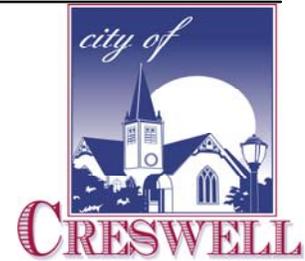


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**CRESWELL CITY COUNCIL AGENDA**  
**APRIL 13, 2009**  
**Creswell Community Center, 99 South 1<sup>st</sup> Street**  
**7:00 P.M.**



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**Mayor Bob Hooker Presiding**  
**City Councilors:**  
**David Case, Jack Gradle, Robert Millam**  
**William McCoy, Jean McKittrick, Jane Vincent**

**Open Regular Meeting**

Pledge of Allegiance

**1. Special Presentations**

- A.** Planning Fees Update (Informational) - City Planner Denise Walters - Lane Council of Governments
- B.** Oregon Department of Transportation – I-5 Bridges Project to Improve Freight Access - Joe Harwood
- C.** Chamber of Commerce Presentation – Wendy Locke
- D.** RARE Update (Resource Assistance for Rural Environments)- Raja Shah
- E.** NEDCO (Neighborhood Economic Development Corporation) CDBG Grant Request – Sandy Halonen

**2. Comments from Mayor, Councilors, and City Administrator**

**3. Correspondence**

- A.** Lane County Sheriff – Contract Report for February 2009
- B.** Lane County Sheriff – Calls for Service Report for March 2009
- C.** Statement of Economic Interest Reminder
- D.** Pacific Power – Certificate of Blue Sky Renewable Energy Support 2008
- E.** Chamber of Commerce Annual Awards Banquet
- F.** Request for Creswell City Council – Sheila Hale
- G.** March 29, 2009 Oregonian newspaper clipping

**4. 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.

**5. 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 March 9, 2009 City Council Minutes
- B.** Approval of March 14<sup>th</sup> City Council Retreat Minutes
- C.** Approval of Bills – March 2009

**6. Airport**

- A.** Pay Request - David Evans & Associates – Shelley Humble/Mark Shrives
- B.** Pay Request #3 – H & J Construction – Shelley Humble/Mark Shrives

**7. Public Works**

- A.** Pay Request (Invoice 3693491) – CH2MHill – WTP Project – Roy Sprout/Mark Shrives

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**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.**

- B.** Pay Request #9 Contractors Incorporated – Water Treatment Plant (WTP) Project – Roy Sprout/Mark Shrives
- C.** Pay Request #6 – Harold Primrose Excavating – Waterline Improvement Project – Roy Sprout/Mark Shrives
- D.** Harold Primrose Excavating LLC Agreement for Public Improvement under \$50,000.00 (5<sup>th</sup> Street Project) – Roy Sprout/Mark Shrives
- E.** LID Resolutions for 5<sup>th</sup> Street Reconstruction Project
  - i. Resolution 2009-08 – A Resolution Approving Engineer Estimate and Report for Proposed Curb, Gutter and Sidewalk Improvements
  - ii. Resolution 2009-09 – A Resolution Proclaiming the City’s Resolve to Construct Curb, Gutter and Sidewalk Improvements
- F.** Change Order #22 – Contractors Incorporated – WTP Project – Roy Sprout/Mark Shrives
- G.** Change Order #23 – Contractors Incorporated – WTP Project – Roy Sprout/Mark Shrives
- H.** Change Order #4 – Pall Corporation – WTP Project – Roy Sprout/Mark Shrives

**8. City Administration**

- A.** Intergovernmental Agreement with Lane Council of Governments for 2009 Website Maintenance – Mark Shrives
- B.** Intergovernmental Agreement with Lane Council of Governments Contract Amendment for Planning Assistant - Mark Shrives
- C.** Not Used
- D.** Lane Transit District Parking Facility Agreement - Mark Shrives
- E.** Old Library Building Discussion– (195 South 2<sup>nd</sup> Street) – Mark Shrives
- F.** Code Enforcement Issues – Mark Shrives
- G.** Edward Byrne Memorial Grant – Mark Shrives
- H.** Liquor License Application – Creswell Coffee Company – Mark Shrives
- I.** Change Order #12 – Essex Construction – City Hall Project – Mark Shrives
- J.** Change Order #13 – Essex Construction – City Hall Project – Mark Shrives
- K.** Change Order #14 – Essex Construction – City Hall Project – Mark Shrives
- L.** Change Order #15 – Essex Construction – City Hall Project – Mark Shrives
- M.** Change Order #16 – Essex Construction – City Hall Project – Mark Shrives
- N.** Change Order #17 – Essex Construction – City Hall Project – Mark Shrives
- O.** Pay Request #6– Essex Construction – City Hall Project – Mark Shrives
- P.** Pay Request #8-199 – Nagao/Hansen Architects - City Hall Project – Mark Shrives
- Q.** Pay Request #8-210 – Nagao/Hansen Architects - City Hall Project– Mark Shrives
- R.** Pay Request #8-211 – Nagao/Hansen Architects – City Hall Project - Mark Shrives
- S.** Energy Trust Reimbursement (Informational) – Mark Shrives

**9. Clerk’s Report – February 2009**

**10. Upcoming Meetings**

- A.** Cultural Committee Meeting – April 14, 2009 -6:00 PM
- B.** Airport Commission Work Session – April 16, 2009 – 4:00 PM
- C.** Planning Commission – April 16, 2009 – 7:00 PM
- D.** Parks Advisory Board Meeting – April 16, 2009 – 6:00 PM
- E.** Finance Committee Meeting – April 16, 2009 – 6:30 PM
- F.** Public Safety Committee Meeting – May 6, 2009 – 7:00 PM

**11. Executive Session –**

- A.** The meeting will be closed per ORS 192.660 (2) (e)

**12. Adjournment**