

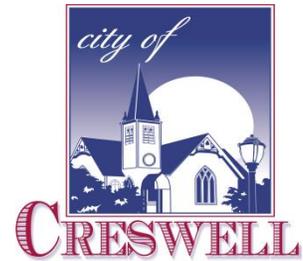
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# CRESWELL CITY COUNCIL AGENDA

## AUGUST 17, 2015

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

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**Mayor Dave Stram Presiding**

**City Councilors:**

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

**\*Please silence your cell phones as a courtesy to everyone\***

### **Open 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**
  - A. Recognition of Ted Romoser's Service to the City of Creswell
  - B. Accept Tom Surface's resignation from the Parks Advisory Board
3. **Correspondence**
  - A. Lane County Sheriff's Calls For Service Report – July 2015
  - B. Code Enforcement Report for July 2015
  - C. Creswell Planning Commission Minutes – May 21 and June 18, 2015
  - D. CIS (City Insurance Services) – 2014 Membership Report
  - E. Charter Communications – Program delivery changes
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 Minutes – July 13, 2015
  - B. Approval of Bills – July 2015
5. **Administrative Report**
  - A. **Administration**
    - Wastewater Facilities Plan Status
    - LCSO Update on Creswell Patrol Vehicles – Sgt. Billy Halvorson
    - Procurement Concerns – Jim Piper
    - Lane Electric Cooperative
  - B. **Airport**
  - C. **Finance**
  - D. **Public Works**
6. **Council Action Items**
  - A. Pay Request #15 Task Order No. 7 – Precision Approach Engineering – AWOS (Inv. 3230) – Shelley Humble
  - B. Approval of Community Service Grants for Creswell Clubhouse, Looking Glass Youth and Family Services, South Lane Family Nursery and Creswell High School – Michelle Amberg

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**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.** Resolution 2015-26 – A Resolution Adopting A Supplemental Budget and Making Appropriations for the Water Rate Methodology Development – Jim Piper
- D.** Resolution 2015-27 – A Resolution Authorizing Participation in the PERS Unused Sick Leave Program – Michelle Amberg
- E.** Ordinance No. 488, An Ordinance Prohibiting the Establishment of Marijuana Facilities within the City – Michelle Amberg
- F.** Ordinance No. 489, An Ordinance Prohibiting Sales of Recreational Marijuana by Registered Medical Marijuana Dispensaries with the City – Michelle Amberg
- G.** Adoption of the Community Development Coordinator Job Description and Salary Range – Michelle Amberg
- H.** Ordinance No. 490, An Ordinance Regulating Door to Door Solicitors within the City and Repealing Ordinance No. 140, An Ordinance of the City of Creswell, Oregon, to Prevent Solicitors, Peddlers, etc. from going upon Private Property Unsolicited and also repealing Ordinance 244, An Ordinance Amending Ordinance No. 140, Regulating Peddlers and Solicitors – Michelle Amberg
- I.** Authorization to Waive Building Use Fees at the Cobalt Building for Charity Haunts Event – Michelle Amberg
- J.** Resolution 2015-28, A Resolution of the Creswell City Council Establishing A Policy for Naming Publicly Owned Facilities – Michelle Amberg
- K.** Approval for Phase 2 Environmental Assessment on Bald Knob – Maia Hardy/Michelle Amberg
- L.** Ordinance 491 – An Ordinance Providing for the Appointment and Duties of Council Committees and Repealing Ordinance 100; An Ordinance Providing for the Appointment and Duties of Committees and the Expenditure of Public Funds and Repealing Ordinance 414, An Ordinance Providing For the Appointments and Duties of Council Committees, Declaring An Emergency, And Repealing Sections 1 and 2 of Ordinance 100, and Repealing Any Amendments Associated with these Ordinances.– Michelle Amberg
- M.** Resolution 2015-29 A Resolution Establishing City Council Committees – Michelle Amberg

**7. Upcoming Meetings and Events**

- A.** August 20, 2015 – Planning Commission – 6:30 pm
- B.** August 24, 2015 - City Council Work Session – 6:00 pm

**8. Adjournment**