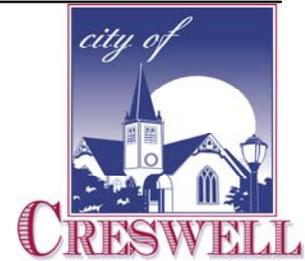

CRESWELL CITY COUNCIL AGENDA
FEBRUARY 9, 2009
Creswell Community Center, 99 South 1st Street
7:00 P.M.



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. Special Presentations

- A.** Municipal Court Review – Judge R. Scott Palmer
- B.** Time Capsule Update

2. City Administrator's Annual Review

3. Comments from Mayor, Councilors, and City Administrator

- A.** City Council Committee Assignments

4. Correspondence

- A.** Lane County Sheriff – Contract Report for December 2008
- B.** Lane County Sheriff – Calls for Service Report for January 2009

5. 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.

6. 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 January 12, 2009 City Council Minutes
- B.** Approval of Bills – January 2009

7. Airport

- A.** Rural Business Enterprise Grant Application – Shelley Humble/Mark Shrives

8. Public Works

- A.** Change Order #17 – Water Treatment Plant (WTP) – Contractors Inc. – Mark Shrives/Roy Sprout
- B.** Change Order #18 – WTP – Contractors Inc. – Mark Shrives/Roy Sprout
- C.** Pay Request #7 Contractors Incorporated – WTP Project – Mark Shrives/Roy Sprout
- D.** Pay Request (Inv. 3686040) – CH2MHill – Water Treatment Plant (WTP) – Mark Shrives/Roy Sprout
- E.** Change Order #4 – Harold PrimRose Excavating – Waterline Improvement Project – Mark Shrives/Roy Sprout
- F.** Pay Request #2 – Harold PrimRose Excavating – Waterline Improvement Project - Mark Shrives/Roy Sprout
- G.** CH2MHill – Contract Amendment#2 - Water Treatment Plant – 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.

9. City Administration

- A.** Express Bill Pay & Telecheck Online Payments Agreement – Mark Shrives/Layli Nichols
- B.** Identity Theft Program and Procedures – Resolution 2009-02 A Resolution Adopting an Identity Theft Program and Procedures to Comply With Federal Regulation and Laws Relating to Utility Billing – Mark Shives
- C.** Local Wetlands & Riparian Inventory - Environmental Protection Agency (EPA) Grant – Mark Shirves
- D.** RARE (Resource Assistance for Rural Environments) Application-Mark Shrives
- E.** Southwood Engineering Contract Renewal – Mark Shrives
- F.** Change Order #6 -Essex Construction – City Hall Project - Mark Shrives
- G.** Change Order #7 – Essex Construction – City Hall Project – Mark Shrives
- H.** Change Order #8 – Essex Construction – City Hall Project – Mark Shrives
- I.** Change Order #9 – Essex Construction – City Hall Project – Mark Shrives
- J.** Change Order #10 – Essex Construction – City Hall Project – Mark Shrives
- K.** Change Order #11 – Essex Construction – City Hall Project – Mark Shrives
- L.** Pay Request #4– Essex Construction – City Hall Project – Mark Shrives
- M.** Pay Request – Nagao/Hansen Architects – Mark Shrives
- N.** Acceptance of Easement from CenturyTel – Mark Shrives
- O.** RTMP Grant Resolution- Mark Shrives/Layli Nichols
- P.** Olsen – LID Resolution – Layli Nichols
- Q.** Harvey Road Project Update – Mark Shrives
- R.** Planning Commission Vacancy – Mark Shrives
- S.** Work Sessions Topics/Retreat – Mark Shrives
- T.** Tour of Creswell Middle School Building – Feb. 11th , 6:00 PM

10. Clerk's Report

11. Upcoming Meetings

- A.** Airport Commission Work Session – February 19, 2009 – 4:00 PM – 6:30 PM
- B.** Planning Commission – February 19, 2009 – 7:00 PM

12. Executive Session

- A.** To Consider information or records that are exempt by law from Public Inspection – 192.660 (2)(f)

13. Adjournment