City of Creswell
City Council Minutes
June 17, 2013

Council Present:		Staff Present:	
Jacob Daniels	Brent Gifford	Jamon Kent	City Administrator
A.J. O'Connell	Adam Pelatt	Layli Nichols	Finance Director
Nora Reynolds	Dave Stram	Cliff Bellew	Public Works Director
Jane Vincent		Shelley Humble	Airport Manager
		Carolyn Allen	Temporary A/P Clerk

Council Absent: None

Press: 1 - Creswell Chronicle

Audience: 5

The Special Meeting/Budget Hearing was called to order by Mayor Dave Stram at 7:00 PM and the Pledge of Allegiance was given.

Fiscal Year July 1, 2013-June 30, 2014 Budget

Public Hearing – Fiscal Year 2013-14 City of Creswell Budget

Mayor Stram opened the public hearing to receive comments on the proposed budget. There being no public testimony, Mayor Stram closed the public hearing.

Proposed Changes to the Budget

Jamon Kent presented the proposed budget changes:

- Include staff recruitment costs – Process for hiring a City Administrator - $5,500
- Temporary Help – Hire Steve Dobrinich throughout the Summer at six hours per day -$5,900
- Reduction from $1,328,000 to $1,315,000 for water rates
- Reduction from $943,155 to $935,220 for sewer rates
- Change of Hangar Fee - $2,500 to $1,984

Annual Budget and Resolutions

Resolution 2013-11 – A Resolution Adopting Budget, Making Appropriations and Levying Taxes

Jacob Daniels moved Adam Pelatt seconded the Council approve Resolution 2013-11, A Resolution Adopting Budget, Making Appropriations and Levying Taxes as presented.

Jacob Daniels retracted his original motion, Adam Pelatt retracted his second. Jacob Daniels moved Adam Pelatt seconded the City Council approve Resolution 2013-11, A Resolution Adopting Budget, Making Appropriations and Levying Taxes as amended to include the proposed changes presented. Voted on and the motion carries unanimously.

Resolution 2013-12 – A Resolution Declaring the City's Election to Receive State Revenues

A.J. O'Connell moved Brent Gifford seconded the Council approve Resolution 2013-12, A Resolution Declaring the City's Election to Receive State Revenues. Voted on and the motion carries unanimously.

Resolution 2013-13 – A Resolution Regarding State Revenue Sharing Funds

Adam Pelatt moved Jacob Daniels seconded the Council approve Resolution 2013-13, A Resolution Regarding State Revenue Sharing Funds. Voted on and the motion carries unanimously.

Resolution 2013-14 – A Resolution Extending the City of Creswell's Worker's Compensation Coverage to Volunteers of the City of Creswell

Brent Gifford moved Jacob Daniels seconded to approve Resolution 2013-14, A Resolution Extending the City of Creswell's Worker's Compensation Coverage to Volunteers of the City of Creswell. Discussion ensued regarding volunteer maintenance at the Airport. Mr. Kent stated we have volunteers that help out on weekends at the airport and in the parks with maintenance such as mowing. Temporary help hired through agencies are covered by workers compensation through the agency.
Voted on and the motion carries unanimously.

Resolution 2013-15 – A Resolution Adopting Salary Ranges for the 2013-14 Fiscal Year
Jacob Daniels moved Adam Pelatt seconded to adopt Resolution 2013-15 A Resolution Adopting Pay Scales For the 2013-14 Fiscal Year for the City of Creswell. Voted on and the motion carries unanimously.

Consent Calendar (Annual Contracts)
Mr. Kent pointed out the agenda reflects an intergovernmental agreement for the IAMP/TSP Update. The agreement does not include the IAMP, only the TSP update. He then passed out a revised contract between Lane County Sheriff's Department and the City of Creswell. The contract included in the packet was actually Veneta's.

A.J. O'Connell moved Jane Vincent seconded to approve the consent calendar as amended. Voted on and the motion carries unanimously.

Adjournment
There being no further business to come before the council, Mayor Dave Stram adjourned the meeting at 7:20 pm.

Dave Stram, Mayor

Roberta J Tharp, City Recorder