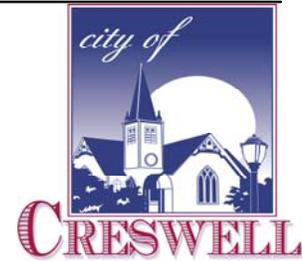

CRESWELL CITY COUNCIL AGENDA
NOVEMBER 10, 2008
Creswell Community Center, 99 South 1st Street
7:00 P.M.



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

Open Regular Meeting

Presentation of Colors – Boy Scouts

1. Special Presentations

- A.** Appreciation Plaques – Tim Demanett and Mike Ufford
- B.** Water Project Update – CH2MHill
- C.** RARE Intern Presentation – Raja Shah

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

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 April 21, June 23, September 8, and October 13, 2008 Council Meeting Minutes
- B.** Approval of Bills – October 2008

6. Airport

- A.** Pay Request – H & J Construction - Airport Water Line Extension Project

7. City Administration

- A.** Old Business
 - 1. None
- B.** Parks Advisory Board Vacancies - Mark Shrives
- C.** Pay Request – Essex Construction – City Hall Project – Mark Shrives

8. Public Works

- A.** Pay Request – CH2MHill – Water Treatment Plant (WTP) – Mark Shrives/Roy Sprout
- B.** Pay Request - Contractors Incorporated –WTP Project – Mark Shrives/Roy Sprout
- C.** Pay Request – PrimRose Construction – Mark Shrives/Roy Sprout
- D.** VAC Truck – Roy Sprout/Mark Shrives
- E.** Approval of Easements for Water Treatment Plant Project – Mark Shrives/Roy Sprout
- F.** WTP Project – Contractors Inc. – Change Order #10 – Mark Shrives/Roy Sprout
- G.** WTP Project – Contractors Inc. – Change Order #11 – Mark Shrives/Roy Sprout

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.

9. Clerk's Report

10. Upcoming Meetings

- A.** Airport Commission – November 18th @ 7:00 PM
- B.** Planning Commission Mtg. – November 20, 2008

11. Adjournment