

CITY COUNCIL AGENDA



City of Springfield ■ 225 Fifth Street ■ Springfield ■ Oregon ■ 97477 ■ (541) 726-3700
Contact ■ Kim Krebs ■ City Manager's Office

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 726-3700. **Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council.**

All proceedings before the City Council are recorded

APRIL 2, 2001

6:30 p.m. Executive Session

Pursuant to ORS 192.660(1)(f),
ORS 192.660(1)(h), ORS 192.502(1),
ORS 192.502(9), and ORS 40.225
Jesse Maine Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ____, Councilors Ballew ____, Fitch ____, Hatfield ____, Lundberg ____, Ralston ____, and Simmons ____.

1. Review Potential Amendments to Sports Center Lease with Broad Base Programs for Developing the Springfield Sports Complex Facilities.
[Cynthia Pappas/John Tamulonis] (30 Minutes)

ADJOURNMENT

7:00 p.m. Regular Meeting
Council Meeting Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ____, Councilors Ballew ____, Fitch ____, Hatfield ____, Lundberg ____, Ralston ____, and Simmons ____.

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

1. Recognition of Captain Douglas Cox, for Life Saving Efforts.
[Fire Chief Dennis Murphy] (5 Minutes)
2. Recognition of Captain Paul Esselstyn, for Live Saving Efforts.
[Fire Chief Dennis Murphy] (5 Minutes)
3. Recognition of Police Officer Scott Akins, for Life Saving Efforts.
[Fire Chief Dennis Murphy] (5 Minutes)
4. Recognition of Police Officer Brian Harvey for Life Saving Efforts.
[Fire Chief Dennis Murphy] (5 Minutes)

CONSENT CALENDAR

1. Claims

2. Minutes

- a. January 22, 2001 – Work Session
- b. February 5, 2001 – Work Session
- c. February 5, 2001 – Regular Meeting
- d. February 12, 2001 – Work Session
- e. February 20, 2001 – Work Session
- f. February 20, 2001 – Regular Meeting
- g. March 5, 2001 – Work Session
- h. March 5, 2001 – Regular Meeting
- i. March 12, 2001 – Work Session

3. Resolutions

- a. RESOLUTION NO. 1 – A RESOLUTION TO ACCEPT PERMIT PROJECT P30173: PAPE GLENWOOD STORM AND SANITARY SEWER PUBLIC IMPROVEMENTS.

4. Ordinances

5. Other Routine Matters

- a. Approve the Purchase of a 2001 Staff Vehicle for the Fire and Life Safety Division in the amount of \$21,595.52.
- b. Authorize the City Manager to Execute an Agreement with Zoll Medical Corporation for the Purchase of Seven Zoll M Series Defibrillators with Supporting Equipment and Software in the amount of \$146,179.75.
- c. Renewal of Workers Compensation Insurance Policy with SAIF for City's 2001-2002 Policy.

MOTION: APPROVE/REJECT THE CONSENT CALENDAR

ITEMS REMOVED FROM THE CONSENT CALENDAR

**PUBLIC HEARINGS - Please limit comments to 3 minutes. Request to speak cards are available at both entrances.
Please present cards to City Recorder. Speakers may not yield their time to others.**

1. Budget Transfer and Supplemental Budget Resolutions.
[Bob Duey]

(5 Minutes)

RESOLUTION NO. 2 – A BUDGET TRANSFER RESOLUTION ADJUSTING RESOURCES AND REQUIREMENTS IN THE SPECIAL REVENUE FUND, SEWER OPERATIONS FUND, AND THE DEVELOPMENT PROJECTS FUND; AND TRANSFERRING AND RE-APPROPRIATING FUNDS IN THE GENERAL FUND, STREET FUND, SPECIAL REVENUE FUND, TRANSIENT ROOM TAX FUND, BANCROFT REDEMPTION FUND, DEVELOPMENT PROJECTS FUND, DEVELOPMENT ASSESSMENT FUND, G. O. CAPITAL BOND FUND, SEWER OPERATIONS FUND, REGIONAL WASTEWATER FUND, EMERGENCY MEDICAL SERVICES FUND AND THE BOOTH KELLY FUND.

MOTION: ADOPT OR REJECT RESOLUTION NO. 2.

RESOLUTION NO. 3 – A SUPPLEMENTAL BUDGET RESOLUTION ADJUSTING RESOURCES AND REQUIREMENTS IN THE GENERAL FUND, REGIONAL WASTEWATER FUND, REGIONAL WASTEWATER CAPITAL FUND, VEHICLE AND EQUIPMENT REPLACEMENT FUND, AND THE REGIONAL FIBER CONSORTIUM FUND; RECOGNIZING AND APPROPRIATING REVENUE IN THE GENERAL FUND, REGIONAL WASTEWATER FUND, AND THE REGIONAL FIBER CONSORTIUM FUND.

MOTION: ADOPT OR REJECT RESOLUTION NO. 3.

BUSINESS FROM THE AUDIENCE - Limited to 20 minutes. Please limit comments to 3 minutes. Request to Speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.

COUNCIL RESPONSE

CORRESPONDENCE AND PETITIONS

1. Correspondence from Dwight Purdy, Board Member, Broad Base Programs, Inc., 1011 Harlow Road, Suite 300, Springfield, Oregon 97477, Regarding McKenzie Sports Arena.

MOTION: ACCEPT FOR FILING AND/OR PROVIDE STAFF DIRECTION/FOLLOW-UP.

BIDS

ORDINANCES

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments
 - a. Review Springfield Chamber of Commerce Nominee to Fill a Springfield Business Representative Position on the Lane Workforce Partnership Board of Directors.

MOTION: APPOINT RICHARD B. SCHWAB AS A SPRINGFIELD BUSINESS REPRESENTATIVE NOMINATED BY THE SPRINGFIELD CHAMBER OF COMMERCE TO SERVE A TERM ENDING DECEMBER 31, 2003.

2. Business from Council

- a. Committee Reports
- b. Other Business

BUSINESS FROM THE CITY MANAGER

1. Other Business

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT