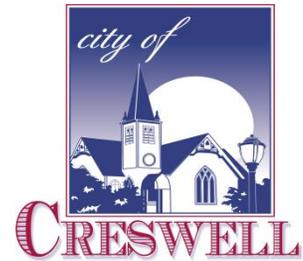

CRESWELL CITY COUNCIL AGENDA SPECIAL AND REGULAR MEETING

JUNE 8, 2015

Creswell City Hall - McCluskey Chambers
13 South 1st Street
5:30 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

5:30 PM - Open Special Meeting

Auditor Interviews

7:00 PM - Open Regular Meeting

Pledge of Allegiance

1. **Oath of Office** – Municipal Judge R. Scott Palmer
Municipal Judge Pro Tem – Clark Rasche
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**
4. **Correspondence**
 - A. Lane County Sheriff's Calls For Service Report – May 2015
 - B. Code Enforcement Report for May 2015
 - C. Planning Commission Minutes – April 16, 2015
 - D. League of Oregon Cities Foundation
 - E. Charter Communications – Channel Lineup Changes
 - F. Creswell Food Pantry Thank you letter
 - G. Public Safety Committee Meeting minutes
 - H. Creswell Public Library and Civic Improvement Club Clubhouse
 - I. Food For Lane County – Summer Food Program
 - J. Administration Committee Meeting minutes
 - K. 4th of July Street Closure Concerns – Barbara Heyman
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 – January 26, 2015 Work Session and May 11, 2015 Council Meeting
 - B. Approval of Bills – May 2015
 - C. SEED Community Garden Grant Award
 - D. Hobby Field – Fiscal Year 2016-2020 Capital Improvement Plan

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.

6. Administrative Report

A. Administration

AWOS Timeline

B. Airport

C. Finance

D. Public Works

7. Council Action Items

A. Selection of a Financial Audit Firm – Michelle Amberg

B. Resolution No. 2015-13 – A Resolution for a Supplemental Budget Changing Appropriations for the Fiscal Year 2014-2015 Budget - Jim Piper/Christy Wurster

C. Resolution No. 2015-14 - A Resolution for Adjusting the Basic Rental Fees Set Forth in Existing Airport Leases Between the City of Creswell and Individual Lessees of Property located on Hobby Field Airport - - Jim Piper/Shelley Humble

D. Resolution No. 2015-15 – A Resolution Charging Off Delinquent Utility Accounts - Jim Piper/Michelle Amberg

E. Bid Award for Phase 1 Environmental Assessment - Bald Knob Bid – Maia Hardy/Madeline Phillips

F. Resolution No. 2015-16 – A Resolution Supporting the City of Creswell’s Proposal For A Transportation Growth Management Grant – Maia Hardy/Madeline Phillips

G. Chamber of Commerce 4th of July Proposed Road Closures, and Cars & Stripes Proposed Road Closure – Madeline Phillips

H. Intergovernmental Agreement Between the City of Creswell and Lane County for Law Enforcement Services – Michelle Amberg

I. Resolution No. 2015-17, A Resolution Accepting FAA AIP Grant No. 3-41-0083-011, Installation of an AWOS (Automated Weather Reporting System) on the Creswell Airport. – Shelley Humble

J. Pay Request #15 for Task Order No. 7 Professional Engineering Services to assist the City of Creswell Airport in preparing documents for bid for the Installation of an AWOS “A” Weather System and to Provide Construction Administration Services during the project – Shelley Humble/Michelle Amberg

K. Liquor License Application Approval – Roundup Saloon – Roberta Tharp

8. Upcoming Meetings and Events

A. June 10, 2015 – Airport Commission Work Session/Regular Meeting – 6:00 pm

B. June 12, 2015 – Administration Committee Meeting – 1:00 pm

C. June 18, 2015 – Cultural Committee Meeting – 2:00 pm

D. June 18, 2015 – Planning Commission Meeting – 6:30 pm

E. June 22, 2015 – Budget Hearings – 6:00 pm

F. June 22, 2015 – Council Work Session

G. July 3, 2015 – City Hall closed – 4th of July Holiday

9. Adjournment