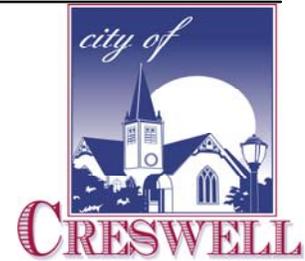

CRESWELL CITY COUNCIL AGENDA
FEBRUARY 8, 2010
Creswell Community Center, 99 South 1st Street
7:00 P.M.



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. **State of the City Address – Mayor Bob Hooker**
2. **Not Used**
3. **Comments from Mayor, Councilors, and City Administrator**
4. **Correspondence**
 - A. Lane County Sheriff – Contract Report for December 2009
 - B. Lane County Sheriff – Calls for Service Report for January 2010
 - C. Thank you letter to Ed Gunderson regarding Community Sharing Program
 - D. Parks Advisory Board Minutes from November 19, 2009 Meeting
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 August 13, 2009 and January 11, 2010 City Council Minutes
 - B. Approval of December 2009 Manual Bills & January 2010 Bills
7. **Airport**
 - A. Airport Consultant Report/Follow-up Correspondence – Mark Shrives
 - B. Pay Request – Precision Approach Engineering (Inv. 1556) – Airport Waterline Improvement Project – Shelley Humble/Mark Shrives
 - C. Airport CIP (Capital Improvement Program) Discussion – Shelley Humble/Mark Shrives
8. **Public Works**
 - A. Pay Request – CH2MHill (Invoice 3735158) – WTP Project – Roy Sprout/Mark Shrives
9. **City Administration**
 - A. Resolution 2010-02 A Resolution Adopting A Code Enforcement Policy for the City of Creswell – Mark Shrives
 - B. Update on Youth Advisory Committee – Mark Shrives
 - C. Resolution 2010-03 – A Resolution Changing Appropriations within the General Fund – Layli Nichols/Mark Shrives
 - D. Elevator for City Hall Project – Layli Nichols/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.

- E.** RARE (Resource Assistance for Rural Environments) Program Application Discussion – Mark Shrives

10. Clerk's Report

11. Upcoming Meetings

1. February 16, 2010 - Local Wetland Inventory Public Forum – Community Center 6:30 – 8:00 PM
2. February 22, 2010 – Save the Schoolhouse Committee Meeting – 10:00 AM Creswell Library
3. March 11, 2010 – Airport Commission – Community Center 6:30 PM

12. Adjournment

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