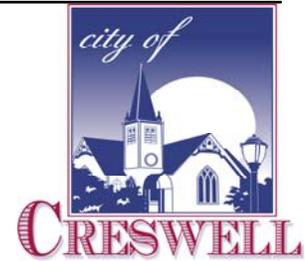

CRESWELL CITY COUNCIL AGENDA
APRIL 12, 2010
Creswell Community Center, 99 South 1st Street
7:00 P.M.



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. **Annual Creswell Municipal Court Review – Judge R. Scott Palmer**
2. **Public Hearing**
 - Land Use Fee Update – Denise Walters**
 - A. Resolution 2010-04 – A Resolution establishing Land Use and Planning Fees for the City of Creswell and Rescinding Resolution 2009-11
3. **Youth Advisory Council Presentation – Titus Tomlinson/Ryan Dodson**
 - A. Resolution 2010-05 – A Resolution Establishing the Creswell Youth Advisory Council
4. **Comments from Mayor, Councilors, and City Administrator**
5. **Correspondence**
 - A. Lane County Sheriff – Contract Report for February 2010
 - B. Lane County Sheriff – Calls for Service Report for March 2010
 - C. Resignation Letter from Johnson, Montgomery & LaVassaur, P.C.
 - D. Save the Schoolhouse Committee Minutes – March 24, 2010
 - E. Charter Communications Price Adjustments
6. **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.
7. **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 8, 2010 City Council Meeting
 - B. Approval of February/March 2010 Bills
8. **Airport**
 - A. Pay Request – Pacific Excavation, Inc. – Waterline Improvement Project – Shelley Humble/Mark Shrives
 - B. Pay Request #6 for Task Order #4 – Precision Approach Engineering (Inv. 1599)– Waterline Improvement Project - Shelley Humble/Mark Shrives
 - C. Pay Request #1 for Task Order #5 – Precision Approach Engineering – Capital Improvement Project/Shelley Humble – Mark Shrives
 - D. Pay Request - Final-Task Order #4 – (Inv. 1625) Precision Approach Engineering – Waterline Improvement Project - Shelley Humble/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.

9. Public Works

- A.** Water/Wastewater Position Discussion – Roy Sprout/Mark Shrives
- B.** Contract Amendment to Water Improvement Project – Mark Shrives

10. City Administration

- A.** Sanipac Rates – Resolution 2010-06 A Resolution Adopting A New Rate Structure For Solid Waste Disposal Services Proposed By Waste Connections (SaniPac), For The City of Creswell and Rescinding Resolution 2009-34 – Mark Shrives
- B.** Not Used
- C.** Pay Request - Nagao/Hansen Architects P.C. (Inv. 10-26) – Mark Shrives
- D.** Pay Request – Nagao/Hansen Architects P.C. (Inv. 10-27) – Mark Shrives
- E.** Cascadia Consulting Contract/Task Order #1 – Mark Shrives/Titus Tomlinson
- F.** Federal Emergency Management Agency (FEMA) ICS 100 Training – Mark Shrives
- G.** Code Enforcement Discussion – Mark Shrives
- H.** Parks Advisory Board Recommendations – Mark Shrives
- I.** Council Committee Discussion – Mark Shrives

11. Clerk’s Report

12. Upcoming Meetings & Events

1. April 15, 2010 – Joint City Council/Airport Commission Work Session
2. April 19, 2010 – Joint City Council Transportation Committee/Creswell School District Public Relations Committee Meeting – CMS Conference Room – 6:00 PM
3. April 29, 2010 – City Hall Open House – 3:00 – 7:00 PM
4. May 14, 2010 – Save the Schoolhouse – Creswell Library – 10:00 AM
5. May 15, 2010 – City Wide Clean-up Day – 8:00 AM

13. Adjournment