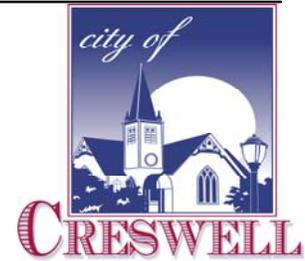

CRESWELL CITY COUNCIL AGENDA

MAY 9, 2011

Creswell Community Center, 99 South 1st Street
7:00 P.M.



Mayor Bob Hooker Presiding
City Councilors:

**Mike Anderson, Jack Gradle, William McCoy,
Jean McKittrick, A. J. O'Connell, Jane Vincent
McKenna Lutje – CYAC Representative**

Open Regular Meeting

Pledge of Allegiance

1. **RARE (Resource Assistance for Rural Environments) Update – Wes Johnson**
 - A. Cobalt Building Update
 - B. Airport Marketing Update
2. **Comments from Mayor, Councilors, and City Administrator**
3. **Correspondence**
 - A. Lane County Sheriff – Contract Report for March 2011
 - B. Lane County Sheriff – Calls for Service Report – March 2011
 - C. Code Enforcement Report – April 2011
 - D. Monthly Government Relations Report – April 2011
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 March 9, 2011 Public Contracting Review Board Minutes
 - B. Approval of April 11, 2011 City Council Meeting Minutes
 - C. Approval of Bills – April 2011
 - D. Approval of Local Liquor License Renewals
6. **CYAC (Creswell Youth Advisory Council) Update** – Ryan Dodson
7. **Airport**
 - A. Pay Request #3 – Precision Approach Engineering Task Order #6 (Fence Improvements)- (Inv. 1979) Shelley Humble/Mark Shrives
 - B. Pay Request #3 – Precision Approach Engineering Task Order #6 (Obstruction Removal) - (Inv. 1980) Shelley Humble/Mark Shrives
 - C. Award of Bids-Creswell Airport/Hobby Field Fence and Obstruction Removal Improvements AIP Project #3-41-0083-007/008; CORA #27007/27008 ORPIN Bid #KC0035-3-41-0083-007/008-11
8. **Public Works**

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. City Administration

- A.** Pay Request – Nagao Pacific (Inv 11-121) – City Hall 2nd Floor – Mark Shrives
- B.** Discussion - Save the Schoolhouse Funding
- C.** Resolution 2011-08 A Resolution Establishing Policies For Categorizing Fund Balances In Accordance With GASB 54

10. Clerk's Report

11. Upcoming Meetings and Events

- A.** May 13, 2011 – Public Sale for Disposal of Surplus Property
- B.** May 21, 2011 – City Wide Clean-up

12. Adjournment