

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

October 15, 2001

6:00 p.m. Executive 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. Progress Report – Potential Move to Public Employees Retirement System (PERS) for New General Services Employees and General Services Employees Currently in the Money Purchase Plan.
[Bill Spiry] (30 Minutes)

ADJOURNMENT

6:45 p.m. Work Session (Estimated Time)
Immediately Following the Executive Session
Jesse Maine Room

CALL TO ORDER

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

1. Intergovernmental Agreement for the Disposition of Volunteer Park.
[Kevin Ko] (10 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 Dennis Murphy, Springfield Fire and Life Safety, for 20 Years of Service to the City of Springfield.
[Mike Kelly] (5 Minutes)
2. Recognition of George Walker, Public Works Department, for 30 Years of Service to the City of Springfield.
[Mike Kelly] (5 Minutes)
3. Recognition of Don Rogers, Public Works Department, for 30 Years of Service to the City of Springfield.
[Mike Kelly] (5 Minutes)

CONSENT CALENDAR

1. Claims

- a. Accept the June 2001 Quarterly Financial Reports.
- b. Accept the September 2001 Quarterly Financial Reports.

2. Minutes

- a. July 23, 2001 – Work Session
- b. July 23, 2001- Regular Meeting
- c. July 30, 2001 – Regular Meeting

3. Resolutions

- a. RESOLUTION NO. 1 – A RESOLUTION TO ACCEPT PROJECT P20228 FROM EUGENE SAND & GRAVEL, INC., IN THE AMOUNT OF \$54,449.97.

4. Ordinances

5. Other Routine Matters

- a. Approval of the Tourism Services Contract in the amount of \$ 51,250.00 with the Springfield Chamber of Commerce for FY 2001 – 2002.

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. Resolution Initiating an Expedited Annexation to the City of Springfield, Journal Number 2000-09-0188, Lane County, Willamalane Park & Recreation District, and James & Jacqueline Yarnall.
[Kitti Gale] (10 Minutes)

RESOLUTION NO. 2. – A RESOLUTION INITIATING EXPEDITED ANNEXATION OF CERTAIN TERRITORIES TO THE CITY OF SPRINGFIELD AND REQUESTING THAT THE LANE COUNTY LOCAL GOVERNMENT BOUNDARY COMMISSION APPROVE THE ANNEXATION IMMEDIATELY.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 2.

2. Youth Access Ordinance.
[Gino Grimaldi/Dave Puent] (10 Minutes)

ORDINANCE NO. 1. – AN ORDINANCE REGULATING THE SALE AND DISTRIBUTION OF TOBACCO AND TOBACCO PRODUCTS TO MINORS BY ADDING CHAPTER 5 “PUBLIC PROTECTION” OF THE SPRINGFIELD MUNICIPAL CODE SECTION 5.118 “SALE AND DISTRIBUTION OF TOBACCO AND TOBACCO PRODUCTS TO MINORS” DECLARING AN EMERGENCY, AND ESTABLISHING AN EFFECTIVE DATE OF JANUARY 1, 2002.

MOTION: CONTINUE THE PUBLIC HEARING TO NOVEMBER 19, 2001.

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 Linda Shaver, 1225 Water Street, Springfield, Regarding the Peace Health move to Springfield.

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

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. Request by Symantec Corporation for Approval by Springfield Enterprise Zone Sponsors to Extend Property Tax Benefits for Additional Two Years.
[John Tamulonis] (15 Minutes)

RESOLUTION NO. 3 – A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN AGREEMENTS WITH LANE COUNTY AND THE SYMANTEC CORPORATION TO EXTEND THE PROPERTY TAX EXEMPTION TWO YEARS FOR A TECHNICAL SUPPORT CUSTOMER SERVICE CENTER IN THE GATEWAY AREA.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 3.

- 2. Intergovernmental Agreement for the Disposition of Volunteer Park.
[Kevin Ko] (10 Minutes)

MOTION: APPROVE/NOT APPROVE THE INTERGOVERNMENTAL AGREEMENT FOR THE DISPOSITION OF THE VOLUNTEER PARK.

- 3. Other Business

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT