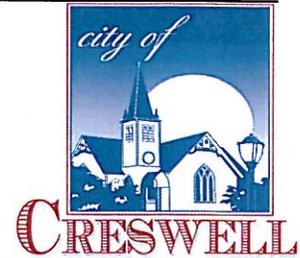

CRESWELL CITY COUNCIL AGENDA
SEPTEMBER 10, 2012
Creswell Community Center, 99 South 1st Street
7:00 P.M.



Mayor Bob Hooker Presiding
City Councilors:
Mike Anderson, Jacob Daniels, Jack Gradle,
Jean McKittrick, A. J. O'Connell, Jane Vincent

Open Regular Meeting

Pledge of Allegiance

1. Correspondence

- A. Lane County Sheriff – Contract Report for June 2012
- B. Lane County Sheriff – Calls for Service Report – June 2012
- C. Code Enforcement Report for July 2012
- D. Bridge Government Reports – July 2012
- E. Letter from Waste Connections Inc, (Sanipac)
- F. Planning Commission Minutes – July 19, 2012
- G. Community Sharing Report – FY 2011-2012

- 2. 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.

- 3. 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 August 13, 2012 City Council Meeting Minutes
- B. Approval of Bills – August 2012

4. Airport

- A. AWOS (Automated Weather Observing System) Project (Informational)- Shelley Humble
- B. Acceptance of the Connect Oregon IV Grant Agreement Number 28703 – Project: AWOS Improvements – Shelley Humble/Mark Shrives
- C. Acceptance of AIP Grant No. 3-41-0083-009, Installation of an AWOS (Automated Weather Reporting System) “A” on the Creswell Airport – Shelley Humble/Mark Shrives
- D. Acceptance of Task Order No. 7 for Precision Approach Engineering to assist the City of Creswell Airport in preparing documents for bid for the installation of an AWOS “A” Weather System and to provide construction administration services during the project – Shelley Humble/Mark Shrives

5. Public Works

- A. Acceptance of Surface Transportation Program Funds for 2012 and Approval of Project List – Roy Sprout/Mark Shrives

The meeting location is wheelchair-accessible. Anyone needing special accommodations (hearing impaired, language translation, large print, etc.) please make your request at least 2 Business Days prior to the meeting at 541- 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.

6. City Administration

- A. Administrator's Report – Mark Shrives
- B. Not Used
- C. Pay Request No 3 –Thelander Smith – City Hall 2nd Floor Project – Mark Shrives
- D. Change Order No. 6 – Thelander Smith – City Hall 2nd Floor Project – Mark Shrives
- E. Pay Request – Audio Visual Inv. #3069 – City Hall 2nd Floor Project – Mark Shrives
- F. Pay Request – Audio Visual Inv. #3070 – City Hall 2nd Floor Project – Mark Shrives
- G. Pay Request – Nagao Pacific Inv. #12-174 – City Hall 2nd Floor Project – Mark Shrives
- H. Pay Request – Nagao Pacific Inv. #12-175 – City Hall 2nd Floor Project – Mark Shrives
- I. Discussion – Publishing Meeting Notices – (City Council requested to discuss at September meeting)

7. Clerk's Report

8. City Councilor Requests/Future Agenda Items

- A. Previous Requests
 - i. User Fee for Pilots at Airport – Mike Anderson
 - ii. 5 year Plan – Goal Setting Session – Mike Anderson
 - iii. 2013 Naturalization Oath Ceremony – A.J. O'Connell
 - iv. 2015 Special Olympics Torch Relay – A.J. O'Connell
- B. New Request
 - i. Decision on Public Notices – A.J. O'Connell
 - ii. Audio Visual – Jane Vincent
 - iii. Winter Coats for School Children – Jane Vincent

9. Upcoming Meetings and Events

- A. September 20, 2012 – Planning Commission
- B. October 8, 2012 – City Council Meeting
- C. October 18, 2012 – Planning Commission

10. Adjournment