

Council Present:

Holly Campbell
Brent Gifford
Jane Vincent

Jacob Daniels
Dave Stram

Staff Present:

Michelle Amberg
Roberta Tharp
Layli Nichols
Madeline Phillips

City Administrator
City Recorder
Finance Director
RARE Intern

Council Absent: 1 – Adam Pelatt

Press: 0

Audience: 2

The Special City Council meeting was called to order by Mayor Dave Stram at 6:02 pm and the Pledge of Allegiance was given.

Mayor Stram excused Adam Pelatt from this evenings meeting. He also noted Jacob Daniels is running late.

Public Forum –

Urban Moore of Masters Avenue addressed the Council to explain his concerns regarding the City Council vacancy appointment process. He asked the Council not fill that position until November and use an election process to do so.

Jacob Daniels entered the meeting at 6:05 pm.

Planning Assistance Contract Amendment

Michelle Amberg reported due to various unanticipated planning activities this year, the \$60,000 budgeted for planning services will be fully expended by the end of February. It is her best estimate an additional \$30,000 will be needed to provide planning services to Creswell for the remainder of the fiscal year or June 30, 2014. It is her recommendation to utilize \$30,000 of the \$45,000 budgeted for Wetland Inventory in the Planning fund to cover the anticipated shortage to Planning Services.

A discussion ensued regarding the level of funding for planning services in the future. Jacob Daniels asked what the current revenues are for planning services and Ms. Amberg said she would look into that and report back. Further discussion ensued regarding what the expense would be for the City to acquire either a full or part-time planner. Jacob Daniels recommended looking at putting out an RFP and moving away from the LCOG contract. Ms. Amberg asked for some time to look into this before jumping forward with an RFP, this will give her a chance to visit with LCOG. Mr. Daniels also recommended combining code enforcement duties with planning services and Ms. Amberg stated there are other avenues for code enforcement she would like to research.

Holly Campbell moved Jane Vincent seconded that the City Council authorize the City Administrator to amend the current Planning Services Contract between the City of Creswell and Lane Council of Governments from \$60,000 to \$90,000 and authorize the expenditure of \$30,000 from the Wetlands Inventory budget item to cover this increase. Voted on and the motion carries unanimously.

Resolution 2014-02 Adopting Pay Scales for the 2013-14 Fiscal Year for the City of Creswell and Rescinding Resolution 2013-15

Resolution 2014-02 adjusts the salary range for the position of City Administrator to accurately reflect the negotiated pay for that position. Steps six, seven and eight have been modified to reflect the negotiated City Administrators contract.

After a brief discussion ensued it was determined Resolution 2014-02 was incorrect.

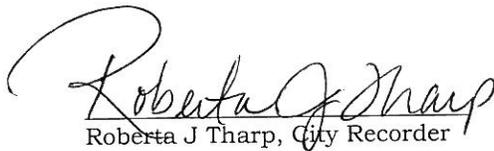
Jacob Daniels moved Brent Gifford seconded to table agenda item #2, Resolution 2014-02 Adopting Pay Scales for the 2013-14 Fiscal Year for the City of Creswell and Rescinding Resolution 2013-15 to the March meeting. Voted on and the motion carries unanimously.

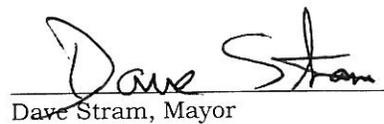
City Council Public Works and Transportation Committee Appointment

With unanimous consensus of the Council, Mayor Stram appointed Jacob Daniels to the Public Works and Transportation Committee of the City Council. He will fill the vacancy left when Nora Reynolds resigned from the Council.

Adjournment

There being no further business to come before the council, Mayor Stram adjourned the Special meeting at 6:35 pm.


Roberta J Tharp, City Recorder


Dave Stram, Mayor