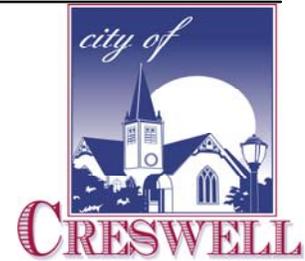


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**CRESWELL CITY COUNCIL AGENDA**  
**JANUARY 11, 2010**  
**Creswell Community Center, 99 South 1<sup>st</sup> Street**  
**7:00 P.M.**



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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.** Appreciation Plaque – Sgt. Cliff Harrold

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

- A.** Airport Commission Appointment/Reappointment
- B.** Parks Advisory Board Appointment/Reappointment
- C.** Planning Commission Appointment/Reappointment
- D.** City Council Committee Appointments
- E.** Budget Committee Discussion

**3. Correspondence**

- A.** Lane County Sheriff – Contract Report for November 2009
- B.** Lane County Sheriff – Calls for Service Report for December 2009
- C.** LCOG Appreciation Dinner
- D.** Thank you Letter from Family Relief Nursery

- 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 December 7, 2009 City Council Minutes
- B.** Approval of December 2009 Bills

**6. Airport**

- A.** Pay Request – Precision Approach Engineering (Inv. 1529) – Airport Waterline Improvement Project – Shelley Humble/Mark Shrives
- B.** Pay Request #1 – Pacific Excavation – Airport Fire Suppression Project - Shelley Humble/Mark Shrives
- C.** Comment Letter from FAA Donna Taylor in Response to Consultants Questions

**7. Public Works**

- A.** Change Order #41 – Contractors Inc. WTP Project – Roy Sprout/Mark Shrives
- B.** Pay Request #19 – Contractors Inc. WTP Project – Roy Sprout/Mark Shrives

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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.**

**8. City Administration**

- A.** Code Enforcement Officer Job Description Approval – Mark Shrives
  - i. Draft Code Enforcement Policy
  - ii. Draft Complaint Form
  - iii. Draft Resolution
- B.** Southwood Engineering Corporation Contract Renewal – Mark Shrives
- C.** Resolution 2010 – 01 A Resolution Establishing Standards And Procedures For Use Of Creswell’s Electronic Message Board – Mark Shrives
- D.** Not Used
- E.** Not Used
- F.** Pay Request (Inv. 8-330) Nagao/Hansen Architects P.C. – City Hall Project – Mark Shrives
- G.** Pay Request (Inv. 8-331) Nagao/Hansen Architects P.C. – City Hall Project – Mark Shrives
- H.** Pay Request (Inv. 10-5) Nagao/Hansen Architects P.C. – City Hall Project – Mark Shrives
- I.** Pay Request (Inv. 10-6) Nagao/Hansen Architects P.C. – City Hall Project – Mark Shrives

**9. Clerk’s Report**

**10. Upcoming Meetings**

**11. Adjournment**