

CITY COUNCIL AGENDA



City of Springfield ■ 225 Fifth Street ■ Springfield ■ Oregon ■ 97477 ■ (541) 726-3700
Contact ■ Kim Krebs ■ City Manager's Office
www.ci.springfield.or.us

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 18, 2001

5:30 p.m. Work Session

Jesse Maine Room

CALL TO ORDER

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

1. Citizen Advisory Library Committee.
[Bob Russell] (30 Minutes)
2. Mixed-Use and Nodal Development Overlay Zoning Districts.
[Mark Metzger] (60 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 the Week of August 18 – 25, 2001 as Square Dance Week.
[Mayor Leiken] (5 Minutes)
2. Recognition of Diana Chappell, Fire and Life Safety, for Ten Years of Service to the City of Springfield.
[Mike Kelly] (5 Minutes)
3. Recognition of Reino Linden, Fire and Life Safety, for Thirty Years of Service to the City of Springfield.
[Mike Kelly] (5 Minutes)

CONSENT CALENDAR

1. Claims
2. Minutes
 - a. April 23, 2001 – Work Session
 - b. May 14, 2001 – Joint Work Session
3. Resolutions
 - a. RESOLUTION NO. 1 – A RESOLUTION TO ACCEPT PROJECT P20156 FROM WILDISH CONSTRUCTION CO., IN THE AMOUNT OF \$469,653.15.
 - b. RESOLUTION NO. 2 – A RESOLUTION TO ACCPET PERMIT PROJECT P30142: SWEETBRIAR VILLA (E STREET EAST OF 61ST STREET) PUBLIC IMPROVEMENTS.
4. Ordinances
5. Other Routine Matters
 - a. Award Bid Acceptance to Eugene Sand & Gravel, Inc., in the Amount of \$60,621.90, for Project P20228: Mill Street Overlay from Centennial Boulevard to Fairview Drive; and Fairview Drive from Mill to Water Streets, and Vicinity.
 - b. Approve Endorsement of OLCC Liquor License Application for the Village Inn Restaurant and Lounge, Located at 1875 Mohawk Blvd., Springfield, Oregon.
 - c. Approve Endorsement of OLCC Liquor License Application for Shakers Bar & Grill, Located at 1195 Main Street, Springfield, Oregon.
 - d. Approve the May 2001 Disbursements for Approval.

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. McKenzie River Oxbow Natural Area Master Plan Resolution.
[Colin Stephens] (30 Minutes)

RESOLUTION NO. 3 – A RESOLUTION RECOGNIZING THE MCKENZIE RIVER OXBOW NATURAL AREA MASTER PLAN AS THE MANAGEMENT DIRECTIVE FOR CERTAIN REAL PROPERTY OWNED BY THE CITY OF SPRINGFIELD.

MOTION: APPROVE OR REJECT RESOLUTION NO. 3.

2. Fiscal Year 2001/2002 City Budget Adoption.
[Bob Duey] (20 Minutes)

RESOLUTION NO. 4 – A RESOLUTION ADOPTING THE FISCAL YEAR 2001/02 SPRINGFIELD CITY BUDGET, MAKING APPROPRIATIONS, LEVYING A PROPERTY TAX, AND APPROVING THE CITY OF SPRINGFIELD'S PARTICIPATION IN THE STATE REVENUE SHARING PROGRAM.

MOTION: APPROVE OR REJECTION RESOLUTION NO. 4.

3. Public Hearing, and Adoption of an Ordinance Amending Development Code Fees.
[Mel Oberst] (5 Minutes)

ORDINANCE NO 1 - AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF SPRINGFIELD AMENDING APPENDIX 1, DEVELOPMENT CODE FEES, AS ESTABLISHED IN THE SPRINGFIELD DEVELOPMENT CODE, AND DECLARING AN EMERGENCY.

MOTION: APPROVE OR REJECT ORDINANCE NO. 1.

***Ordinance Enactment and Effective Date:** In the event an ordinance contains an emergency clause, the ordinance shall become operative immediately upon passage by the council by a two-thirds majority of all members of the council. Ordinances not containing an emergency clause shall not take effect until 30 days after its passage.*

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 Dan Curtis, Curtis Restaurant Equipment, 1162 Gateway Loop, Springfield, Oregon, in Opposition of the increase in the Transient Room Tax.
2. Correspondence from Kari Westlund, President & CEO, Convention & Visitors Association of Lane County Oregon, 115 West 8th, Suite 190, Eugene, Regarding the Proposed Transient Room Tax increase.

3. Correspondence from George Grier, President, McKenzie River Trust, 532 Olive Street, Eugene, Oregon, Expressing Appreciation for Being Included as Part of the Task Force on the Oxbow Site Master Plan.
4. Correspondence from Raymond Broderick Director, Child Advocacy Center of Lane County, and F. Douglass Harcleroad, President, Friends of the Child Advocacy Center Board of Directors, 2560 Frontier Drive, Eugene, Oregon, Regarding the Child Advocacy Center of Lane County.
[See Companion Staff Response Attached]

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

BIDS

ORDINANCES

1. Metro Plan Diagram Change: Jo. No. 00-12-254.
[Sarah Summers] (5 Minutes)

ORDINANCE NO. 2 – AN ORDINANCE DENYING APPLICATIONS TO AMEND THE EUGENE-
SPRINGFIELD METROPOLITAN AREA GENERAL PLAN AND REZONE 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
 - a. Review Springfield Chamber of Commerce Nominee to Fill a Springfield Business Representative Position on the Lane Workforce Partnership Board of Directors.
[John Tamulonis] (5 Minutes)

MOTION: APPOINT BOB REEVES AS A SPRINGFIELD BUSINESS REPRESENTATIVE NOMINATED BY THE SPRINGFIELD CHAMBER OF COMMERCE TO SERVE A TERM ENDING ON DECEMBER 31, 2003.

- b. Citizen Advisory Library Committee.
[Bob Russell] (5 Minutes)

MOTION: APPOINT AL MONCE AS THE LIBRARY BOARD'S DESIGNATED APPOINTEE TO THE CITIZEN ADVISORY LIBRARY COMMITTEE, AND APPOINT UP TO SEVEN OTHER MEMBERS AS APPROVED BY COUNCIL.

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

BUSINESS FROM THE CITY MANAGER

1. Public Agency Network.
[Len Goodwin/Rod Lathrop] (5 Minutes)

RESOLUTION NO. 5 – A RESOLUTION APPROVING AND AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT ESTABLISHING A PUBLIC AGENCY NETWORK.

MOTION: APPROVE OR REJECT RESOLUTION NO. 5.

2. Other Business

BUSINESS FROM THE CITY ATTORNEY

RECESS INTO EXECUTIVE SESSION

8:30 p.m. Executive Session
(Estimated Time)
Immediately Following Regular Session
Pursuant to ORS 192.660(1)(d)
Jesse Maine Room

CALL TO ORDER

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

1. Contract Negotiations: International Association of Fire Fighters (IAFF) Local 1395.
[Bill Spiry] (30 Minutes)

ADJOURNMENT

8:45 p.m. Regular Meeting
(Estimated Time)
Immediately Following Executive Session
Council Meeting Room

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

1. Contract Negotiations: International Association of Fire Fighters (IAFF) Local 1395.
[Bill Spiry] (5 Minutes)

MOTION: RATIFY CONTRACT WITH THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS (IAFF) LOCAL 1395, TO COMMENCE JULY 1, 2001, AND TO EXPIRE JUNE 30, 2003.