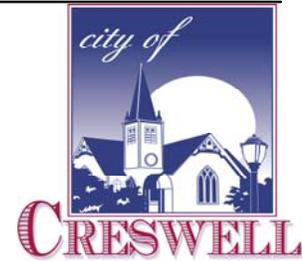

CRESWELL CITY COUNCIL AGENDA
OCTOBER 13, 2008
Creswell Community Center, 99 South 1st Street
7:00 P.M.



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

Open Regular Meeting
Pledge of Allegiance

1. Special Presentations

- A.** Introduce New Employees
- B.** Public Hearing – Creswell Veterinary Clinic Rezone - Denise Walters –Lane Council of Governments (LCOG)
- C.** Ordinance No. 457 An Ordinance Amending the City of Creswell Comprehensive Land Use Plan and Creswell Development Code (Ordinance No. 449) to Change the Comprehensive Plan and Zoning Designation of Certain Land Within the City (Assessors Map 19-03-14-23, Tax Lot 10200) From a Residential (R) Designation with Low Density Residential Zoning to a Commercial (C) Designation with Downtown Commercial Zoning - Denise Walters (LCOG)
- D.** Legacy Youth Grant Power Point Presentation – Mark Shrives
- E.** Comprehensive Land Use Plan and Related Projects Update – Denise Walters – LCOG

2. Comments from Mayor, Councilors, and City Administrator

3. Correspondence

- A.** Lane County Sheriff – Contract Report for July 2008
- B.** Lane County Sheriff – Calls for Service Report – August 2008
- C.** Charter Communications Price Adjustment Notification
- D.** Oregon Government Ethics Commission Quarterly Report Reminder
- E.** Formal Request from Creswell High School for Homecoming Parade
- F.** City Hall Day Reminder
- G.** Proposed Safe Harbor Population Forecast for Eugene and Springfield

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 July 21, and August 11, 2008 City Council Meeting Minutes
- B.** Approval of Bills – September 2008

6. Airport

- A.** Pay Request – David Evans and Associates – Water Line Improvements
AIP Project No. 3-41-0083-006 – Shelley Humble/Mark Shrives
- B.** Pay Request – Airport Water Line Extension Project - H & J Construction
- C.** Report back on McBeth's Through the Fence Agreement at Hobby Field Airport

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. City Administration

- A.** Old Business
 - 1. Response to Councilor McCoy's question regarding Fire Hydrants at Airport
 - 2. Resolution 2008-23 – A Resolution Supporting Ballot Measure 20-142, A Measure To Renew A 15-Year Bond For Lane Community College For The Purpose Of Construction and Repairs
 - 3. Resolution 2008-24 – A Resolution Establishing Public Records Request Policies and Procedures for the City of Creswell
 - 4. City Hall Construction Update
- B.** Park Committee Discussion - Mark Shrives
- C.** City Staff Projects List – Mark Shrives
- D.** City of Creswell's 100th Birthday – Mark Shrives

8. Public Works

- A.** Pay Request – CH2MHill – Water Treatment Plant – Roy Sprout/Mark Shrives
- B.** WTP Project Contractors Incorporated Change Order #5 – Mark Shrives/Roy Sprout
- C.** WTP Project Contractors Incorporated Change Order #6 – Mark Shrives/Roy Sprout
- D.** WTP Project Contractors Incorporated Change Order #7 – Mark Shrives/Roy Sprout
- E.** WTP Project Contractors Incorporated Change Order #8 – Mark Shrives/Roy Sprout
- F.** WTP Project Contractors Incorporated Change Order #9 – Mark Shrives/Roy Sprout
- G.** Pay Request – WTP Project - Contractors Incorporated – Mark Shrives/Roy Sprout

9. Clerk's Report

10. Upcoming Meetings

- A.** Airport Commission – October 30th @ 7:00 PM

11. Adjournment