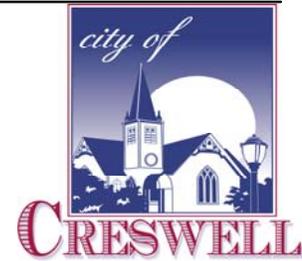

CRESWELL CITY COUNCIL AGENDA
NOVEMBER 9, 2009
Creswell Community Center, 99 South 1st Street
7:00 P.M.



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.** Sheriff Update - Sgt. Cliff Harrold – Lane County Sheriff's Office
- B.** Interchange Area Management Plan – Denise Walters

2. Comments from Mayor, Councilors, and City Administrator

3. Correspondence

- A.** Lane County Sheriff – Contract Report for September 2009
- B.** Lane County Sheriff – Calls for Service Report for October 2009
- C.** Creswell School District Letter on Cross Walk Safety
- D.** Parks Advisory Board Meeting Minutes September 17, 2009
- E.** Letter of Intent to apply for a Recreational Trails Grant
- F.** Save the Schoolhouse Fundraising Letter – Mission – Meeting Agenda

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 October 12, 2009 City Council minutes
- B.** Approval of October 15, 2009 Joint City Council/Planning Commission Minutes
- C.** Approval of October 2009 Bills

6. Airport

- A.** Pay Request – Precision Approach Engineering (Inv. 1493) – Airport Waterline Improvement Project – Shelley Humble/Mark Shrives
- B.** Rural Business Enterprise Grant Proposal Award – Shelley Humble/Mark Shrives
- C.** Airport Consultant Update – Mark Shrives

7. Public Works

- A.** Pay Request #16 Contractors Inc – WTP Project – Roy Sprout/Mark Shrives
- B.** Pay Request #3 – Eugene Sand Construction – N 5th & A Street Improvement 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.** Resolution 2009-33 A Resolution Formalizing City of Creswell Membership In The Lane County Regional Housing Rehabilitation Consortium By Entering Into An Intergovernmental Agreement - St. Vincent de Paul – Mark Shrives
- B.** Letter of Resignation – Deb Jolda Parks Advisory Board – Mark Shrives
- C.** Not Used
- D.** P & J Disposal Rate Increase – Please bring all materials related to this discussion from the October 12, 2009 meeting. – Mark Shrives
- E.** Liquor License - Heidi Tunnell Catering Company – Mark Shrives
- F.** Pay Request – Nagao Hansen Architects P.C. – City Hall Project Inv. #8-316 – Mark Shrives
- G.** Pay Request – Nagao Hansen Architects P.C. – City Hall Project Inv. #8-317 – Mark Shrives

9. Clerk’s Report – None

10. Upcoming Meetings

- 1. November 11, 2009 – Veterans Day – City Hall Closed
- 2. November 13, 2009 – Save the Schoolhouse Committee – 10:00 AM – Creswell Library
- 3. November 19, 2009 – Parks Advisory Board Meeting – 6:00 PM – Community Center
- 4. November 26 & 27 – Thanksgiving Holiday – City Hall Closed

11. Adjournment