

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

February 4, 2002

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. 2001 Annual Financial Report and Management Letter.
[Valerie Nardo] (30 Minutes)
2. 2002-2007 Capital Improvement Program.
[Al Peroutka] (30 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 Retiring Canine – Berry.
[Mike Kelly] (5 Minutes)

CONSENT CALENDAR

1. Claims

- a. Accept the December 2001 Quarterly Financial Reports.

2. Minutes

- a. January 12, 2002 – Team Springfield Joint Elected Officials Meeting
b. January 12, 2002 - Council Goal Setting Session

3. Resolutions

- a. RESOLUTION NO. 1 – A RESOLUTION OF THE CITY OF SPRINGFIELD AMENDING THE CITY OF SPRINGFIELD, OREGON MONEY PURCHASE PENSION PLAN.

4. Ordinances

5. Other Routine Matters

- a. Accept the 2000/2001 Comprehensive Annual Financial Report and Management Letter.

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. Rainbow Water District Withdrawal – 2001-12-0240, C SP 01-47 Willamalane, et al; Planning Journal Number 2000-08-0188; Applicant Willamalane, et al.
[Kitti Gale] (5 Minutes)

ORDINANCE NO. 1 – AN ORDINANCE WITHDRAWING CERTAIN REAL PROPERTY KNOWN AS WILLAMALANE, ET AL, LOCATED WITHIN THE WESTERN SPRINGFIELD AREA, NORTH OF THE WILLAMETTE RIVER, SOUTH OF CENTENNIAL BOULEVARD, EAST OF INTERSTATE 5, AND WEST OF KELLY STREET; TAX LOT 600 T17S R03W S33 MAP 14; TAX LOTS 1000, 1001, PART OF 1100, 1200, AND 1300 T17S R03W S34 MAP 24; TAX LOTS 6801, 7001, 7002, 7003, 7100, AND 7101 T 17S R03W S34 MAP 13; HERETOFORE ANNEXED TO THE CITY OF SPRINGFIELD FROM THE RAINBOW WATER DISTRICT.

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

2. Rainbow Water District Withdrawal – 2001-12-0234, C SP 95-45 Delayed Annexation of Shorewood Packaging; Planning Journal Number 1995-02-0031; Applicant Shorewood Packaging Corporation of Oregon.
[Kitti Gale] (5 Minutes)

ORDINANCE NO. 2 – AN ORDINANCE WITHDRAWING CERTAIN REAL PROPERTY KNOWN AS SHOREWOOD PACKAGING, LOCATED IN THE MCKENZIE-GATEWAY CAMPUS INDUSTRIAL DISTRICT, EAST OF I-5, NORTH OF INTERNATIONAL WAY; PART OF TAX LOT 3101 T17S R03W S15; HERETOFORE ANNEXED TO THE CITY OF SPRINGFIELD FROM THE RAINBOW WATER DISTRICT.

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

3. Glenwood Water District Withdrawal – 2001-12-0237, C SP 01-09 Wildish; Planning Journal Number 2000-12-0248; Applicant Randal S. Hledik for Wildish Industrial Development Corp.
[Kitti Gale] (5 Minutes)

ORDINANCE NO. 3 – AN ORDINANCE WITHDRAWING CERTAIN REAL PROPERTY KNOWN AS WILDISH, LOCATED IN THE GLENWOOD AREA OF WEST SPRINGFIELD, EAST OF I-5, WEST OF FRANKLIN BOULEVARD, SOUTH OF 19TH AVENUE, NORTH OF NEWMAN STREET; TAX LOTS 1100, 1200, 3800, 3900, 4000, 4300, 4400, 4500, 4600, T18S R03W S03 MAP 11; HERETOFORE ANNEXED TO THE CITY OF SPRINGFIELD FROM THE GLENWOOD WATER DISTRICT.

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

4. Rainbow Water District Withdrawal – 2001-12-0233, C SP 95-13; the Delayed Annexation of Phase 1 of the Sony Facility; Planning Journal Number 1994-09-0187; Applicant, Sony/City of Springfield.
[Kitti Gale] (5 Minutes)

ORDINANCE NO. 4 – AN ORDINANCE WITHDRAWING CERTAIN REAL PROPERTY KNOWN AS PHASE 1 OF THE SONY FACILITY, LOCATED IN THE MCKENZIE-GATEWAY CAMPUS INDUSTRIAL DISTRICT. IT IS BOUNDED ON THE NORTH AND EAST BY INTERNATIONAL WAY AND ON THE SOUTH BY DEADMOND FERRY ROAD; TAX LOTS 3502, 3600 AND PART OF TAX LOT 3403, T17S R03W S15; HERETOFORE ANNEXED TO THE CITY OF SPRINGFIELD FROM THE RAINBOW WATER DISTRICT.

