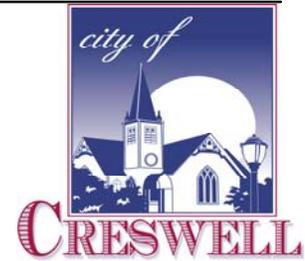

CRESWELL CITY COUNCIL AGENDA
DECEMBER 8, 2008
Creswell Community Center, 99 South 1st Street
7:00 P.M.



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

Open Regular Meeting

1. **Annexation** - Valley Development LLC/Chapman Annexation – Megan Banks
 - A. Public Hearing
 - B. Ordinance #458 - An Ordinance Approving the Annexation of Certain Territory to the City of Creswell
2. **Special Presentations**
 - A. Lane County Sheriff Update – Sgt. Cliff Harrold
3. **Comments from Mayor, Councilors, and City Administrator**
4. **Correspondence**
 - A. Lane County Sheriff – Contract Report for October 2008
 - B. Lane County Sheriff – Calls for Service Report – November 2008
 - C. Preliminary 2008 Population Estimate
 - D. Chamber of Commerce Greet & Treat Thank you
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 November 10, and November 19, 2008 Council Meeting Minutes
 - B. Approval of Bills – November 2008
7. **Airport**
 - A. David Evans & Associates Inc. – Pay Requests (Two invoices – Two motions)Shelley Humble/Mark Shrives
 - B. Creswell ExxonMobil Branding Fuel Inspection – Airport – Shelley Humble/Mark Shrives
 - C. AIP Application- Authorization to Continue Fire Suppression Waterline Extension Project Phase II – Shelley Humble/Mark Shrives
 - D. Response to FAA Letter Regarding Skydiving Operations at Hobby Field – Mark Shrives
8. **City Administration**
 - A. Old Business
 1. None
 - B. Parks Advisory Board Vacancies - Mark Shrives
 - C. Ad Hock Committee (Discussion) – Raja Shah/Mark Shrives
 - D. Not Used

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.

- E.** Underground Right of Way Easement to Pacific Power – Parcel 6900 – Mark Shrives
- F.** Pay Request #2– Essex Construction – City Hall Project – Mark Shrives
- G.** Intellipay Agreement – Online Payments (Information/Discussion)– Mark Shrives/Layli Nichols
- H.** Nxgen Agreement – Online Payments – (Information/Discussion) - Mark Shrives/Layli Nichols
- I.** Not Used
- J.** Accept and Certify November 4, 2008 Lane County Election Abstract – Mark Shrives
- K.** Resolution 2008-26 A Resolution to Obtain a Costco American Express Card – Mark Shrives
- L.** Harvey Road Water Project Agreement – Mark Shrives
- M.** Acceptance of Easement from Centurytel (Not Included in Packet) – Mark Shrives

9. Public Works

- A.** Pay Request (Inv. 3678049) – CH2MHill – Water Treatment Plant (WTP) – Mark Shrives/Roy Sprout
- B.** Pay Request #5- Contractors Incorporated –WTP Project – Mark Shrives/Roy Sprout
- C.** Pay Request #2 – PrimRose Construction – Waterline Improvement Project - Mark Shrives/Roy Sprout
- D.** Change Order #12 – Water Treatment Plant (WTP) – Contractors Inc. – Mark Shrives/Roy Sprout
- E.** Change Order #13 – WTP – Contractors Inc. – Mark Shrives/Roy Sprout
- F.** Change Order #14 – WTP – Contractors Inc. – Mark Shrives/Roy Sprout
- G.** Change Order #15 – WTP – Contractors Inc. – Mark Shrives/Roy Sprout

10. Clerk's Report

11. Upcoming Meetings

- A.** Airport Commission Work Session - December 9, 2008 – 6:30 PM
- B.** Planning Commission – December 18, 2008 – 7:00 PM
- C.** Special City Council Meeting – December 22, 2008
Approve Bid for Harvey Road Project

12. Executive Session

- A.** Attorney/Client Privileges – Real Estate – 192.660 (2)(e)(h)

13. Adjournment