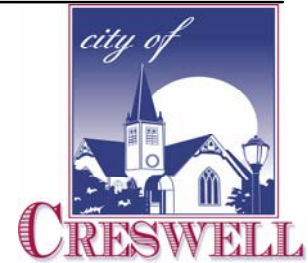

CRESWELL CITY COUNCIL AGENDA
MARCH 10, 2008
Creswell Community Center, 99 South 1st Street
7:00 P.M.



Acting Mayor Tim Demanett Presiding
City Councilors:
David Case, Tim Demanett,
Robert Millam, William McCoy, Mike Ufford

Open Regular Meeting

Pledge of Allegiance

1. **Airport Visioning Proposal** – Jim Johnson
2. **Special Presentation**
 - A. **2007 Year End Planning Summary** – Megan Banks and Denise Walters – Lane Council of Governments
3. **Land Use Fees Update**
 - A. **Public Hearing – Resolution 2008-02** – A Resolution Amending Resolution No. 2005-21, and Declaring an Emergency for the City of Creswell – Land Use Fees Update – Denise Walters – Lane Council of Governments (LCOG)
 - B. **Resolution 2008-03** – A Resolution Classifying Certain Fees and Charges as not subject to the limitations of Article X1, Section 11b of the Oregon Constitution (Measure 5) – Denise Walters Lane Council of Governments
4. **TMDL Plan Adoption** – Denise Walters – Lane Council of Governments
 - A. **Resolution 2008-05** - A Resolution Adopting the City of Creswell's Total Maximum Daily Load (TMDL) Implementation Plan
5. **Comp Plan Status** – Megan Banks – Lane Council of Governments
6. **LWI Resolution & Match** (Local Wet Lands Inventory)- Megan Banks – Lane Council of Governments
7. **Quick Response Update** – Megan Banks – Lane Council of Governments
8. **Water Rights Update, Water Master Plan and Ordinance 316** – Ron Shahelin, City Engineer South wood Engineering
9. **Comments from Mayor, Councilors, and City Administrator**
10. **Correspondence**
 - A. Lane County Sheriff – Contract Report for January 2008
 - B. Lane County Sheriff – Calls for Service Report – February 2008
11. **Public Forum**
12. **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 January 7, 2008 City Council Meeting/February 11, 2008 Work Session/February 21, 2008 Special Meeting Minutes

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.

- B. Approval of Bills – February 2008

- 13. **Airport**
 - A. **Request for Payment – Fuel Pumps at Airport** – Shelley Humble & Layli Nichols
 - B. **Resolution 2008-07 A Resolution changing appropriations within the Airport Fund**
 - C. **Final Pay Request to Century West Engineering-** Shelley Humble
Invoice No. 230801 – Engineering for Master Layout Plan
 - D. **Forest Service Helicopter Training** – Shelley Humble

- 14. **City Administration**
 - A. **Leave of Absence Request** – Mayor Petitti
 - B. **Burn Ordinance 453– An Ordinance Regulating Open Burning Within the City Limits of Creswell and Declaring an Emergency** - Jamon Kent
 - C. **Gas Tax for May Ballot** – Carrie Connelly & Layli Nichols
 - D. **SDC Recommendation for Creswell Middle School** – To Be Distributed at Meeting
 - E. **Liquor License Application** -
 - F. **Airport, Planning Commission & City Council Vacancies**
 - G. **Picnic Shelter at Holt Park-** Bob Millam
 - H. **Garden Lake Park Applegate Trails plaque** – Bob Millam

- 15. **Public Works**
 - A. **Water Meter Install Fee Increase – Resolution 2008-06–A Resolution Amending Resolution 2006-30 and updating water meter installation fees** Roy Sprout & Layli Nichols
 - B. **Bike – Ped Path Project** - Discussion – Tim Demanett
 - C. **Request for Payment – CH2MHill** -

- 16. **Clerk’s Report** February 2008

- 17. **Upcoming Meetings**

- 18. **Adjournment**