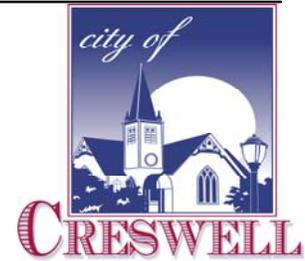


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**CRESWELL CITY COUNCIL AGENDA  
JOINT SESSION  
CITY COUNCIL/PLANNING COMMISSION  
AUGUST 10, 2009**

**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. Presentations**

- A.** Ruby Price – Creswell School Superintendent
- B.** Downtown Plan Update - Raja Shah & Kyle Roberts
- C.** Cobalt Building Report – Raja Shah

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

- A.** September City Council Meeting Date Discussion (Proposed Date Sept. 8, 2009 Due to Labor Day Holiday)

**3. Correspondence**

- A.** Lane County Sheriff – Contract Report for June 2009
- B.** Lane County Sheriff – Calls for Service Report for July 2009
- C.** Save the Schoolhouse Committee
- D.** Letter to School District regarding Construction Excise Tax Negotiations
- E.** City of Creswell Response to FAA Regarding Skydiving Review Timeline
- F.** Thank you from Bob Hooker & Family

**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 July 2009 City Council Minutes
- B.** Approval of Bills – July 2009

**6. Airport**

- A.** Pay Request – Precision Approach Engineering (Inv. 1408) – Shelley Humble/Mark Shrives
- B.** Pay Request – Precision Approach Engineering (Inv. 1418) – Shelley Humble/Mark Shrives
- C.** Precision Approach Engineering Professional Services during Construction-Task Order #4 – Shelley Humble/Mark Shrives
- D.** Award of Bid – Airport Water System Improvements – Shelley Humble/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.** Airport Work Session Discussion
- 7. Public Works**
- A.** Pay Request (Invoice 3711590) – CH2MHill –Water Treatment Project (WTP) – Roy Sprout/Mark Shrives
  - B.** Pay Request #13 Contractors Inc – WTP Project – Roy Sprout/Mark Shrives
  - C.** Change Order #30 – Contractors Incorporated – WTP Project – Roy Sprout/Mark Shrives
  - D.** Change Order #31 – Contractors Incorporated – WTP Project – Roy Sprout/Mark Shrives
  - E.** Change Order #32 – Contractors Incorporated – WTP Project – Roy Sprout/Mark Shrives
  - F.** Change Order #33 – Contractors Incorporated – WTP Project – Roy Sprout/Mark Shrives
  - G.** Change Order – Eugene Sand Construction – Work on A Street between 4<sup>th</sup> and 5<sup>th</sup> Street
- 8. City Administration**
- A.** Intergovernmental Agreement Amendment #6 (Website Maintenance) - Lane Council of Governments - Mark Shrives
  - B.** Intergovernmental Agreement Amendment #6 (Planning Assistance Services) – Lane Council of Governments – Mark Shrives
  - C.** Pay Request #8-270 – Nagao/Hanson Architects – City Hall Project – Mark Shrives
  - D.** Pay Request #8-271 – Nagao/Hanson Architects – City Hall Project – Mark Shrives
  - E.** Pay Request #10 – Essex Construction – City Hall Project – Mark Shrives
  - F.** Change Order #33 – Essex Construction – City Hall Project – Mark Shrives
  - G.** Change Order #34 – Essex Construction – City Hall Project – Mark Shrives
  - H.** Change Order #35 – Essex Construction – City Hall Project – Mark Shrives
  - I.** Change Order #36 – Essex Construction – City Hall Project – Mark Shrives
  - J.** Change Order #37 – Essex Construction – City Hall Project – Mark Shrives
- 9. Clerk’s Report**
- 10. Upcoming Meetings**
- A.** August 24, 2009 Work Session – City Council/Airport Commission
- 11. Adjournment**