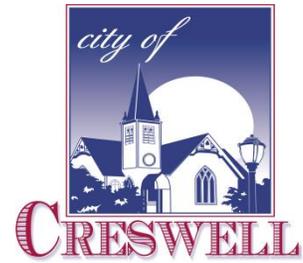

CRESWELL CITY COUNCIL AGENDA

MARCH 7, 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. Staff Recognition
 - B. Close application period for City Council Vacancy
 - C. Appoint members to the Parks and Tree Advisory Committee
 - D. Public Safety Committee Charge
 - E. Resignation of Councilor Miller
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 host a Travel Oregon Bike Tourism Studio in Lane County
 - D. Invitation to apply for Lane Electric’s Board of Directors vacancy
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. January 18, 2016 – Strategic Planning Minutes
 - ii. January 18, 2016 – Council Training Minutes
 - iii. February 8, 2016 - City Council Meeting Minutes
 - B. Approval of Bills – February 2016
5. **Public Hearing**
 - A. Ordinance 495 and Resolution 2016-03 – Public Safety Fee – Jim Piper
6. **Administrative Report**
 - A. Administration

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. Council Action Items

- A.** Pay Request #22 Task Order No. 7 – Precision Approach Engineering – AWOS (Inv. 3393) – Shelley Humble/Michelle Amberg
- B.** Partial Pay Request #2 for E-C Company (AWOS Electrical) – Shelley Humble/Michelle Amberg
- C.** Public Safety Fee Ordinance and Resolution – Jim Piper/Michelle Amberg
 - i. Adoption of Ordinance 495 – An Ordinance Establishing A Public Safety Fee for the Purpose of Funding Public Safety services Within the City
 - ii. Resolution 2016-03 – A Resolution Establishing Fees and Charges in Accordance With the Provisions of Creswell Municipal Code (CMC), Chapter 13.30
- D.** Request to change the job title of Community Development Coordinator to Economic Development Coordinator – Michelle Amberg

8. Executive Session –

The meeting will be closed for the City Council to enter into Executive Session under ORS 192.660 (2) (i), to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

9. Reconvene the Regular Meeting

10. Upcoming Meetings and Events

- A.** March 13, 2016 – Daylight Savings Time Begins
- B.** March 15, 2016 – Planning Commission
- C.** March 21, 2016 – Special Session to Interview Council Applicants
- D.** March 21, 2016 – Work Session

11. Adjournment