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

5. Rainbow Water District Withdrawal-2001-12-0239, C SP 01-17 Arlie & Company, et al; Planning Journal Number 2001-04-0083; Applicant Arlie and Company, et al.
[Kitti Gale] (5 Minutes)

ORDINANCE NO. 5 – AN ORDINANCE WITHDRAWING CERTAIN REAL PROPERTY KNOWN AS ARLIE & COMPANY, ET AL, LOCATED IN THE GAME FARM ROAD AREA OF NORTH SPRINGFIELD, NORTH OF HARLOW ROAD AND FLAMINGO, SOUTH OF BELTLINE EAST, EAST OF GAME FARM ROAD, AND WEST OF THE MCKENZIE RIVER; TAX LOTS 800, 900, 902, 1100, 1200, 1201, 1203, AND PARTS OF 1000 AND 1400 T17S R03W S22; HERETOFORE ANNEXED TO THE CITY OF SPRINGFIELD FROM THE RAINBOW WATER DISTRICT.

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

6. Rainbow Water District Withdrawal – 2001-12-0238, C SP 01-38 Arlie & Company/Sycan B; Planning Journal Number 2001-06-0135; Applicant Arlie & Company/Sycan B.
[Kitti Gale] (5 Minutes)

ORDINANCE NO. 6 – AN ORDINANCE WITHDRAWING CERTAIN REAL PROPERTY KNOWN AS ARLIE & COMPANY/SYCAN B, LOCATED IN THE GAME FARM ROAD AREA OF NORTH SPRINGFIELD, EAST OF GAME FARM ROAD, SOUTH OF DEADMOND FERRY ROAD, WEST OF BALDY VIEW LANE; TAX LOTS 300 AND 700, T17S R03W S22; HERETOFORE ANNEXED TO THE CITY OF SPRINGFIELD FROM THE RAINBOW WATER DISTRICT.

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

7. Rainbow Water District Withdrawal – 2002-01-0003, C SP 01-50 Fitch; Planning Journal Number 2001-11-0219;
Applicant Mike Fitch.
[Kitti Gale] (5 Minutes)

ORDINANCE NO. 7 – AN ORDINANCE WITHDRAWING CERTAIN REAL PROPERTY KNOWN AS FITCH, LOCATED IN WEST SOUTH/WEST SPRINGFIELD, EAST OF ASPEN STREET, SOUTH OF JANUS STREET, AND NORTH OF THE WILLAMAETTE RIVER; TAX LOT 218, T17S R03W S34, MAP 22; HERETOFORE ANNEXED TO THE CITY OF SPRINGFIELD FROM THE RAINBOW WATER DISTRICT.

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

8. Glenwood Water District Withdrawal – 2001-12-235, C SP 01-02 Wildish; Planning Journal Number 2000-06-0142;
Applicant Wildish Industrial Development Corporation.
[Kitti Gale] (5 Minutes)

ORDINANCE NO. 8 – AN ORDINANCE WITHDRAWING CERTAIN REAL PROPERTY KNOWN AS WILDISH INDUSTRIAL DEVELOPMENT CORPORATION, LOCATED IN GLENWOOD AREA OF WEST SPRINGFIELD, EAST OF I-5, WEST OF FRANKLIN BOULEVARD, SOUTH OF NEWMAN STREET, AND NUGGET WAY; TAX LOTS, 200,500, 700, 800, AND 900 T18S R03W S03 MAP 14; HERETOFORE ANNEXED TO THE CITY OF SPRINGFIELD FROM THE GLENWOOD WATER DISTRICT.

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

9. Rainbow Water District Withdrawal – 2001-12-23, C SP 01-04 Cline; Planning Journal Number 2000-10-0202;
Applicant Branch Engineering for Ralph and Betty Cline.
[Kitti Gale] (5 Minutes)

ORDINANCE NO. 9 – AN ORDINANCE WITHDRAWING CERTAIN REAL PROPERTY KNOWN AS CLINE, LOCATED IN THE GAME FARM ROAD AREA OF NORTH SPRINGFIELD, NORTH OF HARLOW ROAD, EAST OF GAME FARM ROAD, SOUTH OF FLAMINGO AVENUE; PART OF TAX LOT 5700, T17S R03W S 22 MAP 41; HERETOFORE ANNEXED TO THE CITY OF SPRINGFIELD FROM THE RAINBOW WATER DISTRICT.

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

10. Resolution Initiating an Expedited Annexation to the City of Springfield for Property identified on Assessor's Map 18-02-05-22 Tax Lot 1400 and 18-02-05-23 Tax Lot 101; Journal Number 2002-01-0002; Applicant – City of Springfield; The Owner – Willamalane Park and Recreation.
[Kitti Gale/Kevin Ko] (5 Minutes)

RESOLUTION NO. 2 – 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 WITHOUT THE STUDY, PUBLIC HEARING AND ADOPTION OF A FINAL ORDER REQUIRED BY ORS 199.461.

MOTION: ADOPT RESOLUTION NO. 2.

11. Second Reading, Public Hearing, and Adoption of an Ordinance Amending Fees.
[Mel Oberst] (5 Minutes)

ORDINANCE NO. 10 – AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF SPRINGFIELD AMENDING APPENDIX 1, DEVELOPMENT CODE FEES, AS ESTABLISHED IN THE SPRINGFIELD DEVELOPMENT CODE.

