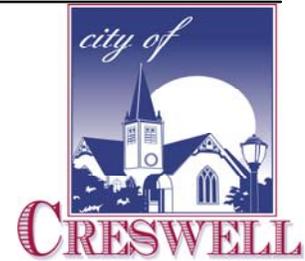

CRESWELL CITY COUNCIL AGENDA
MARCH 9, 2009
Creswell Community Center, 99 South 1st Street
7:00 P.M.



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.** Wes Olson Planning Commission Appreciation Plaque
- B.** CVALCO (Convention & Visitors Association of Lane County Oregon) Presentation – Lisa Lawton
- C.** Lane County Sheriff's Presentation – Sgt. Cliff Harrold

2. Comments from Mayor, Councilors, and City Administrator

- A.** Planning Commission Appointment

3. Correspondence

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

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 February 9th and 23rd, 2009 City Council Minutes
- B.** Approval of Bills – February 2009

6. Airport

- A.** Glider Operation Update – Shelley Humble/Mark Shrives
- B.** Precision Approach Engineering - Consent to Assignment – Shelley Humble/Mark Shrives
- C.** David Evans & Associates - Pay Request Invoice #266235 – Shelley Humble/Mark Shrives
- D.** Precision Approach Engineering Inc.– Task Order No. 3 –AIP No. 3-41-0083-008 - Hobby Field Waterline Improvement Project – Shelley Humble/Mark Shrives

7. Public Works

- A.** Intergovernmental Agreement – Lane County/City of Creswell Striping Services – Roy Sprout/Mark Shrives
- B.** Change Order #18 Contractors Incorporated – WTP Project – Roy Sprout/Mark Shrives
- C.** Change Order #19 Contractors Incorporated – WTP Project – Roy Sprout/Mark Shrives
- D.** Change Order #20 Contractors Incorporated – WTP Project – Roy Sprout/Mark Shrives
- E.** Change Order #21 Contractors Incorporated – WTP 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.

- F.** Pay Request #8 Contractors Incorporated – WTP Project – Roy Sprout/Mark Shrives
- G.** Pay Request (Inv. 3689951) – CH2MHill – Water Treatment Plant (WTP) – Roy Sprout/Mark Shrives
- H.** Pay Request #5 – Harold PrimRose Excavating – Waterline Improvement Project – Roy Sprout/Mark Shrives
- I.** Pay Request #3 Pall Corporation WTP Project – Roy Sprout/Mark Shrives

8. City Administration

- A.** Old Business Update – Mark Shrives
- B.** Time Capsule - Resolution 2009-05 A Resolution Changing Appropriations Within The General Fund Layli Nichols/Mark Shrives
- C.** Pacific Power & Light Contract – Mark Shrives
- D.** Pacific Power & Light - Resolution 2009-06 A Resolution Changing Appropriations Within The General Fund Layli Nichols/Mark Shrives
- E.** Not Used
- F.** LID Resolution – Resolution 2009-07 A Resolution Determining It Necessary To Install Curb, Gutter & Sidewalks Along North 5th Street From ‘A’ Street To Scott Avenue, And ‘A’ Street Between North 5th Street And North 7th Street - Layli Nichols/Mark Shrives
- G.** Budget Timeline – Layli Nichols/Mark Shrives
- H.** Pay Request #5– Essex Construction – City Hall Project – Mark Shrives
- I.** Pay Request #8-201– Nagao/Hansen Architects City Hall Project– Mark Shrives
- J.** Pay Request #8-202 – Nagao/Hansen Architects – City Hall Project - Mark Shrives

9. Clerk’s Report

10. Upcoming Meetings

- A.** Airport Commission Work Session – March 12, 2009 - 6:30 PM
- B.** City Council Retreat – March 14, 2009 – 8:30 AM – Emerald Valley Resort
- C.** Planning Commission – March 19, 2009 – 7:00 PM

11. Adjournment