

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

December 3, 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. Draft Drug Free Ordinance /Draft Prostitution Free Zone Ordinance.
[Jerry Smith] (15 Minutes)
2. Business License Program.
[Bob Duey] (45 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. Presentation of Groundwater Guardian Plaque.
[Sarah Summers/Nancy Moreno] (5 Minutes)
2. Recognition of Dana Burwell, Fire and Life Safety Department, for 15 Years of Service to the City of Springfield.
[Mike Kelly] (5 Minutes)
3. Recognition of Gregory Deedon, Fire and Life Safety Department, for 15 Years of Service to the City of Springfield.
[Mike Kelly] (5 Minutes)
4. Recognition of De Little, Development Service Division, for 15 Years of Service to the City of Springfield.
[Mike Kelly] (5 Minutes)
5. Recognition of Thurston Road Roundabout Project.
[Nick Arnis] (5 Minutes)

CONSENT CALENDAR

1. Claims

2. Minutes

- a. October 1, 2001 – Work Session
- b. October 1, 2001 – Regular Meeting
- c. October 22, 2001 – Work Session
- d. November 13, 2001 – Work Session

3. Resolutions

- a. RESOLUTION NO. 1 – A RESOLUTION AUTHORIZING THE CITY MANAGER TO AWARD COMPETITIVE BIDS AMOUNTING TO MORE THAN \$15,000 DURING THE PERIOD OF DECEMBER 11, 2001, TO JANUARY 6, 2002, WHILE THE CITY COUNCIL IS IN RECESS.
- b. RESOLUTION NO. 2 – A RESOLUTION REQUESTING THE BOARD OF COMMISSIONERS OF LANE COUNTY SURRENDER JURISDICTION OF A PORTION OF GLENWOOD BOULEVARD TO THE CITY OF SPRINGFIELD.
- c. RESOLUTION NO. 3 – A RESOLUTION AUTHORIZING THE CITY MANAGER OF THE CITY OF SPRINGFIELD TO EXECUTE AND ENDORSE AN AMENDMENT TO THE AGREEMENT WITH THE LEAGUE OF OREGON CITIES GOVERNING THE LEAGUE STATUS AS A UNIT OF LOCAL GOVERNMENT, SIMILAR TO OTHER COOPERATIVE INTERGOVERNMENTAL AGENCIES IN WHICH CITIES CREATE AND PARTICIPATE.

4. Ordinances

5. Other Routine Matters

- a. Approve Endorsement of OLCC Liquor License Application for 7-Eleven 2353, located at 411 Harlow Road, Springfield, Oregon.

- b. Authorize the City Manager to execute a contract with Paradise Media in the amount of \$140,825.00, for the Annual FireMed Ambulance Membership Advertising and Marketing Campaign.
- c. Approve the November 6, 2001 Special Election Report of the Board of Canvassers and Proclamation for the Election on the Springfield Ballot Measure 20-55, City of Springfield adopting a new revised Charter repealing, replacing 1893 Springfield Charter.

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 2001-10-0215.
[Sarah Summers] (10 Minutes)

RESOLUTION NO. 4 – A RESOLUTION INITIATING EXPEDITED ANNEXATION OF CERTAIN TERRITORY TO THE CITY OF SPRINGFIELD AND REQUESTING THAT THE LANE COUNTY LOCAL GOVERNMENT BOUNDARY COMMISSION APPROVE THE ANNEXATION IMMEDIATELY.

MOTION: APPROVE OR REJECT RESOLUTION NO. 4.

2. Annexation of Property (Arlie and Company) to the City of Springfield, Journal Number 2001-10-207.
[Colin Stephens] (30 Minutes)

RESOLUTION NO. 5 – A RESOLUTION INITIATING ANNEXATION OF CERTAIN TERRITORIES 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: APPROVE OR REJECT RESOLUTION NO. 5.

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 1000 Friends of Oregon, 534 SW Third Avenue, Suite 300, Portland, Oregon, Regarding Correspondence accepted by Council at its November 19, 2001 Council Meeting, Requesting Consideration of an Urban Growth Boundary Amendment.
2. Correspondence from Brownsville Municipal Court, P.O. Box 188, Brownsville, Oregon, Regarding Municipal Courts, the Unitary Assessment and the Loss of Court Revenue.
[See Attached Staff Response]

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

BIDS

ORDINANCES

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments

- a. Budget Committee Appointment.
[Bob Duey]

(5 Minutes)

MOTION: APPOINT HILLARY ANITA J. LARSEN-WYLIE TO THE WARD 2 BUDGET COMMITTEE POSITION FOR A THREE YEAR TERM WHICH WILL EXPIRE ON DECEMBER 31, 2004.

2. Business from Council

- a. Committee Reports
- b. Other Business

BUSINESS FROM THE CITY MANAGER

- 1. Acceptance of Project P20151: 58th Street and Thurston Road Roundabout.
[Kristi Mayes]

(15 Minutes)

RESOLUTION NO. 6 – A RESOLUTION TO ACCEPT PROJECT P20151 FROM WILDISH CONSTRUCTION CO., IN THE AMOUNT OF \$234,688.78.

MOTION: APPROVE OR REJECT RESOLUTION NO. 6

2. Other Business

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT