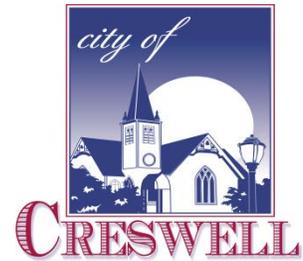

CRESWELL CITY COUNCIL AGENDA

NOVEMBER 7, 2016

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



Mayor Dave Stram Presiding

City Councilors:

Richard Heyman, Amy Knudsen, 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 – Dave Stram**
 - A. Appointment of Councilor Knudsen to Administration and Public Safety Committees
 - B. Creation of Airport Vision Ad Hoc Committee
3. **Correspondence**
 - A. Camas Swale Medical Clinic Correspondence
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. July 25, 2016 – City Council Work Session Minutes
 - ii. September 26, 2016 – Special Meeting Minutes
 - iii. October 10, 2016 – City Council Meeting Minutes
5. **Administrative Report – Michelle Amberg**
 - A. October 2016 Bill Summaries
 - B. Lane County Sheriff's Calls For Service Report – October 2016
 - C. Code Enforcement Report for October 2016
 - D. Report on Surplus Property Process
6. **Council Action Items**
 - A. Community Service Grant Request from South Lane Family Relief Nursery – Michelle Amberg
 - B. Public Hearing to Declare Certain Real Property Owned by the City of Creswell as Surplus
 - i. DeBerry Landfill
 - ii. Declaring DeBerry Landfill Surplus Property
 - C. Public Hearing to Declare Certain Real Property Owned by the City of Creswell as Surplus
 - i. Old School House
 - ii. Declaring the Old Schoolhouse Surplus Property

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.

- D. Amendment to the Special Events Policy Regarding Fees for Events Held on Memorial Day and Veterans Day – Michelle Amberg
- E. Liquor License Application for Corn Hole Tournament at Cobalt Building – Roberta Tharp/Michelle Amberg

7. Upcoming Meetings and Events

- A. November 8, 2016 – Finance Committee Mtg. – City Hall Conference Room – 1:30 pm
- B. November 11, 2016 – Veterans Day – City Hall closed
- C. November 14, 2016 – Park/Tree Advisory Comm. Mtg.–City Hall Conference Room - 1:00 pm
- D. November 15, 2016 – Public Safety Committee Mtg. – City Hall Conference Room -10:00 am
- E. November 17, 2016 – Planning Commission Meeting – McCluskey Chambers – 6:30 pm
- F. November 21, 2016 - City Council Work Session – McCluskey Chambers – 6:00 pm
- G. November 24 & 25 2016 – Thanksgiving Holiday – City Hall closed

8. Adjournment