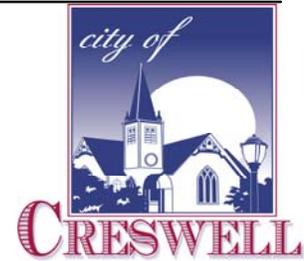

CRESWELL CITY COUNCIL AGENDA
OCTOBER 12, 2009
Creswell Community Center, 99 South 1st Street
7:00 P.M.



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. Presentations

- A.** St. Vincent de Paul Presentation
- B.** Discussion of Land Use Fee Waiver Requests – Denise Walters
- C.** RARE Program – Introduction of Intern Titus Tomlinson
- D.** Ford Foundation Presentation – Garden Lake Park Bridge

2. Comments from Mayor, Councilors, and City Administrator

- A.** Parks Advisory Board – Mayor Hooker
- B.** Public Safety Committee Meeting – Bill McCoy

3. Correspondence

- A.** Lane County Sheriff – Contract Report for August 2009
- B.** Lane County Sheriff – Calls for Service Report for September 2009
- C.** Letter from Sophomore Class President Sam Shrives
- D.** Parks Advisory Board Meeting Minutes September 17, 2009

4. 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.

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 Bills – September 2009
- B.** Approval of September 14, 2009 City Council minutes

6. Airport

- A.** Re-acceptance of Airport Waterline Grant Resolution 2009-29 – A Resolution Accepting Federal Aviation Airport Improvement Program Grant #3-41-0083-007 Amendment No. 1; And Changing Appropriations Within the General Fund – Shelley Humble/Mark Shrives
- B.** Airport Consultant Tim Phillips - Critical Path, Inc. Update – Mark Shrives
- C.** Not Used
- D.** Pay Request #6 – Precision Approach Engineering (Inv. 1467) – Airport Waterline Improvement Project – Shelley Humble/Mark Shrives
- E.** Pay Request #11 – Precision Approach Engineering (Inv. 1468) – Airport 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.

7. Public Works

- A.** Pay Request (Invoice 3719543) – CH2MHill –Water Treatment Project (WTP) – Roy Sprout/Mark Shrives
- B.** Pay Request #15 Contractors Inc – WTP Project – Roy Sprout/Mark Shrives
- C.** Change Order #36 – Contractors Incorporated – WTP Project – Roy Sprout/Mark Shrives
- D.** Change Order #37 – Contractors Incorporated – WTP Project – Roy Sprout/Mark Shrives
- E.** Pay Request #2 – Eugene Sand Construction – N 5th & A Street Improvement Project- Roy Sprout/Mark Shrives

8. City Administration

- A.** Adoption of Down Town Plan Update (Please bring your copy to the meeting) – Mark Shrives
- B.** Resolution 2009-30 A Resolution Changing Appropriations Within the General Fund – Layli Nichols/Mark Shrives
- C.** Attorney Ken Jones Annual Fee Increase – Mark Shrives
- D.** Resolution 2009-31– A Resolution Affirming The City of Creswell’s Support of and Partnership with the 2010 Census- Mark Shrives
- E.** Rate Increase Proposal – P & J Disposal – Mark Shrives
- F.** Discussion of Advanced Strategies Group - Costing of Police Servicing Report – (Please bring your copy of the report to the meeting) – Mark Shrives
- G.** Pay Request #8-307 – Nagao/Hanson Architects – City Hall Project – Mark Shrives
- H.** Pay Request #8-308 – Nagao/Hanson Architects – City Hall Project – Mark Shrives
- I.** Not Used
- J.** Change Order #42– Essex Construction – City Hall Project – Mark Shrives
- K.** Change Order #43 – Essex Construction – City Hall Project – Mark Shrives
- L.** Change Order #44 – Essex Construction – City Hall Project – Mark Shrives
- M.** Change Order #45 – Essex Construction – City Hall Project – Mark Shrives
- N.** Change Order #46 – Essex Construction – City Hall Project – Mark Shrives
- O.** Change Order #47 – Essex Construction – City Hall Project – Mark Shrives
- P.** Pay Request #11 – Essex Construction – City Hall Project – Mark Shrives
- Q.** Creswell Chamber of Commerce Greet and Treat Discussion – Mark Shrives

9. Clerk’s Report –

10. Upcoming Meetings

- 1. October 14, 2009 – Parks Advisory Board Meeting – Community Center
- 2. October 15, 2009 - North Oregon Avenue Study Joint Meeting – Planning Commission/City Council – 6:30PM Community Center
- 3. October 24, 2009 Public Safety Committee Kickoff Event – 1:00 – 4:00 PM Community Center

11. Adjournment