

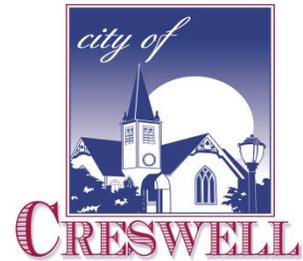
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# CRESWELL CITY COUNCIL AGENDA

## JANUARY 11, 2016

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**  
**Jane Vincent, Richard Zettervall**

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

### **Open Meeting**

### **Pledge of Allegiance**

- 1. Oath of Office – Municipal Judge R. Scott Palmer**
- 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**
  - A.** State of the City Address
  - B.** Selection of Council President
  - C.** 2016 Committee Appointments and Charges
    - Administration
    - Finance
    - Public Safety
    - Transportation and Public Works
  - D.** Budget Committee Appointments
  - E.** Water Rate Advisory Committee Appointments
  - F.** LCOG Representative Appointment
  - G.** Airport Commission Appointments
    - i. City Council Member
    - ii. Planning Commission Member
    - iii. Renew Airport Commission Appointments
  - H.** Renew Planning Commission Appointments
    - i. Acceptance of Planning Commissioner Dan Stockbarger’s resignation
  - I.** Parks and Tree Committee Appointments
  - J.** Citizen Involvement Committee – Council Member Appointment
- 4. Correspondence**
  - A.** Lane County Sheriff’s Calls For Service Report – December 2015
  - B.** Code Enforcement Report for November 2015
  - C.** Oregon DEQ – 2014 DEQ Material Recovery and Waste Generation Summary
- 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:
    - i. June 22, 2015 – Work Session Minutes
    - ii. December 7, 2015 - City Council Meeting Minutes

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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.**

iii. December 21, 2105 – Special City Council Meeting Minutes

**B. Approval of Bills – December 2015**

**6. Administrative Report**

**A. Administration**

- i. 2015 City Administrator – City of Creswell Priorities - FY 2015 Summary Report
- ii. Council Budget Request Forms for FY 2016/2017 Budget
- iii. Charter Franchise Agreement

**B. Airport**

**C. Finance**

**D. Public Works**

**7. Council Action Items**

- A.** Resolution No. 2016-01, A Resolution Acknowledging A Federal Emergency Management Administration Letter of Map Revision – Maddie Phillips
- B.** Pay Request #20 Task Order No. 7 – Precision Approach Engineering – AWOS (Inv. 3354) – Shelley Humble/Michelle Amberg
- C.** Procurement for IT Managed Services – Jim Piper
- D.** Resolution No. 2016-02 – Amendment to Creswell’s 457 Plan – Michelle Amberg

**8. Upcoming Meetings and Events**

- A.** January 18, 2106 – Strategic Planning – 4pm
- B.** January 18, 2016 – City Council Training – 6pm
- C.** January 21, 2016 – Planning Commission -
- D.** January 25, 2016 – City Council Work Session – 6pm

**9. Adjournment**