

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.**

****REVISED AGENDA****

All proceedings before the City Council are recorded

January 22, 2002
(TUESDAY)

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. Budget Committee Interviews.
[Bob Duey] (15 Minutes)
2. Library Board Application Review.
[Bob Russell] (10 Minutes)

ADJOURNMENT

6:30 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 Sandy Kelley, Public Works Department, for 25 Years of Service to the City of Springfield.
[Mike Kelly] (5 Minutes)

CONSENT CALENDAR

1. Claims

- a. Approve the November 2001 Disbursements for Approval.
- b. Approve the December 2001 Disbursements for Approval.

2. Minutes

- a. October 08, 2001 – Work Session
- b. October 15, 2001 – Work session
- c. October 15, 2001 – Regular Meeting
- d. November 05, 2001 – Work Session
- e. November 05, 2001 – Regular Meeting
- f. November 19, 2001 – Work Session
- g. November 19, 2001 – Regular Meeting
- h. November 26, 2001 – Work Session
- i. December 03, 2001 – Work Session
- j. December 03, 2001 – Regular Meeting
- k. December 10, 2001 – Work Session
- l. December 10, 2001 – Regular Meeting

3. Resolutions

- a. RESOLUTION NO. 1 – A RESOLUTION TO ACCEPT PERMIT PROJECT P30175, RIVER GLEN SUBDIVISION PUBLIC IMPROVEMENTS, 4TH ADDITION, LOCATED ALONG RIVER KNOLL WAY AND MINT MEADOW WAY.
- b. RESOLUTION NO. 2 – A RESOLUTION TO ACCEPT PERMIT PROJECT P30211, SOUTH 72ND STREET IMPROVEMENTS NEAR DAISY STREET.
- c. RESOLUTION NO. 3 – A RESOLUTION TO ACCEPT PROJECT P20236 FROM ASPHALT MAINTENANCE ASSOCIATES, INC., IN THE AMOUNT OF \$140,809.81.
- d. RESOLUTION NO. 4 – A RESOLUTION TO ACCEPT PROJECT P20237 FROM ASPHALT MAINTENANCE ASSOCIATES, INC., IN THE AMOUNT OF \$24,977.76.
- e. RESOLUTION NO. 5 – A RESOLUTION TO ACCEPT PERMIT PROJECT P30240, SANITARY SEWER EXTENSION, WEST OF M AND RAINBOW STREETS.

4 Other Routine Matters

- a. Approve Release of Portion of Interest – Drainage Easement in Mimosa Park First Addition Subdivision.
- b. Approve Endorsement of OLCC Liquor License Application for Chicken Bonz Inc., Formerly Mama Ida’s Restaurant, Located at 1815 Pioneer Parkway East, Springfield, Oregon.
- c. Approve Endorsement of OLCC Liquor License Application for 7-Eleven, 2353-14510M, Located at 411 Harlow Road, Springfield, Oregon.
- d. Approve Endorsement of OLCC Liquor License Application for Cascade Foodmart 650, Formerly Texaco Starmart 3650, Located at 5737 Main Street, Springfield, Oregon.

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. Prostitution-Free Zone Ordinance and Drug-Free Zone Ordinance.
[Jerry Smith] (15 Minutes)

ORDINANCE NO. 1- AN ORDINANCE ADDING SECTION 5.140 THROUGH 5.148 OF THE SPRINGFIELD MUNICIPAL CODE, ENTITLED “PROSTITUTION-FREE ZONE” AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2- AN ORDINANCE ADDING SECTION 5.150 THROUGH 5.158 OF THE SPRINGFIELD MUNICIPAL CODE, ENTITLED “DRUG-FREE ZONE” AND DECLARING AN EMERGENCY.

MOTION: NONE. CONDUCT PUBLIC HEARING AND FIRST READING OF ORDINANCE.

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

ORDINANCE NO 3- 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 5.300 “SALE AND DISTRIBUTION OF TOBACCO AND TOBACCO PRODUCTS TO MINORS” AND DECLARING AN EMERGENCY, AND ESTABLISHING AN EFFECTIVE DATE OF JULY 1, 2002.

MOTION: NONE. CONDUCT PUBLIC HEARING AND FIRST READING OF ORDINANCE.

3. AMENDMENTS TO ARTICLES OF THE SPRINGFIELD DEVELOPMENT CODE (SDC) TO ALLOW WELLNESS CENTERS AS A SECONDARY USE TO COMMUNITY CENTERS, JO. NO. 01-11-221.

