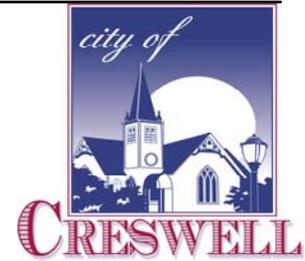

CRESWELL CITY COUNCIL AGENDA

JULY 13, 2009

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



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. Presentations

- A. Garden Lake Park Final Report – Raja Shah

2. Comments from Mayor, Councilors, and City Administrator

- A. LOC Conference Early Bird Registration

3. Correspondence

- A. Lane County Sheriff – Contract Report for May 2009
- B. Lane County Sheriff – Calls for Service Report for June 2009
- C. Thank you from Creswell Chamber of Commerce
- D. Letter Regarding Old School House
- E. Letter from Paul Preziose
- F. Letter from Jerry & Barbara Norcia
- G. Quarterly Public Official Disclosure E-Mail

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 June 8, 2009 City Council Minutes
- B. Approval of Bills – June 2009

6. Airport

- A. Pay Request – Precision Approach Engineering (Inv. 1403) – Shelley Humble/Mark Shrives
- B. USDA – Rural Business Enterprise Grant Acceptance – Shelley Humble/Mark Shrives
- C. Resolution 2009-25 – Rural Business Enterprise Grant – Shelley Humble/Mark Shrives
- D. Airport Work Session Discussion – Mark Shrives
- E. Skydiving Update – Mark Shrives
- F. Approval of Airport Safety Consultant – Mark Shrives

7. Public Works

- A. Approval of Buy-Sell Agreement for Public Works Facility – Mark Shrives
- B. Contract Award for N 5th & A Street Improvement Project – Roy Sprout/Mark Shrives
- C. Pay Request (Invoice 3706744) – CH2MHill –Water Treatment Project (WTP) – Roy Sprout/Mark Shrives
- D. Pay Request #12 Contractors Inc – WTP Project – Roy Sprout/Mark Shrives
- E. Change Order #27 – Contractors Incorporated – WTP Project – Roy Sprout/Mark Shrives
- F. Change Order #28 – Contractors Incorporated – WTP Project – Roy Sprout/Mark Shrives
- G. Change Order #29 – Contractors Incorporated – WTP Project – Roy Sprout/Mark Shrives

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.

8. City Administration

- A.** Food Pantry Discussion- Mark Shrives
- B.** Ford Family Foundation Grant Agreement – South Lane Class 3 – Garden Lake Park Bridge – Mark Shrives
- C.** Resolution 2009-26– Ford Family Foundation Grant – Layli Nichols/Mark Shrives
- D.** Pay Request #8-258 – Nagao/Hanson Architects – City Hall Project – Mark Shrives
- E.** Pay Request #8-259 – Nagao/Hanson Architects – City Hall Project – Mark Shrives
- F.** Pay Request #9 – Essex Construction – City Hall Project – Mark Shrives
- G.** Change Order #25– Essex Construction – City Hall Project – Mark Shrives
- H.** Change Order #26 – Essex Construction – City Hall Project – Mark Shrives
- I.** Change Order #27 – Essex Construction – City Hall Project – Mark Shrives
- J.** Change Order #28 – Essex Construction – City Hall Project – Mark Shrives
- K.** Change Order #29 – Essex Construction – City Hall Project – Mark Shrives
- L.** Change Order #30 – Essex Construction – City Hall Project – Mark Shrives
- M.** Change Order #31 – Essex Construction – City Hall Project – Mark Shrives
- N.** Change Order #32 – Essex Construction – City Hall Project – Mark Shrives

9. Clerk’s Report – May 2009

10. Upcoming Meetings

- A.** Joint City Council/Airport Commission Meeting – Date TBD (Proposed August 24th)
- B.** City Council Meeting – August 10, 2009

11. Adjournment