

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

May 7, 2001

6:00 p.m. Work Session
Jesse Maine Room

CALL TO ORDER

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

1. Intergovernmental Agreement Between Lane County, The City of Springfield, and The City of Eugene.
[Mike Kelly] (30 Minutes)
2. Federal Courthouse Record of Decision.
[Cynthia Pappas] (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. Proclamation Declaring May 2001 as Family Gun Safety Month.
[Mayor Leiken] (5 Minutes)
2. Proclamation Declaring the Week of May 20 – 26, 2001 as National Public Works Week.
[Mayor Leiken] (5 Minutes)

CONSENT CALENDAR

1. Claims

2. Minutes

- a. March 19, 2001 – Regular Meeting
- b. April 9, 2001 – Work Session

3. Resolutions

- a. RESOLUTION NO. 1 – A RESOLUTION TO ACCEPT PERMIT PROJECT P30013: M AND H SUBDIVISION PUBLIC IMPROVEMENTS.
- b. RESOLUTION NO. 2 – A RESOLUTION TO ACCEPT PROJECT P30116: E STREET AT 1520 STORM PIPE LATERAL (ST. ALICE CHURCH) PUBLIC IMPROVEMENT.
- c. RESOLUTION NO. 3 – A RESOLUTION TO ACCEPT PROJECT P20168 FROM EMERY & SONS CONSTRUCTION IN THE AMOUNT OF \$393,308.74.
- d. RESOLUTION NO. 4 – A RESOLUTION TO ACCEPT PERMIT PROJECT P30044: SOUTH 41ST PLACE AT BLUEBELLE WAY PUBLIC IMPROVEMENTS.
- e. RESOLUTION NO. 5 – A RESOLUTION TO ACCEPT PROJECT P20140 FROM H20 CONTRACTORS, INC., IN THE AMOUNT OF \$85,630.35.

4. Ordinances

5. Other Routine Matters

- a. Approval of Bid Acceptance to Ben-Ko-Matic in the Amount of \$93,140.00, for Broom Bear Street Sweeper.
- b. Bid Award for Springfield City Hall Wall covering – Capital Bond Building Preservation Project to Carlson & Strand in the Amount of \$36,660.00.
- c. Bid Award for Project P20100: Water Street Improvements, F to G Streets and M to N Streets, and West F Street, Water Street to Kelly Boulevard and Vicinity, to Babb Construction Co., DBA Delta Construction Co., in the Amount of \$213,938.16.
- d. Approve OLCC Liquor License Endorsement for Momma Ida's Southern Grill, located at 1815 Pioneer Parkway, Springfield, Oregon.
- e. Approval of the March 2001 Quarterly Financial Reports.

- f. Ratification of a Two-Year Agreement with the Springfield Police Association (SPA) for the term of July 1, 2001 to June 30, 2003.
- g. Approval of City Attorney Contract Extension for a One-Year Period Effective July 1, 2001 to June 30, 2002, with Firm of Harold, Leahy, and Kieran.
- h. Approval of the Citywide Copy Machine Replacement Purchase with Associated Business Systems in the Amount of \$140,834.00.

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. FY 2001-2002 One Year Action Plan of the Eugene-Springfield Consolidated Plan for Housing and Community Development.
[Kevin Ko] (10 Minutes)

MOTION: APPROVE OR REJECT THE ONE-YEAR ACTION PLAN.

- 2. Metro Plan Diagram Change: Jo. No. 00-12-254.
[Sarah Summers] (45 Minutes)

ORDINANCE NO. 1 – AN ORDINANCE AMENDING THE EUGENE-SPRINGFIELD METROPOLITAN AREA GENERAL PLAN AND REZONING CERTAIN PROPERTIES LOCATED NORTH OF MARCOLA ROAD, EAST OF 19TH STREET, WEST OF 31ST STREET AND SOUTH OF YOLANDA.

MOTION: NONE, FIRST READING ONLY.

- 3. A Resolution Initiating Annexation of Certain Territory to the City of Springfield. Arlie & Company, Applicant (Journal Number 2001-04-0083).
[Greg Mott] (60 Minutes)

RESOLUTION NO. 6. – A RESOLUTION INITIATING ANNEXATION OF CERTAIN TERRITORY TO THE CITY OF SPRINGFIELD AND REQUESTING THAT THE LANE COUNTY LOCAL GOVERNMENT BOUNDARY COMMISSION APPROVE THE ANNEXATION, AND REQUESTING THAT THE ANNEXATION REVIEW BY THE BOUNDARY COMMISSION OCCUR DURING A PUBLIC HEARING.

MOTION: ADOPT OR REJECT RESOLUTION NO. 6.

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 Bonnie Ullman, President & Board of Directors, Game Farm Neighbors, 3350 Oriole Street, Springfield, Oregon, Regarding the Proposed Changes to the Northern Connector of the Pioneer Parkway Extension.
2. Correspondence from Mike and Francie Duggan, 3154 W. Street, Springfield, Oregon, Regarding the Home Depot Project in Springfield.
3. Correspondence from Frank and Celia Roberts, 41590 Madrone Street, Springfield, Oregon, Regarding the Home Depot Project in Springfield.
4. Correspondence from Don and Bonnie Carrere, 36589 Alder Branch Road, Springfield, Oregon, Regarding the Home Depot Project in Springfield.
5. Correspondence from Robert and Beverly Bixby, 176 18th Street, Springfield, Oregon, Regarding the Home Depot Project in Springfield.
6. Correspondence from Jay Surgeon, 2915 Game Farm Road, Springfield, Oregon, Regarding the Home Depot Project in Springfield.
7. Correspondence from Robert Erick, 1941 Carter Lane, Springfield, Oregon, Regarding the Home Depot Project in Springfield.
8. Correspondence from Carolyn O'Neal, 1095 C Street, Springfield, Oregon, Regarding Shakers, located at 12th and Main Street.
[See Staff Response provided]

MOTION: ACCEPT CORRESPONDENCE NUMBERS ONE THROUGH EIGHT FOR FILING.

BIDS

ORDINANCES

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments
2. Business from Council
 - a. Committee Reports
 - b. Other Business

BUSINESS FROM THE CITY MANAGER

1. Fiber Optic Connection to Regional Information System.
[Len Goodwin/Rod Lathrop] (5 Minutes)

RESOLUTION NO. 7 – APPROVING AND AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR THE CONTROL AND OPERATION OF A FIBER OPTIC SYSTEM.

MOTION: ADOPT OR REJECT RESOLUTION NO. 7.

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2. Other Business

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT