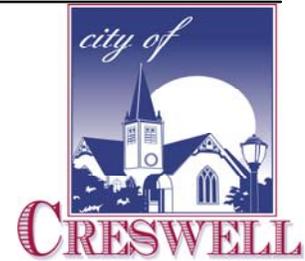


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**CRESWELL CITY COUNCIL AGENDA**  
**SEPTEMBER 8, 2008**  
**Creswell Community Center, 99 South 1<sup>st</sup> Street**  
**7:00 P.M.**



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

**Open Regular Meeting**  
**Pledge of Allegiance**

- 1. Oath of Office – Creswell Municipal Judge R Scott Palmer**
- 2. Special Presentations**
  - A.** City Hall Project Bid Award – Ken Nagao
  - B.** Not Used
  - C.** Dale Kuni Right-of-Way Vacation Ordinance – Denise Walters
- 3. Comments from Mayor, Councilors, and City Administrator**
- 4. Correspondence**
  - A.** Lane County Sheriff – Contract Report for July 2008
  - B.** Lane County Sheriff – Calls for Service Report – August 2008
  - C.** Creswell Chamber of Commerce Letter – Greet & Treat
  - D.** Creswell Chamber of Commerce Thank you – Community Street Dance
  - E.** Creswell Library Thank you – Summer Reading Program
  - F.** Lane Community College Letter – Bond Measure
  - G.** Johnson, Montgomery & LaVassaur, P.C. Letter
- 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.
- 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 July 21, and August 11, 2008 City Council Meeting Minutes
  - B.** Approval of Bills – August 2008
- 7. Airport**
  - A.** Pay Request – David Evans and Associates – Water Line Improvements  
AIP Project No. 3-41-0083-006 – Shelley Humble/Mark Shrives
  - B.** Through the Fence Access Fee – Shelley Humble/Mark Shrives
- 8. City Administration**
  - A.** Update on Legacy Grant – Mark Shrives
  - B.** League of Oregon Citites Conference – Mark Shrives
- 9. Public Works**
  - A.** Pay Request – CH2MHill – Water Treatment Plant – Roy Sprout/Mark Shrives
  - B.** Project Change Orders – Water Treatment Plant Project

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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.**

- C. Pay Request – Contractors Inc. – Water Treatment Project
- D. Approval of Easements for Water Treatment Plant Project – Mark Shrives/Roy Sprout

**10. Clerk's Report**

**11. Upcoming Meetings**

- A. Airport Commission Work Session – September 9, 2008
- B. Planning Commission Meeting – September 18, 2008 – 7:00 PM

**12. Adjournment**