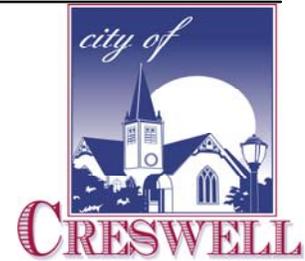


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**CRESWELL CITY COUNCIL AGENDA**  
**MAY 11, 2009**  
**Creswell Community Center, 99 South 1<sup>st</sup> Street**  
**7:00 P.M.**



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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. Public Hearings**

- A.** Planning Fees Update – Denise Walters, Lane Council of Governments (LCOG)
- B.** Bryne Memorial Justice Assistance Grant (JAG) – Mark Shrives
- C.** Land Improvement District (LID) – 5<sup>th</sup> Street Reconstruction Project – Layli Nichols

**2. Special Presentations**

- A.** Fire Chief Presentation – Dave Nielson

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

- A.** Cultural Committee Minutes – Jane Vincent
- B.** Finance Committee Recommendations – Jean McKittrick

**4. Correspondence**

- A.** Lane County Sheriff – Contract Report for March 2009
- B.** Lane County Sheriff – Calls for Service Report for April 2009

**5. 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.

**6. 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 April 13, 2009 City Council Minutes & April 30, 2009 Special City Council Minutes
- B.** Approval of Bills – April 2009

**7. Airport**

- A.** Pay Request - David Evans & Associates – Shelley Humble/Mark Shrives
- B.** Pay Request – Precision Approach – Shelley Humble/Mark Shrives

**8. Public Works**

- A.** Pay Request (Invoice 3699799) – CH2MHill – WTP Project – Roy Sprout/Mark Shrives
- B.** Pay Request #1 – Harold Primrose Excavating LLC – 5<sup>th</sup> Street Reconstruction Project – Roy Sprout/Mark Shrives
- C.** Change Order #1 – Harold Primrose Excavating LLC – 5<sup>th</sup> Street Reconstruction Project – Roy Sprout/Mark Shrives
- D.** Pay Request #10 Contractors Incorporated – Water Treatment Plant (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.**

- E.** Pay Request #7 – Harold Primrose Excavating – Waterline Improvement Project – Roy Sprout/Mark Shrives
- F.** Change Order #24 – Contractors Incorporated – WTP Project – Roy Sprout/Mark Shrives

**9. City Administration**

- A.** Old Business
  - i. NEDCO (Neighborhood Economic Development Corporation) Regional Housing Center of Lane County Agreement of Support – Mark Shrives
- B.** Housekeeping
  - i. Amend Motion & Contractor’s Inc. Change Order #15 (WTP Project) from January 12, 2009 meeting – Mark Shrives
- C.** Budget Committee Appointments – Layli Nichols/Mark Shrives
- D.** Franchise Discussion – Mark Shrives
- E.** Park Rules – Layli Nichols/Mark Shrives
- F.** Change Order #18 – Essex Construction – City Hall Project – Mark Shrives
- G.** Change Order #19 – Essex Construction – City Hall Project – Mark Shrives
- H.** Change Order #20 – Essex Construction – City Hall Project – Mark Shrives
- I.** Pay Request Essex Construction – City Hall Project – Mark Shrives
- J.** Pay Request – Nagao/Hansen Architects - City Hall Project – Mark Shrives

**10. Clerk’s Report – March 2009**

**11. Upcoming Meetings**

- A.** Airport Commission Meeting – May 19, 2009 – 6:30 PM
- B.** Planning Commission Meeting – May 21, 2009 - 7:00 PM
- C.** Airport Commission Work Session – May 28, 2009 – 4:00 – 6:00 PM

**12. Adjournment**