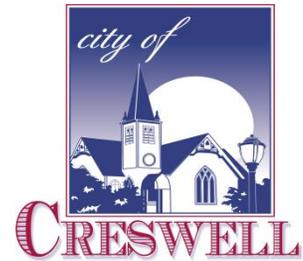


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# CRESWELL CITY COUNCIL AGENDA

## JUNE 13, 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:  
Richard Heyman, Gary Mounce  
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**
3. **Correspondence**
  - A. Lane County Sheriff’s Calls For Service Report – January 2016
  - B. Code Enforcement Report for January 2016
  - C. Tree City Recognition – United States Senator Ron Wyden
  - D. Creswell Beautification Thank you
  - E. Sanipac “Doing Good in Our Community” Letter
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. December 21, 2015 - City Council Work Session Minutes
    - ii. January 25, 2016 – City Council Work Session Minutes
    - iii. April 25, 2016 – City Council Work Session Minutes
    - iv. May 9, 2016 – City Council Meeting Minutes
  - B. Approval of Bills – May 2016
5. **Administrative Report – Michelle Amberg**
  - A. Administration  
Code Codification Presentation – City Attorney Ross Williamson
6. **Public Hearings**
  - A. To receive public comment on the proposed uses of State Revenue Sharing Funds
  - B. To receive public comment on FY 2016-17 Budget approved by Budget Committee
  - C. To receive public comment on proposed Water and Sewer Rate increases
  - D. To receive public hearing on proposed Sanipac rate increase

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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.**

**7. Council Action Items**

- A.** Fiscal Year July 1, 2016 – June 30, 2017 Budget Resolutions
  - i. Resolution No. 2016-05 A Resolution Adopting Budget, Making Appropriations and Categorizing and Levying Ad Valorem Taxes – Jim Piper
  - ii. Resolution No. 2016-06 A Resolution Declaring the City’s Election to Receive State Revenues – Jim Piper
  - iii. Resolution No. 2016-07 A Resolution Regarding State Revenue Sharing Funds – Jim Piper
  - iv. Resolution No. 2016-08 A Resolution Extending the City of Creswell’s Worker’s Compensation Coverage to Volunteers of the City of Creswell – Jim Piper
  - v. Resolution No. 2016-09 A Resolution Adopting the Pay Scales for Fiscal Year 2016-17 for the City of Creswell – Jim Piper
- B.** Resolution No. 2016-10 A Resolution Adjusting the Basic Rental Fees Set Forth in Existing Airport Leases Between the City of Creswell and Individual Lessees of Property located on Hobby Field – Shelley Humble/Jim Piper
- C.** Resolution No. 2016-11 A Resolution Establishing Water Service Fees and Water Rates For Users Of The Creswell Municipal Water System and Rescinding Resolution 2014-25, 2015-05 and 2015-25 – Jim Piper
- D.** Resolution No. 2016-12 A Resolution Establishing Sewer User Fees, Sewer Service Fees and Charges For Users of the Creswell Municipal Sewer Works Facilities and Rescinding Resolution No. 2003-09 and Resolution 2006-32 – Jim Piper
- E.** Resolution 2016-13 A Resolution Establishing and Adopting A Depreciation Method and Estimated Useful Lives of Fixed Assets and Rescinding Resolution No. 2014-18 – Jim Piper
- F.** Approval of Intergovernmental Agreement between the City of Creswell and Lane County Sheriff’s Office for Law Enforcement Services – Michelle Amberg
- G.** Resolution 2016-14 A Resolution Adopting A New Rate Structure For Solid Waste Disposal Services Proposed By Sanipac For the City of Creswell and Rescinding Resolution 2014-20 – Michelle Amberg
- H.** Resolution No. 2016-15 A Resolution Charging Off Delinquent Utility Accounts – Jim Piper/Michelle Amberg
- I.** Adoption of the City of Creswell Employee Handbook Effective July 1, 2016– Michelle Amberg
- J.** Approval of Creswell Chamber of Commerce Request for Road Closures, Exclusive Use of Holt Park, and use of Airport Property for the Annual July 4<sup>th</sup> Parade and Festivities – Michelle Amberg
- K.** Pay Request #24 for Task Order No. 7 Professional Engineering Services to assist the City of Creswell Airport in preparing documents for bid for the Installation of an AWOS “A” Weather System and to Provide Construction Administration Services during the project– Shelley Humble/Michelle Amberg
- L.** Social Gaming Renewal Application – Roberta Tharp/Michelle Amberg
- M.** Resolution 2016-16 A Resolution Acknowledging A Federal Emergency Management Administration Letter of Map Revision – Maddie Phillips
- N.** Authorization to use Holt Park for Party in the Park on August 13, 9:00am – 1:30 pm – Michelle Amberg/Cliff Bellew
- O.** Ordinance No. 498 An Ordinance Codifying and Compiling the General Ordinance of the City of Creswell, Oregon – Roberta Tharp/Michelle Amberg/Ross Williamson

**8. Upcoming Meetings and Events**

- A.** June 27, 2016 – City Council Work Session – 6:00 pm

**9. Adjournment**