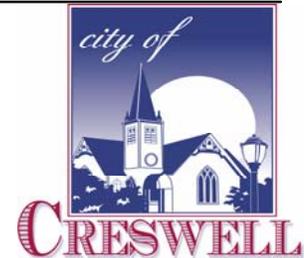

CRESWELL CITY COUNCIL AGENDA

APRIL 7, 2008

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



Acting Mayor Tim Demanett Presiding
City Councilors:

David Case, Tim Demanett,
Robert Millam, William McCoy, Mike Ufford

Open Regular Meeting

Pledge of Allegiance

1. **Public Hearing - Quit Claim Deed Between Creswell School District and the City of Creswell** – Denise Walters – Lane Council of Governments
2. **Access Easement Between City of Creswell and Creswell School District** – Denise Walters – Lane Council of Governments
3. **Public Hearing – Ordinance 454 – An Ordinance Establishing A Procedure for Submitting and Processing Claims Arising under the Provisions of Oregon Revised Statutes 195.305 and 195.310 To 195.336, As Amended by Ballot Measure 49, Effective December 6, 2007; Repealing Ordinance No. 420 Establishing Procedures Under Ballot Measure 37; and Declaring an Emergency.** - Denise Walters – Lane Council of Governments
 - A. **Ordinance No. 454** - Adoption
 - B. **Resolution 2008-08 - A Resolution for Establishing a Fee for Measure 49 Claims** – Denise Walters – Lane Council of Governments
4. **Special Presentations**
 - A. Lane County Sheriff - Activity Report
 - B. Well Certification Cost Estimate – Ron Staehlin
 - C. Bike- Ped Path Update – Ron Staehlin
 - D. Family Relief Nursery – Heather Murphy
 - E. Alan Brown Plaque
5. **Comments from Mayor, Councilors, and City Administrator**
6. **Correspondence**
 - A. Lane County Sheriff – Contract Report for February 2008
 - B. Lane County Sheriff – Calls for Service Report – March 2008
 - C. Letter submitted by Urban Moore
7. **Public Forum – (Please limit your comments to three (3) minutes)**
8. **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 11, 2008 & March 10th 2008 City Council Meeting
 - B. Approval of Bills – March 2008
9. **Airport**
 - A. Request for Payment – David Evans & Associates
 - B. Fire Suppression Update

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.

10. City Administration

- A.** Request for Lease of Land – Jamon Kent
- B.** Appointments of Vacancies
 - a) Airport Commission
 - b) City Council
 - c) Planning Commission
- C.** Gas Tax Plan- Jamon Kent
- D.** C2 A2 Request for Street Closure – Jamon Kent
- E.** ComSpan Fiber Option – Jamon Kent

11. Public Works

- A.** Water Quality Report – Roy Sprout – Public Works Director
- B.** Water Treatment Plant Update –Roy Sprout
- C.** Pay Request for CH2MHill – Water Treatment Project

12. Clerk’s Report March 2008

13. Upcoming Meetings

- A.** April 17, 2008 – Planning Commission – Community Center @7:30 PM
- B.** April 21, 2008 – Special Council Meeting – WTP Bid Opening @ 6:00 PM
- C.** May 15, 2008 Airport Commission @ 6:30 PM

14. Reminder – Statement of Economic Interest due April 15, 2008

- A.** Statements shall be filed quarterly, next statement due July 15, 2008

15. Adjournment