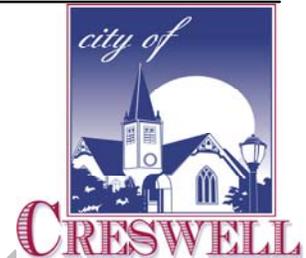

**CRESWELL CITY COUNCIL TOWN HALL MEETING
JULY 7, 2008**

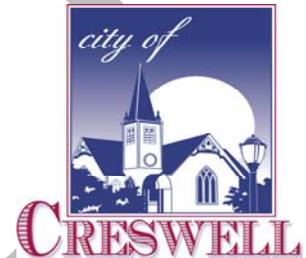
**Creswell Community Center, 99 South 1st Street
6:30 – 7:00 P.M.**



Citizen Input on Proposed Gas Tax Measure

**CRESWELL CITY COUNCIL AGENDA
JULY 7, 2008**

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



**Acting Mayor Bob Hooker Presiding
City Councilors:**

**David Case, Jack Gradle
Robert Millam, William McCoy, Mike Ufford**

**Open Regular Meeting
Pledge of Allegiance**

1. Resignations

- A.** Planning Commission – Jack Gradle
- B.** City Council – Mike Ufford

2. Special Presentations

- A.** Enterprise Zone Presentation – Howard Schesser – City of Cottage Grove Community Development Director
- B.** Comprehensive Plan Process Update – Megan Banks and Denise Walters from Lane Council of Governments
- C.** C2A2 Presentation – Sheila Hale

3. Comments from Mayor, Councilors, and City Administrator

4. Correspondence

- A.** Lane County Sheriff – Contract Report for May 2008
- B.** Lane County Sheriff – Calls for Service Report – June 2008

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.

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.**

- 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 Bills –June 2008
- 7. Airport**
- A.** Approval of Jim Johnson Airport Report – Mark Shrives
 - B.** David Evans & Associates Invoice – Shelley Humble
 - C.** Informational Item Only – ODA Weather Station – Shelley Humble
- 8. City Administration**
- A.** City Hall Project Update – Mark Shrives
 - B.** Liquor License Approval – Mark Shrives
 - C.** Youth Legacy Program – Grant Resolution – Mark Shrives
 - D.** Creswell School District – Construction Excise Tax – Mark Shrives
 - E.** Planning Commission Vacancy – Mark Shrives
 - F.** Gas Tax Resolution – Council Direction - Mark Shrives
- 9. Public Works**
- A.** Water Treatment Plant Ground Breaking Ceremony – Mark Shrives/Roy Sprout
 - B.** Pay Request – CH2MHill – Water Treatment Plant – Mark Shrives/Roy Sprout
 - C.** Notice to Proceed with Water Treatment Plant Project to Construction Inc. – Mark Shrives
- 10. Clerk's Report** - None
- 11. Upcoming Meetings**
- A.** City Council Meeting – July 21, 2008, Community Center – 7:00 P.M.
- 12. Adjournment**

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