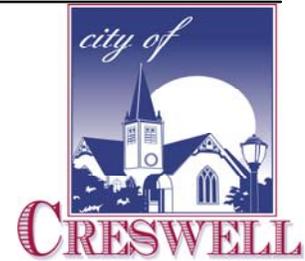


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**CRESWELL CITY COUNCIL AGENDA**  
**DECEMBER 7, 2009**  
Creswell Community Center, 99 South 1<sup>st</sup> Street  
7:00 P.M.



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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. Planning Update – Denise Walters**
  - i. Interchange Area Management Plan
  - ii. Local Wetland Inventory/Comprehensive Plan Update
  - iii. Scenic Byway/Scenic Bikeway
  - iv. Enterprise Zone
  - v. Hill Creek/Garden Lake Park
- B. Cobalt Building Update – RARE Intern Titus Tomlinson**
- C. Community Sharing Pilot Program – RARE Intern Titus Tomlinson**
- D. Public Hearing – P & J Disposal Proposed Rate Increase**
  - i. Ordinance 463 – An Ordinance Regulating And Providing For The Collection And Disposal Of Solid Waste Within The City Of Creswell; Granting An Exclusive Franchise For The Collection And Disposal Of Solid Waste And Defining The Terms Thereof: Prohibiting Unlawful Accumulation, Transportation Or Disposal Of Solid Waste; Providing Penalties; Repealing Ordinance 305 And 341; And Declaring An Emergency
  - ii. Resolution 2009-XX A Resolution Adopting A New Rate Structure For Solid Waste Disposal Services Proposed By P & J Disposal LLC For The City Of Creswell And Rescinding Resolution 2006-23

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

- A.** Mayors Letter to The Creswell Chronicle

**3. Correspondence**

- A.** Lane County Sheriff – Contract Report for October 2009
- B.** Lane County Sheriff – Calls for Service Report for November 2009
- C.** Save the Schoolhouse Committee November 13<sup>th</sup> Minutes (draft)
- D.** Portland State University – Preliminary 2009 Population Estimate

**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 November 9, 2009 City Council Minutes
- B.** Approval of November 2009 Bills

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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.**

**6. Airport**

- A.** Pay Request – Precision Approach Engineering (Inv. 1518) – Airport Waterline Improvement Project – Shelley Humble/Mark Shrives
- B.** Pay Request – Precision Approach Engineering (Inv. 1520) – Airport Waterline Improvement Project – Shelley Humble/Mark Shrives

**7. Public Works**

- A.** Pay Request #17– Contractors Inc. WTP Project – Roy Sprout/Mark Shrives
- B.** Pay Request #18 – Contractors Inc. WTP Project – Roy Sprout/Mark Shrives
- C.** Change Order #38 – Contractors Inc. – WTP Project – Roy Sprout/Mark Shrives
- D.** Change Order #39 – Contractors Inc. – WTP Project – Roy Sprout/Mark Shrives
- E.** Change Order #40 – Contractors Inc. – WTP Project – Roy Sprout/Mark Shrives

**8. City Administration**

- A.** City Administrator Project Updates – Mark Shrives

**9. Clerk’s Report**

**10. Upcoming Meetings**

1. December 25, 2009 26 & 27 – Christmas Holiday, City Hall Closed
2. January 1, 2010 – New Years Day, City Hall Closed
3. January 8, 2010 – Save the Schoolhouse Committee – 10:30 AM – Creswell Library

Regular Session will be closed in order to enter in to an Executive Session

**Executive Session per ORS 192.660 (2) (f)(h)**

Reconvene to regular session for potential City Council action

**11. Adjournment**