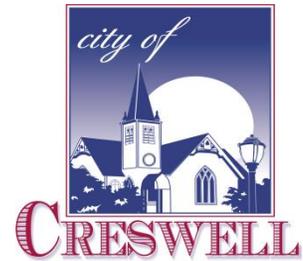

CRESWELL CITY COUNCIL AGENDA

FEBRUARY 8, 2016

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



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. **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 Councilor Holly Campbell's service to Creswell
 - B. Appointment to Planning Commission
 - C. City Administrator's Annual Performance Evaluation Process
 - D. Completed Budget Committee Applications
3. **Correspondence**
 - A. Lane County Sheriff's Calls For Service Report – January 2016
 - B. Code Enforcement Report for January 2016
 - C. Letter of Support to the Lane County Department of Health and Human Services' proposal in response to the Oregon Health Authority's request for grant application titled "Strategies for Policy and Environmental Change, Tobacco-Free
 - D. Planning Commission recommendation – Approach to Special Flood Hazard Area 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:
 - i. August 24, 2015 – Work Session Minutes
 - ii. January 11, 2016 - City Council Meeting Minutes
 - B. Approval of Bills – January 2016
5. **Administrative Report**
 - A. **Administration**
6. **Council Action Items**
 - A. Pay Request #21 Task Order No. 7 – Precision Approach Engineering – AWOS (Inv. 3303) – Shelley Humble/Michelle Amberg
 - B. Partial Pay Request #20 E-C Company (AWOS Electrical) – Shelley Humble
 - C. Finance Committee Recommendation for Community Contribution Grant – Councilor Miller

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.

7. Upcoming Meetings and Events

- A.** February 12, 2016 – Small Cities Support Network Luncheon
- B.** February 15, 2016 – President’s Day Holiday – City Hall Closed
- C.** February 18, 2016 – Planning Commission
- D.** February 22, 2016 – Work Session

8. Adjournment