MOTION: CONDUCT SECOND READING AND CONSIDER ADOPTION OF ORDINANCE NO. 10.

12. Resolution Establishing Liens for Grass and Weeds Cutting Charges.
[Valerie Nardo]

(5 Minutes)

RESOLUTION NO. 3 – A RESOLUTION THAT THE FINANCE DIRECTOR OF THE CITY OF SPRINGFIELD BE AND IS HEREBY DIRECTED TO ADD TO THE LIEN DOCKET THOSE OF THE PROPOSED ASSESSMENT LIENS WHICH ARE UNPAID BY FEBRUARY 4, 2002, UPON THE PROPERTIES DESCRIBED ON THE ATTACHED LIST, AND BENEFITED BY THE ABOVE DESCRIBED NUISANCE ABATEMENT.

MOTION: ADOPT RESOLUTION NO. 3.

13. Annexation of Property to the City of Springfield, Planning Journal Number 2000-07-0157, (John Shama Applicant).
[Jim Donovan]

(20 Minutes)

RESOLUTION NO. 4 – A RESOLUTION INITIATING ANNEXATION OF CERTAIN TERRITORIES TO THE CITY OF SPRINGFIELD IN ACCORDANCE WITH ORS 199.490(2)(a)(B) AND REQUESTING THAT THE LANE COUNTY LOCAL GOVERNMENT BOUNDARY COMMISSION APPROVE THE ANNEXATION.

MOTION: ADOPT RESOLUTION NO. 4.

14. Youth Access Ordinance.
[Gino Grimaldi/Dave Puent]

(10 Minutes)

ORDINANCE NO. 11 – 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” DECLARING AN EMERGENCY, AND ESTABLISHING AN EFFECTIVE DATE OF JULY 1, 2002.

RESOLUTION NO. 5 – 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: SECOND READING AND CONSIDER ADOPTION OF ORDINANCE NO. 11.

MOTION: CONDUCT PUBLIC HEARING AND CONSIDER ADOPTION OF RESOLUTION NO. 5.

15. Decision Regarding Written Offer to Purchase City Owned Property.
[Mike Kelly/John Tamulonis]

(15 Minutes)

MOTION: AUTHORIZE STAFF TO 1) SELL PROPERTY, 2) NOT SELL PROPERTY, 3) RE-ADVERTISE THE PROPERTY FOR SALE.

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 Jane Corliss, 1322 Oksanna Street, Springfield, Regarding Written Offer to Purchase 22 Acres of City Owned Sports Center Property.
2. Correspondence from John Corliss, 1322 Oksanna Street, Springfield, Regarding Written Offer to Purchase 22 Acres of City Owned Sports Center Property.
3. Correspondence from Bonnie Ullman, Secretary and Co-Treasurer, Game Farm Neighbors, 3350 Oriole Street, Springfield, Regarding Sports Center Land Public Hearing held on January 22, 2002.
4. Correspondence from Lauri Segal, 1000 Friends of Oregon, 120 West Broadway, Eugene, Regarding Arlie & Company Offer to Purchase City Property.
5. Correspondence from Gary Rayor, Eugene City Councilor – Ward 4, 2373 Washington Street, Eugene, Regarding Rezoning of the Gateway Sports Center Site.
6. Correspondence from Brian Pifer, Vice President Rural Thurston Neighborhood Organization, 1453 66th Street, Springfield, Regarding Request for Annexation of Property located on 66th Street.

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

BIDS

ORDINANCES

1. Prostitution-Free Zone Ordinance and Drug-Free Zone Ordinance..
[Jerry Smith]

(15 Minutes)

ORDINANCE NO. 12 – AN ORDINANCE ADDING SECTION 5.140 THROUGH 5.148 OF THE SPRINGFIELD MUNICIPAL CODE, ENTITLED “PROSTITUTION-FREE ZONE” AND DECLARING AN EMERGENCY.

ORDINANCE NO.13 – AN ORDINANCE ADDING SECTION 5.150 THROUGH 5.158 OF THE SPRINGFIELD MUNICIPAL CODE, ENTITLED “DRUG-FREE ZONE” AND DECLARING AN EMERGENCY.

MOTION: CONDUCT SECOND READING AND CONSIDER ADOPTION OF ORDINANCE NO. 12.

MOTION: CONDUCT SECOND READING AND CONSIDER ADOPTION OF ORDINANCE NO. 13.

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 CITY COUNCIL

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

BUSINESS FROM THE CITY MANAGER

1. Other Business.

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT

TENTATIVE

8:45 p.m. Executive Session

(Estimated Time - Immediately following Regular Session)

Pursuant to ORS 192.660(1)(e) and ORS 40.225

Jesse Maine Room

CALL TO ORDER

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

1. Property Negotiations.
[Mike Kelly]

(20 Minutes)

If Executive Session is needed information will be provided at the meeting on Monday night.

ADJOURNMENT