

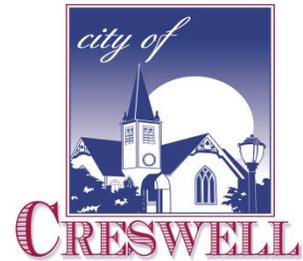
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# CRESWELL CITY COUNCIL AGENDA

## DECEMBER 7, 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 Richard Heyman, Patrick Miller**  
**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. Acceptance of Adam Pelatt's Resignation
  - B. Recognition of Council President Adam Pelatt's service to Creswell
  - C. Direction regarding Council Vacancies
  - D. Budget Committee Appointments
3. **Correspondence**
  - A. Lane County Sheriff's Calls For Service Report – November 2015
  - B. Code Enforcement Report for November 2015
  - C. Ed Gunderson Letter
  - D. 2016 City Council Agendas/Packets Calendar
  - E. Portland State University Preliminary 2015 Population Estimate
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 27, 2015 City Council Work Session Minutes
    - ii. October 26, 2015 City Council Special Meeting Minutes
    - iii. November 9, 2015 - City Council Meeting Minutes
  - B. Approval of Bills – November 2015
5. **Administrative Report**
  - A. **Administration**
    - i. Introduction of Sergeant Doyle
    - ii. Strategic Plan Update
    - iii. Wastewater Master Plan 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 #19 Task Order No. 7 – Precision Approach Engineering – AWOS (Inv. 3326)  
– Shelley Humble/Michelle Amberg
- B.** Resolutions
  - i. Resolution No. 2015-32 A Resolution Adopting A Water Leak Adjustment –  
Michelle Amberg/Jim Piper
  - ii. Resolution No. 2015-33- A Resolution Approval of Application/Fees for Naming  
of Public Buildings
- C.** Procurement for Janitorial Services – Jim Piper

**7. Upcoming Meetings and Events**

- A.** December 18, 2015 – Deadline to submit application for Water Rate Advisory Committee
- B.** December 21, 2015 – Work Session
- C.** December 25, 2015 – Christmas

**8. Adjournment**