City of Creswell
City Council Minutes
July 29, 2013

Council Present:

Dave Stram	Brent Gifford	Staff Present:	
A.J. O'Connell	Jacob Daniels		
Nora Reynolds	Adam Pelatt	Jamon Kent	City Administrator
Jane Vincent		Roberta Tharp	City Recorder
		Layli Nichols	Finance Director
		Shelley Humble	Airport Manager
		Mike Kelly	Recruiter
		John Wolf	City Attorney
		Ross Williamson	City Attorney

Council Absent: 0

Press: 2 – Creswell Chronicle - Lisa Deleon & Scott Olson

Audience: 5

The special City Council meeting was called to order by Mayor Dave Stram at 7:26 pm and the Pledge of Allegiance was given.

Public Forum
Ryan Dodson, Creswell resident and former CYAC (Citizens Youth Advisory Committee) member addressed the Council to urge them to include youth involvement and input on Council decisions regarding the Cobalt Building. He stated it is important to include all facets of the community involved.

Jane Vincent entered the meeting at 7:31 pm.

John O'Connell, Creswell resident spoke in support of Lane County Sheriff's patrol in the late evenings around the community. He would also like to see the City use light pole banners to honor active duty citizens, such as military, fire fighters etc. He suggested maybe doing some fundraising activities throughout the community to help offset the costs.

Contract Extension of Interim City Administrator
Mayor Stram presented amendment #1 to the LCOG (Lane Council of Governments) contract for City Administrator services. Mr. Kent's original contract was to end on June 30, 2013 but was extended to July 31, 2013. The city is in need to amend the contract one more time to extend the expiration date to August 16, 2013.

Jacob Daniels moved Brent Gifford seconded the Council approve amendment #1 to the March 16, 2013 LCOG agreement for Interim City Administrator services until August 16, 2013. Voted on and the motion carries unanimously.

Pay Request – Mt. View Electrical – Cobalt Building
A.J. O'Connell moved Jane Vincent seconded to approve Pay Request #1 for Mt. View Electric, Inc. in the amount of $10,000 for the Cobalt Building project. Voted on and the motion carries unanimously.

Resolution 2013-17 A Resolution Rescinding Resolution 2013-16 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 Airport and Approving Resolution 2013-17 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 Airport.
Resolution 2013-17 is a corrected copy of Resolution 2013-16 that was approved by the Council at the July 8, 2013 meeting. The effective date for increases in hangar rent has been corrected to read August 1, 2013 from July 1, 2013.

Jacob Daniels moved Adam Pelatt seconded the Council approve Resolution 2013-17, A Resolution Rescinding Resolution 2013-16 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 Airport and Approving Resolution 2013-17 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 Airport. Voted on and the motion carries unanimously.

City Administrator Recruitment Update
Mike Kelly, Recruitment Consultant addressed the council and stated he will be giving his reference check report for Andy Parks during the scheduled executive session.

Mayor Stram announced the special meeting will be adjourned before the Council enters into executive sessions as per

•ORS 192.660 (2)(a) - To consider the employment of a public officer, employee, staff member or individual agent.

•ORS 192.660 (2)(h) - (h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed

There will be no announcements following the executive sessions.

Adjournment
There being no further business to come before the Council, Mayor Dave Stram adjourned the special meeting at 7:41 pm.

Dave Stram, Mayor

Roberta J Tharp, City Recorder