

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

June 4, 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. Discussion of Building Permit Fees and Land Use Application Fees.
[Greg Mott/Dave Puent] (30 Minutes)
2. Discussion of Metropolitan Policy Committee (MPC) Recommendations to Resolve TransPlan Policy Issue.
[Greg Mott/Nick Arnis] (15 Minutes)
3. Discussion of a Potential .5% Increase in Transient Room Tax Starting in FY 2001-2002.
[John Tamulonis] (15 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 Alan Gerard, Fire and Life Safety, for Ten Years of Service to the City of Springfield.
[Mike Kelly] (5 Minutes)
2. Recognition of Fred Lundgren, Fire and Life Safety, for Twenty Years of Service to the City of Springfield.
[Mike Kelly] (5 Minutes)
3. Recognition of Michael Metzger, Fire and Life Safety, for Twenty Years of Service to the City of Springfield.
[Mike Kelly] (5 Minutes)

CONSENT CALENDAR

1. Claims
2. Minutes
3. Resolutions
 - a. RESOLUTION NO. 1 – A RESOLUTION TO ACCEPT PERMIT PROJECT P30095: PIERCE INDUSTRIAL PARK (PIERCE PARKWAY, 31ST TO EAST) PUBLIC IMPROVEMENTS.
4. Ordinances
5. Other Routine Matters
 - a. Accept the Bid Price from Power Ford Lincoln Mercury of Newport, Oregon, for the Purchase of a Three Quarter-Ton Pickup in the Amount of \$18,166.00 for the Public Work's Department.
 - b. Approve the Contract with Integrated Archive Systems, Inc., for the purchase of a Tape Drive Backup System in the Amount of \$52,840.00 for the Information Technology Department.
 - c. Authorize the City Manager to execute the Intergovernmental Agreement with Lane County Animal Regulation Authority for Animal Shelter Services, in the amount of \$2500.00 per month commencing on July 1, 2001, and terminating on June 30, 2004.

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 RESOLUTION TRANSFERRING AND RE-APPROPRIATING FUNDS IN THE GENERAL FUND, SPECIAL REVENUE FUND, TRANSIENT ROOM TAX FUND, BANCROFT REDEMPTION FUND, BOND SINKING FUND, G.O. CAPITAL BOND FUND, SEWER OPERATIONS FUND, EMERGENCY MEDICAL SERVICES FUND, BOOTH-KELLY FUND AND THE VEHICLE AND EQUIPMENT FUND.

MOTION: APPROVE OR REJECT RESOLUTION NO. 2.

RESOLUTION NO. 3 – A RESOLUTION ADJUSTING APPROPRIATIONS IN THE GENERAL FUND, SPECIAL REVENUE FUND, SDC PROJECTS FUND, AND THE INSURANCE FUND; RECOGNIZING AND APPROPRIATING REVENUE IN THE GENERAL FUND, SPECIAL REVENUE FUND, SDC PROJECTS FUND, AND THE INSURANCE FUND.

MOTION: APPROVE OR REJECT RESOLUTION NO. 3.

2. Vacation of Right-of-Way (Parker), Journal Number 2001-04-070.

[Colin Stephens]

(10 Minutes)

ORDINANCE NO. 1 – AN ORDINANCE VACATING A PORTION OF COMMERCIAL STREET RIGHT-OF-WAY LOCATED IN THE CITY OF SPRINGFIELD, LANE COUNTY OREGON.

MOTION: APPROVE OR REJECT ORDINANCE NO. 1.

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 Julie A Warberg, 5729 Main St., Springfield, in support of a Tobacco Free Lane County.
2. Correspondence from Elizabeth Midwinter, 1456 Barbur, Eugene, in support of a Tobacco Free Lane County.
3. Correspondence from Nancy Wilhelm, 2730 Nova St., Springfield, in support of a Tobacco Free Lane County.
4. Correspondence from Shirley Longworth, 4536 Ivy St., Springfield, in support of a Tobacco Free Lane County.

Council Agenda

June 4, 2001

Page 4

5. Correspondence from Corinth Cooper, 2505 Harvest Ln., Springfield, in support of a Tobacco Free Lane County.
6. Correspondence from Anje anette Ransdell, 938 L St., Springfield, in support of a Tobacco Free Lane County.
7. Correspondence from Renee Walton, 83470 N. Jackson, Creswell, in support of a Tobacco Free Lane County.
8. Correspondence from Teresa Ellistan, 3124 W St., Springfield, in support of a Tobacco Free Lane County.
9. Correspondence from Brenda Scotthurn, 830 19th St., Springfield, in support of a Tobacco Free Lane County.
10. Correspondence from Sarah Ivey, 8450 McKenzie Hwy, Springfield, in support of a Tobacco Free Lane County.
11. Correspondence from Marcy Darr, 1264 W. Olympic St., Springfield, in support of a Tobacco Free Lane County.
12. Correspondence from Marie Blilie, 2625 20th St., Springfield, in support of a Tobacco Free Lane County.
13. Correspondence from Brian Taylor, Brian Taylor Construction, 2318 North 32nd St., Springfield, in support of Home Depot.
14. Correspondence from Mary Obie, 1332 34th St., Springfield, in support of the proposed Home Depot zone change.
15. Correspondence from Rowland and Ruth Campbell, 6926 B St., Springfield, in support of Home Depot.
16. Correspondence from Timothy Jensen, 3688 Cherokee Dr., Springfield, in opposition of the proposed Home Depot zone change.
17. Correspondence from Bill and Jeanette Whitlege, 2685 Marcola Rd., Springfield, in opposition of the proposed Home Depot zone change, and requesting City Council to delay it's decision.
18. Correspondence from Richard Kosesan, Executive Director Oregon Neighborhood Store Association, 1270 Chemeketa St., NE, Salem, regarding the development of local tobacco ordinances.

MOTION: ACCEPT FOR FILING AND/OR PROVIDE STAFF DIRECTION/FOLLOWUP.

BIDS

ORDINANCES

1. Metro Plan Diagram Change: Jo. No. 00-12-254.
[Sarah Summers] (20 Minutes)

ORDINANCE NO. 2 – 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: APPROVE OR REJECT ORDINANCE NO. 2.

BUSINESS FROM THE CITY COUNCIL

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

BUSINESS FROM THE CITY MANAGER

1. Bus Rapid Transit (BRT) Resolution.
[Nick Arnis] (15 Minutes)

RESOLUTION NO. 4 – A RESOLUTION APPROVING THE CONCEPTUAL ALIGNMENT OF THE LANE TRANSIT DISTRICT BUS RAPID TRANSIT PHASE 1 PROJECT.

MOTION: APPROVE OR REJECT RESOLUTION NO. 4.

2. Downtown Springfield Station Resolution.
[Nick Arnis] (10 Minutes)

RESOLUTION NO. 5 – A RESOLUTION APPROVING SITE I-WEST AS THE LANE TRANSIT DISTRICT DOWNTOWN SPRINGFIELD STATION LOCATION.

MOTION: APPROVE OR REJECT RESOLUTION NO. 5.

2. Other Business

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT