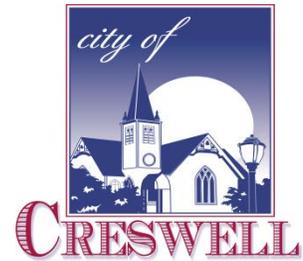

CRESWELL CITY COUNCIL AGENDA

SEPTEMBER 12, 2016

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



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. Appointment to City Council

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 – Dave Stram

4. **Public Hearings** – The City Council will hold Three Public Hearings; the hearings have been noticed and will be held in order for the Council to receive public comments and testimony

- A. Public Hearing for consideration of ANNEX-2016-02/ZC-2016-02 (83251 North 5th Street)
 - i. Ordinance 503 – An Ordinance Approving the Annexation of Certain Territory To The City of Creswell
- B. Public Hearing for consideration of ANNEX-2016-03/ZC-2016-03 (33482 and 33492 Nieblock Lane)
 - i. Ordinance 504– An Ordinance Approving the Annexation of Certain Territory To The City of Creswell
- C. Electronic Lien Search Fees
 - i. Resolution 2016-20 – A Resolution Establishing Fees for Lien Searches and Rescinding Lien Search Fees in Resolution 2009-13

5. Correspondence

- A. Lane County Sheriff’s Calls For Service Report – August 2016
- B. Code Enforcement Report for August 2016

6. **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. February 29, 2016 – City Council Meeting Minutes
 - ii. March 21, 2016 – City Council Work Session Minutes
 - iii. May 23, 2016 – City Council Special Meeting Minutes
 - iv. May 23, 2016- Joint Meeting with Chamber Work Session Minutes
 - v. July 25, 2016 – Special Meeting Minutes
 - vi. August 8, 2016 – City Council Meeting Minutes

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. Administrative Report – Michelle Amberg

- A. August 2016 Bill Summaries
- B. Update on DeBerry Landfill
- C. Small Cities Meeting – November 4, 2016 – Creswell is Hosting

8. Council Action Items

- A. LOC Voting Delegate Appointment for the Annual Membership Meeting – Roberta Tharp/Michelle Amberg
- B. Final Pay Request #5 for E-C Company for the Installation of the AWOS Weather System Project – Shelley Humble/Michelle Humble
Authorization to Close 1st Street from Oregon Avenue to C Street and the City Hall Parking Lot for a Fire Safety Fair on September 16, 2016 – Michelle Amberg

9. Upcoming Meetings and Events

- A. September 15, 2016 – Public Safety Meeting – 11:00 am
- B. September 15, 2016 – Planning Commission Meeting – 6:30 pm
- C. September 16, 2016 – Administration Committee Meeting – 9:00 am
- D. September 19, 2016 – Park and Tree Committee Meeting – 1:00 am
- E. September 26, 2016 – City Council Work Session

10. Adjournment