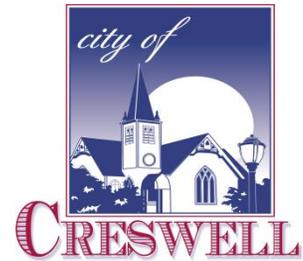

JOINT CRESWELL CITY COUNCIL MEETING AND CONTRACT REVIEW BOARD AGENDA

NOVEMBER 9, 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, Jane Vincent**

Please silence your cell phones as a courtesy to everyone

Open Meeting

Pledge of Allegiance

Oath of Office – Administered by Judge Scott Palmer

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. Proclamation - Veteran's Day
 - B. Proclamation - November as Gratitude Month
 - C. Recognition of Officer VanDerson – Memorial Presentation
 - D. Acceptance of Resignations
 - Holly Campbell – City Council
 - Linda Warner – Parks Advisory Board
3. **Correspondence**
 - A. Lane County Sheriff's Calls For Service Report – October 2015
 - B. Code Enforcement Report - October 2015
 - C. Randy Mogstad correspondence
 - D. Planning Commission Minutes – July 23, 2015 and September 10, 2015
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
 - March 23, 2015 – Work Session Minutes
 - September 14, 2015 – City Council Meeting Minutes
 - October 12, 2015 – City Council Meeting Minutes
 - October 19, 2015 – City Council Policing Study Presentation
 - B. Approval of Bills – October 2015
5. **Administrative Report**
 - A. **Administration**
 - Introduction of Lane County Sheriff's Sergeant Chris Doyle
 - Veterans Day Ceremony – VFW

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.

- B. Airport**
- C. Finance**
- D. Public Works**

6. Contract Review Board

- A.** Public Hearing – (Purchasing Rules) Resolution 2015-30 A Joint Resolution of the City Council and Local Contract Review Board Opting Out of the Attorney General’s Model Public Contracting Rules and Amending Public Contracting Rules for the City of Creswell

7. Council Action Items

- A.** Resolution 2015-30 A Joint Resolution of the City Council and Local Contract Review Board Opting Out of the Attorney General’s Model Public Contracting Rules and Amending Public Contracting Rules for the City of Creswell – Jim Piper/Michelle Amberg
- B.** Pay Request – Partial Pay Request #1 for E-C Company for the Installation of the AWOS Weather System Project – Shelley Humble/Michelle Amberg
- C.** Change Order – Request #1 for EC Company for the Installation of the AWOS Weather System Project – Shelley Humble/Michelle Amberg
- D.** Ordinances
 - i. Ordinance 492 – An Ordinance Limiting Right-of-Way to Pedestrian Uses and Repealing Ordinance 432 – Maddie Phillips
 - ii. Ordinance 493 – An Ordinance Repealing Ordinances 431 and 471, and Amending Ordinance 468, and Creating A Parks and Trees Advisory Board – Maddie Phillips
 - iii. Ordinance 494 – An Ordinance Amending Ordinance 139, an Ordinance Establishing a City Planning Commission and Prescribing its Powers and Duties – Maddie Phillips
- E.** Resolution(s)
 - i. Resolution 2015-31, Corrected and Restated Volunteer Resolution for Policy Year 2015-16, A Resolution Extending the City of Creswell’s Worker’s Compensation Coverage to Volunteers of the City of Creswell – Jim Piper
- F.** Intergovernmental Agreement – University of Oregon Community Planning Workshop - Madeline Phillips
- G.** Approval of Street Closures for 2015 Tree Lighting/Holiday Festival – Maddie Phillips
- H.** Procurement for Janitorial Services (Award of Contract) – Jim Piper
- I.** Approval of Application/Fees for Naming of Public Facilities – Michelle Amberg
- J.** Naming Public Facility after Duane Hodges – Councilor Heyman

8. Upcoming Meetings and Events

- A.** November 11, 2015 – Veterans Day – City Hall Closed
- B.** November 23, 2015 – City Council Work Session
- C.** November 26, 2015 – Thanksgiving Holiday – City Hall closed
- D.** November 27, 2015 – Thanksgiving Holiday – City Hall closed

9. Adjournment