

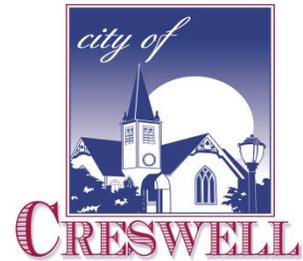
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# CRESWELL CITY COUNCIL AGENDA

## OCTOBER 12, 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. Water Board Applications
3. **Correspondence**
  - A. Lane County Sheriff's Calls For Service Report – September 2015
  - B. Code Enforcement Report for September 2015
  - C. Charter Communication Price Adjustments
  - D. Letter to Mayor Stram from Brian Dawe
  - E. Thank you from Creswell Clubhouse
  - F. State Transportation Improvement Program
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:
    - i. April 13, 2015 City Council Meeting Minutes
    - ii. July 27, 2015 City Council Work Session Minutes
    - iii. September 21, 2015 - City Council Training Session Minutes
  - B. Approval of Bills – September 2015
  - C. Acceptance of Election Abstract of Votes
5. **Administrative Report**
  - A. **Administration**
    - i. City Administrator Priorities Update
    - ii. Policing Update – Sgt. Billy Halvorson
    - iii. Charter Amendment approved by voters at the September 15, 2015 election
    - iv. Measure 20-234 Ballot Title Update
  - B. **Airport**
  - C. **Finance**
  - D. **Public Works**

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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.**

**6. Council Action Items**

- A.** Pay Request #17 Task Order No. 7 – Precision Approach Engineering – AWOS (Inv. 3277)  
– Shelley Humble/Michelle Amberg
- B.** Change Order #3 for Task Order No. 7 – Precision Approach Engineering – AWOS Project  
– Shelley Humble/Michelle Amberg
- C.** Procurement Update (Verbal) – Jim Piper
- D.** Procurement for IT Managed Services – Jim Piper

**7. Upcoming Meetings and Events**

- A.** October 22, 2015 – Planning Commission – 6:30 pm
- B.** October 26, 2015 – City Council Work Session – 6:00 pm

**8. Adjournment**