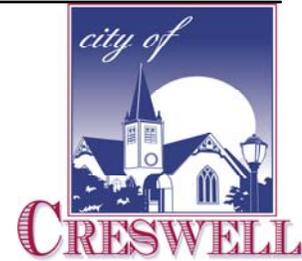


---

**CRESWELL CITY COUNCIL AGENDA**  
**SEPTEMBER 14, 2009**  
**Creswell Community Center, 99 South 1<sup>st</sup> 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.** Oregon Army National Guard
  - i. Resolution 2009-26 A Resolution Declaring Support for The 2<sup>nd</sup> Battalion, 162<sup>nd</sup> Infantry Oregon Army National Guard
- B.** United States Coast Guard Auxiliary
  - i. Resolution 2009-27 A Resolution Supporting Safe Boating
- C.** Rick Dancer
- D.** Ken Nagao – City Hall Discussion

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

- A.** Public Safety Committee Recommendations – Bill McCoy

**3. Correspondence**

- A.** Lane County Sheriff – Contract Report for July 2009
- B.** Lane County Sheriff – Calls for Service Report for August 2009
- C.** Thank you from Community Sharing Program
- D.** Thank you from Veterans' Affairs
- E.** Thank you from Creswell Kiwanis and Creswell Running Club
- F.** FAA response to the August 19<sup>th</sup> Letter

**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 9, 2009 Budget Committee Meeting Minutes, July 29, 2009 and August 10, 2009 City Council Minutes
- B.** Approval of Bills – July & August 2009

**6. Airport**

- A.** Pay Request #10 – Precision Approach Engineering (Inv. 1445) – Airport Waterline Improvement Project - Shelley Humble/Mark Shrives
- B.** Pay Request #5 – Precision Approach Engineering ( Inv. 1431) – Airport Waterline Improvement Project – Shelley Humble/Mark Shrives
- C.** Life Flight Discussion

**7. Public Works**

- A.** Pay Request (Invoice 3715713) – CH2MHill –Water Treatment Project (WTP) – Roy Sprout/Mark Shrives
- B.** Pay Request – Pall Corporation (Invoice 90014435 DPR) – WTP – 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.**

- C.** Pay Request #14 Contractors Inc – WTP Project – Roy Sprout/Mark Shrives
- D.** Change Order #32 – Contractors Incorporated – WTP Project – Roy Sprout/Mark Shrives
- E.** Change Order #34 – Contractors Incorporated – WTP Project – Roy Sprout/Mark Shrives
- F.** Change Order #35 – Contractors Incorporated – WTP Project – Roy Sprout/Mark Shrives
- G.** Change Order #1 – Eugene Sand Construction – N 5<sup>th</sup> & A Street Improvement Project – Roy Sprout/Mark Shrives
- H.** Change Order #2 – Eugene Sand Construction – N 5<sup>th</sup> & A Street Improvement Project – Roy Sprout/Mark Shrives
- I.** Change Order #3 – Eugene Sand Construction – N 5<sup>th</sup> & A Street Improvement Project – Roy Sprout/Mark Shrives
- J.** Pay Request #1 – Eugene Sand Construction – N 5<sup>th</sup> & A Street Improvement Project – Roy Sprout/Mark Shrives

**8. City Administration**

- A.** Adoption of Down Town Plan Update – Mark Shrives
- B.** Construction Excise Tax – Mark Shrives
- C.** Save the School House Discussion – Layli Nichols/Mark Shrives  
Resolution 2009-28 A Resolution Changing Appropriations Within The General Fund
- D.** Pay Request #8-290 – Nagao/Hanson Architects – City Hall Project – Mark Shrives
- E.** Pay Request #8-291 – Nagao/Hanson Architects – City Hall Project – Mark Shrives
- F.** Change Order #38– Essex Construction – City Hall Project – Mark Shrives
- G.** Change Order #39 – Essex Construction – City Hall Project – Mark Shrives
- H.** Change Order #40 – Essex Construction – City Hall Project – Mark Shrives
- I.** Change Order #41 – Essex Construction – City Hall Project – Mark Shrives

**9. Clerk’s Report –**

**10. Upcoming Meetings**

1. Airport Commission Work Session – September 17, 2009 – 4:00 PM Community Center
2. Parks Advisory Board Meeting – September 17, 2009 – 6:00 PM Community Center

**11. Adjournment**