

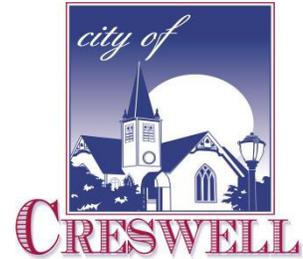
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# JOINT CRESWELL CITY COUNCIL MEETING AND CONTRACT REVIEW BOARD AGENDA

**August 8, 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. **Contract Review Board – Joint Meeting**

Open Joint Meeting between City Council and the Contract Review Board

- A. Public Hearing – (Purchasing Rules) Resolution 2016-17 A Joint Resolution of the City Council and Local Contract Review Board Opting Out of the Attorney General’s Model Public contracting Rules and Amending Public Contracting Rules for the City of Creswell
- B. Adoption of Resolution 2016-17 – A Joint Resolution of the City Council and Local Contract Review Board Opting Out of the Attorney General’s Model Public contracting Rules and Amending Public Contracting Rules for the City of Creswell

Close Joint Meeting

3. **Mayor’s Report**

- A. Staff Recognition – Cliff Bellew

4. **Correspondence**

- A. Lane County Sheriff’s Calls For Service Report – June and July 2016
- B. Code Enforcement Report – July 2016
- C. Basketball Hoop Donation - Thank you to Taggard Hecker
- D. FEMA – Federal Emergency Management Agency Letter

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  
February 22, 2016 – Work Session Minutes  
July 7, 2016 – City Council Meeting Minutes

6. **Administrative Report**

- A. **Administration**  
July 2016 Bills

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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. Resolution 2016-18 – A Resolution Calling an Election on November 8, 2016, to Refer to the Voters of the City of Creswell, Oregon, a Tax on Retail Sales of Recreational Marijuana in the City of Creswell and Adopting a Ballot Title and Explanatory Statement (Ordinance No. 501) – Michelle Amberg
- B. Resolution 2016-19 – A Resolution Calling an Election on November 8, 2016, to Refer to the Voters of the City of Creswell, Oregon, a Local Option Tax Levy to Fund Law Enforcement Operations Over Five Years – Michelle Amberg
- C. A New Policy Establishing a Special Event Permit Process and Application – Michelle Amberg
- D. Ordinance No. 502 – An Ordinance Adopting the Rules and Regulations of Creswell Airport Hobby Field and Repealing Ordinance No. 409 and Ordinance 450 and Declaring an Emergency – Shelley Humble/Michelle Amberg
- E. Final Pay Request #25 for Task Order No. 7 - Precision Approach Engineering – 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
- F. Partial Pay Request #4 – E-C Electrical Construction Company for the Installation of the AWOS Weather System Project – Shelley Humble/Michelle Amberg

8. **Upcoming Meetings and Events**

- A. August 10, 2016 – Park and Tree Advisory Committee – 1:00 pm
- B. August 16, 2016 – Finance Committee Meeting – 1:30 pm
- C. August 18, 2016 – Planning Commission – 6:30 pm
- D. September 5, 2016 – Labor Day – City offices closed

9. **Adjournment**