ORDINANCE NO. 4 – AN ORDINANCE AMENDING THE SPRINGFIELD DEVELOPMENT CODE, ARTICLE 2, DEFINITIONS, SECTION 2.020 AND ARTICLE 23, PLO PUBLIC LANDS AND OPEN SPACE, SECTIONS 23.020 AND 23.100.

MOTION: NONE. CONDUCT PUBLIC HEARING AND FIRST READING OF ORDINANCE.

4. Public Hearing and First Reading of Ordinance and Public Hearing and Adoption of Resolutions Amending Fees.
[Bob Duey] (20 Minutes)

ORDINANCE NO. 5 - 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: NONE. CONDUCT A PUBLIC HEARING AND FIRST READING OF ORDINANCE.

RESOLUTION NO. 6 - A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SPRINGFIELD ADOPTING AN AMENDED MASTER SCHEDULE OF RATES, PERMITS, LICENSES, AND OTHER FEES AND CHARGES AS ESTABLISHED BY THE SPRINGFIELD MUNICIPAL CODE.

MOTION: ADOPT RESOLUTION NO. 6.

RESOLUTION NO. 7 – A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SPRINGFIELD ADOPTING A MASTER SCHEDULE OF MISCELLANEOUS FEES AND CHARGES, RATES, PERMITS, AND LICENSES.

MOTION: ADOPT RESOLUTION NO. 7.

5. Public Hearing Regarding Written Offer to Purchase 22 Acres of City Owned Sports Center Property.
[John Tamulonis] (15 Minutes)

MOTION: CONDUCT PUBLIC HEARING AND DEFER DISCUSSION TO THE EXECUTIVE SESSION TO BE HELD LATER THIS EVENING.

6. Decision Regarding Written Offer to Purchase City Owned Property.
[Mike Kelly] (15 Minutes)

MOTION: CONDUCT PUBLIC HEARING AND DEFER DISCUSSION TO THE EXECUTIVE SESSION TO BE HELD LATER THIS EVENING.

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.**

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments

- a. Budget Committee Appointment.

MOTION: APPOINT AN APPLICANT TO THE WARD 1 BUDGET COMMITTEE VACANCY WITH A TERM EXPIRATION DATE OF DECEMBER 31, 2004.

- b. Library Board Appointments.

MOTION: RE-APPOINT DOROTHY VELASCO TO THE LIBRARY BOARD, WITH A TERM EXPIRATION DATE OF DECEMBER 31, 2005.

MOTION: APPOINT JOANNA VAN DE WALKER TO THE LIBRARY BOARD, EFFECTIVE MARCH 15, 2002, WITH A TERM EXPIRATION DATE OF DECEMBER 31, 2003.

2. Business from Council

- a. Committee Reports
- b. Other Business

BUSINESS FROM THE CITY MANAGER

1. Authorize the City Manager to Enter into a Contract with Tidemark Solutions for the Purchase of a Building Permit Administration, Land Use Management, Code Enforcement and Cashiering Software System.
[Dave Puent] (10 Minutes)

MOTION: AUTHORIZE THE CITY MANAGER TO SIGN A CONTRACT WITH TIDEMARK SOLUTION IN THE AMOUNT OF \$244,659 FOR THE PURCHASE OF A BUILDING PERMIT, LAND USE, CODE ENFORCEMENT AND CASHIERING SOFTWARE SYSTEM.

2. Other Business.

BUSINESS FROM THE CITY ATTORNEY

1. South 79th Street Improvement District – Extraterritorial Water Line Extension.
[Mel Oberst] (15 Minutes)

ACTION: CONSIDER THE REQUEST OF THE SOUTH 79TH STREET IMPROVEMENT DISTRICT TO RESCIND THE CONDITION OF APPROVAL ATTACHED TO THE RESOLUTION COUNCIL APPROVED FOR AN EXTRATERRITORIAL WATER LINE EXTENSION.

ADJOURNMENT

8:00 p.m. Executive Session

(Estimated Time)
Immediately Following Regular Meeting
Pursuant to ORS 192.501(6)
40.225, 192.502(1), 192.660(1)(e)
Jesse Maine Room

CALL TO ORDER

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

1. Contract Negotiations.
[John Tamulonis] (30 Minutes)
2. Property Negotiations.
[John Tamulonis] (15 Minutes)
3. Property Negotiations.
[Mike Kelly] (15 Minutes)

ADJOURNMENT

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

CALL TO ORDER

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

1. Contract Negotiations.
[John Tamulonis] (5 Minutes)

MOTION OR FURTHER DIRECTION TO STAFF

2. Property Negotiations.
[John Tamulonis/Mike Kelly] (5 Minutes)

MOTION OR FURTHER DIRECTION TO STAFF

ADJOURNMENT