

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

AUGUST 27, 2001

5:30 p.m. Special Regular Meeting
Jesse Maine Room

CALL TO ORDER

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

BUSINESS FROM THE CITY MANAGER

1. 2001 Springfield City Charter Election.
[Gino Grimaldi / Joe Leahy]

(30 Minutes)

ORDINANCE NO. 1 - AN ORDINANCE CALLING AN ELECTION FOR SUBMITTING TO THE ELECTORS OF THE CITY OF SPRINGFIELD, OREGON, AT THE GENERAL ELECTION TO BE HELD ON THE 6TH DAY OF NOVEMBER 2001, THE FOLLOWING PROPOSED REVISED CHARTER OF THE CITY OF SPRINGFIELD, TO BE ENTITLED "THE 2001 SPRINGFIELD CITY CHARTER", REFERRED TO THE ELECTORS OF SAID CITY BY THE COMMON COUNCIL FOR THEIR APPROVAL OR REJECTION, PROVIDING FOR THE USE OF THE SAME ELECTION PROCESS AS SHALL BE USED IN THE GENERAL ELECTION, AND ALL ACTS NECESSARY FOR CARRYING ON SAID ELECTION, AND DECLARING AN EMERGENCY.

RESOLUTION NO. 1 - A RESOLUTION CALLING FOR AN ELECTION ON A PROPOSED REVISED CITY CHARTER TO BE HELD ON TUESDAY, NOVEMBER 6, 2001, AND SETTING FORTH A BALLOT TITLE.

MOTION 1: ADOPT/REJECT ORDINANCE NO. 1

MOTION 2: ADOPT/REJECT RESOLUTION NO. 1.

ADJOURNMENT

6:00 p.m. Executive Session
(Estimated Time)
Immediately Following Special Regular Meeting
Pursuant to ORS 192.660(1)(e), ORS 192.660(1)(f)
ORS 40.225, ORS 192.502(1), and ORS 192.502(9)
Jesse Maine Room

CALL TO ORDER

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

1. Negotiations for Sports Center Property.
[John Tamulonis]

(20 Minutes)

**ACTION: CONSIDER THE PROPERTY APPRAISAL REPORT ON PORTIONS OF THE SPORTS
CENTER PROPERTIES AND DIRECT STAFF ON HOW TO PROCEED WITH POSSIBLE PROPERTY
NEGOTIATIONS.**

ADJOURNMENT