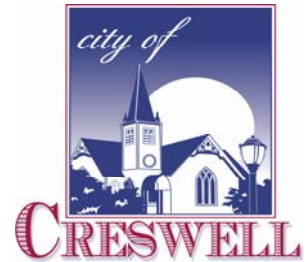

CRESWELL CITY COUNCIL AGENDA

FEBRUARY 12, 2007

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



His Honor Ron Petitti Presiding

City Councilors:

**Alan Brown, David Case, Tim Demanett,
Robert Millam, Nathan Marple, William McCoy**

- 1. Open Meeting**
 - A. Pledge of Allegiance
 - B. Elect Council President
- 2. Public Hearing Regarding Adoption of Ordinance No. 442 – Creswell Development Code**
 - A. Staff Report and Findings (LCOG)
 - B. (MOTION) – Adopt Ordinance No. 442
- 3. Special Presentation**
 - A. Future of Old Library Building (Shawn Hittenberger)
- 4. Comments from Mayor, Councilors, and City Administrator**
- 5. Old Business –**
 - A. Finalize Community Involvement Committee Membership
 - B. Discuss South Lane Rural Fire District and City of Creswell Intergovernmental Cooperation Issues
 1. Clarification Regarding letter to Editor in February 1, 2007 Creswell Chronicle
 2. Fire Code Enforcement Services
 - C. Garden Lake Park Project with Coast Fork Watershed Council
 - D. Project Playground Resolutions Accepting Grants (To be provided at meeting)
- 6. Correspondence –**
 - A. Letter from Portland State University regarding Population Estimates
 - B. Creswell School District Information (Upcoming Meeting Agenda)
 - C. ODFW Youth Fishing Event
 - D. Oregon Local Leadership Institute presents Governing 101
 - E. Letter from Department of Human Resources regarding Plan Review Exemption
 - F. Sheriff Department Activity Reports for January 2007
- 7. Public Forum**

8. 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. Minutes from January 8, 2007 City Council Meeting
- B. Approval of Bills

9. Airport –

- A. Pay Request from David Evans and Associates (**Invoice # 214304**)
- B. Approved Minutes from May 30, 2006 Airport Commission Meeting

10. Public Works –

- A. (**MOTION**) - Pay Request CH2MHill (**Invoice # 3583739**)
- B. (**MOTION**) - Pay Request CH2MHill (**Invoice # 3587284**)
- C. (**MOTION**) - Reclaimed Water Transmission Pipeline Agreement for Compensation for Air Release Valve Assemblies

11. City Administration –

- A. (**MOTION**) - Repeal Ordinance 410
- B. (**MOTION**) – Repeal PCINW Ordinance for Fiber South
- C. (**MOTION**) – **Not Used**
- D. (**MOTION**) – Request for Statement of Support of the Guard and Reserve
- E. (**MOTION**) – Approval of Task Order No. 1 for Floodway Analysis for the Subdivision Reserve at Emerald Valley

12. Clerk’s Report –January Financial Report

13. Other Business

- A. Work session to discuss sidewalks (**Pending**)

14. Adjournment