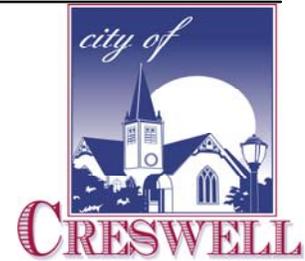

CRESWELL CITY COUNCIL AGENDA
AUGUST 8, 2011
Creswell Community Center, 99 South 1st Street
7:00 P.M.



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. Presentation

- A.** Airport Marketing Plan – Irina Pack

2. Comments from Mayor, Councilors, and City Administrator

3. Correspondence

- A.** Lane County Sheriff – Contract Report for June 2011
- B.** Lane County Sheriff – Calls for Service Report – June 2011
- C.** Creswell Planning Commission Minutes from January 20, 2011 meeting

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 11, 2011 City Council Meeting Minutes
- B.** Approval of Bills – June/July 2011

6. Airport

- A.** Pay Request #6 – Precision Approach Engineering Task Order #6 (Fence Improvements)- (Inv. 2070) Shelley Humble/Mark Shrives
- B.** Pay Request #6 – Precision Approach Engineering Task Order #6 (Obstruction Removal) (Inv. 2071) Shelley Humble/Mark Shrives

7. Public Works

8. City Administration

- A.** Pay Request – Nagao Pacific Architecture and Planning PC (Inv. No. 11-132) City Hall 2nd Story Project – Mark Shrives

9. Clerk's Report

10. Executive Session – The regular meeting will be closed for the City Council to enter into Executive Session per ORS 192.660 (2)(b) To Hear Complaints Against A Public Official, City Councilor O'Connell.

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.

- 11. Reconvene regular meeting**
 - A.** Other City Council Business
- 12. Upcoming Meetings and Events**
 - A.** August 18, 2011 – Planning Commission
- 13. Adjournment**

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.