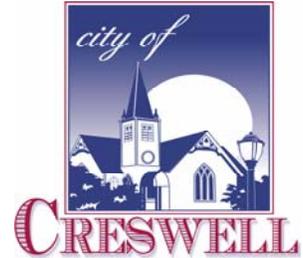

CRESWELL CITY COUNCIL AGENDA

APRIL 9, 2007

Creswell Community Center, 99 South 1st Street
7:00 P.M.



His Honor Ron Petitti Presiding

City Councilors:

**Alan Brown, David Case, Tim Demanett,
Robert Millam, Nathan Marple, William McCoy**

Open Regular Meeting

A. Pledge of Allegiance

1. Public Hearing – ORDINANCE NO. 444 – AN ORDINANCE IMPOSING A BUSINESS LICENSE TAX ON MOTOR VEHICLE FUEL DEALERS, PROVIDING FOR ADMINISTRATION, ENFORCEMENT AND COLLECTION OF THE GAS TAX

A. (MOTION) - Adoption of Ordinance No 444 – An Ordinance Imposing a Business License Tax on Motor Vehicle Fuel Dealers, Providing for Administration, Enforcement and Collection of the Tax

2. Comments from Mayor, Councilors, and City Administrator

3. Old Business

A. (MOTION) - **Resolution No. 2007-05**, A Resolution Establishing City Council Rules

4. Correspondence

- A. Creswell Chamber of Commerce 38th Annual Banquet (April 27, 2007)
- B. ISO Report for City of Creswell
- C. Creswell School District Board Meeting Agenda
- D. Notice of Hearing regarding a Temporary Permit request to conduct skydiving activities on land zoned E25/Exclusive Farm Use, per LC 16.255(2) (a) (iii). Owner – Frank Clack. Applicant - David Wright.
- E. Notice of City Council Remand Proceedings from the Land Use Board of Appeals of the Fairways planned Unit Development and Subdivision. Meeting to be held Monday April 23rd.
- F. Sheriff Department Contract Reports

5. Public Forum

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. Minutes from March 12, 2007 City Council Meeting (**will be provided at meeting**)
- B. Minutes from March 19, 2007 City Council Meeting (**will be provided at meeting**)
- C. Approval of Bills

7. Airport

- A. (MOTION) - Pay Request - David Evans and Associates
- B. (MOTION) - **INVOICE** – Oregon Department of Aviation (security fencing at airport)

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. Public Works –

A. (MOTION) - Pay Request for CH2MHill for Engineering Services for the Water System Improvement Project

B. (DIRECTION) - Garden Lake Park Lease

9. City Administration

A. (MOTION) - Resolution No. 2007-04 - A RESOLUTION APPROPRIATING WALMART GRANT FUNDS WITHIN THE GENERAL FUND

10. Clerk's Report – March 2007 Financial Report

11. Executive Session – The meeting will be closed for the City Council to enter into Executive Session under ORS 192.660 (2) (f), to review a nonpublic document regarding correspondence from the City Attorney.

12. Other Business

A. Upcoming Meetings

1. **April 9th @ 6:00 P.M.** - Parks Committee Meeting
2. **April 9th @ 7:00 P.M** - Regular City Council Meeting
3. **April 19th from 5:00 P.M. to 7:00 P.M.** Public Meeting #1 for Interchange Area Management Plan on This will be a drop in type meeting to have an opportunity to see the consultant progress on this progress
4. **April 19th @ 7:30 P.M** - Planning Commission Meeting -
5. **April 23rd @ 6:00 P.M.** - City Council Transportation Committee Meeting to review TSP info. Members of this committee are **Nathan, Bob and Bill**
6. **April 23rd @ 7:00 P.M.** - Special City Council Meeting to make a decision regarding the Fairways LUBA remand
7. **April 25th @ 6:00 P.M.** Community Involvement Committee -This would only be for the Mayor and City Councilors who serve on this committee

13. Adjournment