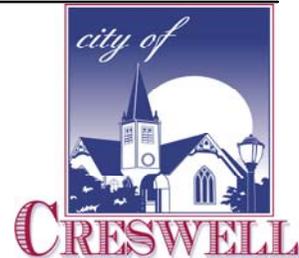

CRESWELL CITY COUNCIL AGENDA

MAY 12, 2008

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



Mayor Tim Demanett Presiding
City Councilors:
David Case, Robert Millam
William McCoy, Mike Ufford

Open Regular Meeting

Pledge of Allegiance

1. **Oath of Office – Creswell Municipal Judge R Scott Palmer**
2. **Comments from Mayor, Councilors, and City Administrator**
3. **Correspondence**
 - A. Lane County Sheriff – Contract Report for March 2008
 - B. Lane County Sheriff – Calls for Service Report – April 2008
4. **Public Forum – (Please limit your comments to three (3) minutes)**
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 April 7, 2008 City Council Meeting Minutes
 - B. Approval of Bills – April 2008
6. **Airport**
 - A. Change Order Approval – David Evans & Associates Engineering of Fire Suppression Waterline Extension Project – Shelley Humble/Jamon Kent
 - B. Contract Approval for Services During Construction on Fire Suppression Waterline Extension Project – Shelley Humble/Jamon Kent
 - C. Approval of Draft AIP Grant for Water Line Project- Shelley Humble/Jamon Kent
 - D. Resolution No. 2008-10, A Resolution Adjusting the Basic Rental Fees Set Forth in Existing Airport Leases between the City of Creswell and Individual Lessees of Property Located on Hobby Field Airport.
 - E. Resolution 2008-xx Changing Appropriations within the Airport Fund
7. **City Administration**
 - A. Amending the 2007 Planning Assistance Contract with Lane Council of Governments- Jamon Kent
 - B. Resolution 2008-XX, A Resolution changing appropriations within the General Fun
 - C. Approval of I/A between LCOG and the City of Creswell for Computer Support Services- Jamon Kent
 - D. Amendment to LCOG Comprehensive Plan Contract to include Wetlands Inventory-amon Kent
 - E. Resolution 2008-XX, A Resolution to Change Appropriations within the General Fund for Comprehensive Plan Contract Amendment
 - F. Amendment to LCOG Contract for increased services to the IAMP Project- Jamon Kent
 - G. Resolution 2008-XX, A Resolution to Change Appropriations within the State Highway Street Fund for Increased Services for IAMP
 - H. Appointment - City Council Vacancy-Jamon Kent

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.

- I. Dog Licensing for City of Creswell – Layli Nichols

- 8. **Public Works**
 - A. Pay Request – CH2MHill – Water Treatment Plant – Roy Sprout/Jamon Kent
- 9. **Clerk’s Report** April 2008
- 10. **Upcoming Meetings**
 - A. May 22, 2008 – Gas Tax Town Hall Meeting
 - B. May 27, 2008 – Bid Opening – Water Line Project at Creswell Hobby Field
- 11. **Adjournment**

DRAFT