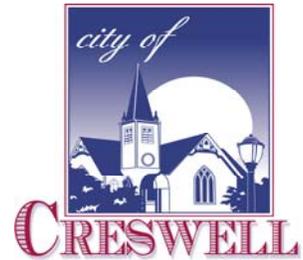

CRESWELL CITY COUNCIL AGENDA

JANUARY 12, 2009

7:00 P. M. Creswell Community Center, 99 South 1st Street



His Honor Bob Hooker Presiding
City Councilors:
David Case, Jack Gradle,
William McCoy, Jean McKittrick, Jane Vincent

1. **Open Meeting**
 - A. Pledge of Allegiance
2. **Resignation of Councilor Bob Hooker**
3. **Oath of Office for Mayor and City Council (Judge Scott Palmer)**
4. **City Council Vacancy Appointment**
5. **Oath of Office for Appointed Councilor (Judge Scott Palmer)**
6. **State of the City Address (Mayor Bob Hooker)**
7. **Presentation of Automated External Defibrillator (AED) from Kiwanis Club of Creswell**
8. **Comments from Mayor, Councilors, and City Administrator**
 - A. Airport, Planning Commission and Parks Advisory Board Appointments (Mayor Bob Hooker)
 - B. Elect Council President
 - C. Discussion of Newsletter
 - D. Discussion of Ordinance #256 – Section 17 – Snow and Ice
 - E. Discussion on Traffic Light Correspondence
9. **Correspondence –**
 - A. Lane County Sheriff’s Contract Report - November 2008
 - B. Lane County Sheriff’s Calls for Service Report - December 2008
 - C. Lane Council of Governments 2008 Appreciation Dinner
 - D. Letter from Mark J. Brennan
 - E. Oregon Government Ethics Commission Quarterly Report Reminder
10. **Public Forum – Maximum time 30 minutes. Speakers will be limited to three (3) minutes each. The Council will not engage in any discussion or make any decisions based on public comment at this time; however, they may take comments under advisement for discussion and action at a future Council meeting.**
11. **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. Minutes from December 8th & 22nd City Council Meeting
 - B. Approval of December 2008 Bills

The meeting location is wheelchair-accessible. Anyone needing special accommodations (hearing impaired, language translation, large print, etc.) please make your request at least 48 hours prior to the meeting at 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.

C. Correction to May 12, 2008 City Council Minutes

12. Airport

- A. Change Order #1- H & J Construction – Airport Water Line Project
- B. Not Used
- C. David Evans & Associates Invoice #262877 – Airport Water Line Project

13. Public Works –

- A. Pay Request CH2MHill Invoice #3682088 for Water Treatment Plant Project
- B. Change Order #16 – Contractors Incorporated – Water Treatment Plant Improvement & Expansion Project
- C. Pay Request #6 Contractors Inc. – Water Treatment Plant Improvement & Expansion Project
- D. Change Order #3 - PrimRose Construction – Water Line Improvement Project
- E. Pay Request #3 - PrimRose Construction – Water Line Improvement Project
- F. Change Order Pall Corporation – Water Treatment Plant Improvement Project

14. City Administration –

- A. Housekeeping
 - A (1). Water Project
Amend Change Order #15

 - A (2). City Hall
Modification to Essex Change Order #1

 - A (3). Airport Water Line Project
Amend Task Order #1

 - A (4). Water Line Improvement Project
Amend Change Order #1
- B. Ad Hoc Committee – Cobalt Building Citizen Involvement Committee - Raja Shah
- C. Change Order #2 - Essex General Construction – City Hall Project
- D. Change Order #3 - Essex General Construction – City Hall Project
- E. Change Order #4 - Essex General Construction – City Hall Project
- F. Change Order #5 - Essex General Construction – City Hall Project
- G. Pay Request – Essex General Construction – City Hall Project
- H. Intergovernmental Agreement between State of Oregon (ODOT), and Lane Council of Governments (LCOG) and City of Creswell – Interchange Area Management Plan (IAMP) - Transportation System Plan Update (TSP)
- I. Intergovernmental Agreement – Lane Council of Governments (LCOG) for assistance in providing match required by the Oregon Transportation and Growth Management Program
- J. Resolution 2009-01 – A Resolution Changing Appropriations within the Street Fund
- K. Nagao/Hansen Architects Invoice #8-186 – City Hall Project
- L. Nagao/Hansen Architects Invoice #8-187 – City Hall Project

15. Executive Session – 192.660 (2) (f) – To consider information or records that are exempt by law from public inspection.

16. Clerk's Report

17. Adjournment