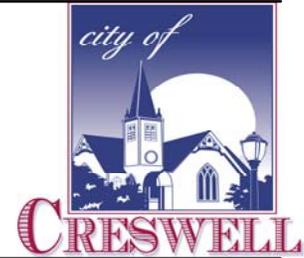


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**CRESWELL CITY COUNCIL AGENDA**  
**AUGUST 11, 2008**  
**Creswell Community Center, 99 South 1<sup>st</sup> Street**  
**7:00 P.M.**

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**Acting Mayor Bob Hooker Presiding**  
**City Councilors:**  
**David Case, Robert Millam**  
**William McCoy, Jack Gradle**

**Open Regular Meeting**

**Pledge of Allegiance**

**1. Comments from Mayor, Councilors, and City Administrator**

**2. Correspondence**

- A.** Lane County Sheriff – Contract Report for June 2008
- B.** Lane County Sheriff – Calls for Service Report – July 2008
- C.** Letter – Nora Reynolds
- D.** E-Mail - Garden Lake-related invitation (s) – Pamela Reber

**3. 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.

**4. 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 June & July 2008 City Council Meeting Minutes
- B.** Approval of Bills – June 2008 Payables

**5. Airport**

**6. City Administration**

- A.** Nagao Pacific Invoice - #8-115 – City Hall Project – Mark Shrives
- B.** City Hall Discussion – Mark Shrives
- C.** Update Legacy Grant – Mark Shrives
- D.** LOC Conference – Mark Shrives
- E.** Appointment – City Council Vacancy – Mark Shrives
- F.** Appointment – Planning Commission – Mark Shrives
- G.** Appointment of Planning Commission Representative to Airport Commission
- H.** Airport Commission Discussion – Bob Hooker
- I.** League of Oregon Cities – Legislative Priority Survey – Mark Shrives

**7. Public Works**

- A.** Pay Request – CH2MHill – Water Treatment Plant – Roy Sprout/Mark Shrives
- B.** Project Change Orders – Mark Shrives
- C.** Pay Request – Contractors Inc. – Water Treatment Plant – Roy Sprout/Mark Shrives
- D.** Change Order No. 1 Modification – Agreement between City/CH2MHILL – Water Systems Improvement Project - Roy Sprout/Mark Shrives

**8. Clerk's Report**

**9. Upcoming Meetings**

- A.** August 25, 2008 – City Council – Bid Award for City Hall Project

**10. Adjournment**

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**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.**