

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

TUESDAY
February 19, 2002

6:15 p.m. Work Session
Jesse Maine Room

CALL TO ORDER

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

1. Planning for Flood Plain Issues Work Session.
[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 Don Moore, Development Services Department, for 20 Years of Service to the City of Springfield.

CONSENT CALENDAR

1. Claims

- a. Approve the January 2002 Disbursements for Approval.

2. Minutes

- a. January 22, 2002 – Work Session
- b. January 22, 2002 – Regular Meeting

3. Resolutions

4. Ordinances

- a. 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.
- b. 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.
- c. 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.
- d. 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.
- e. 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.
- f. 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.

- g. 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.
- h. 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.
- i. 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

5. Other Routine Matters

- a. Approve the One-Year City Manager’s Employment Contract that includes a 3% Cost of Living Increase.
- b. Approve Endorsement of OLCC Liquor License Application for Jason’s Pub, located at 1836 South A Street, Springfield, Oregon.
- c. Approve Endorsement of OLCC Liquor License Application for Main Street Bar & Grill, located at 414 Main Street, Springfield, Oregon.
- d. Approve Endorsement of OLCC Liquor License Application for Time Out Tavern, located at 5256 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. 2002 – 2007 Capital Improvement Program. (10 Minutes)
[Al Peroutka]

MOTION: CONDUCT A PUBLIC HEARING, ADOPT/NOT ADOPT THE 2002 – 2007 FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM.

- 2. Springfield Sign Code Update. (10 Minutes)
[Dave Puent]

ORDINANCE NO. 10 – AN ORDINANCE PERTAINING TO SIGN STANDARDS, AMENDING THE SPRINGFIELD MUNICIPAL CODE BY AMENDING AND REPLACING PORTIONS OF CHAPTER 8, SECTION 8.200 (2) (3) (4) (6) PURPOSE; SECTION 8.202 DEFINITIONS; SECTION 8.204 (2) (3) (5) DESIGN; SECTION 8.206 2 (a) (3) (6) CONSTRUCTION; SECTION 8.208 (4) (a) (c) PROJECTION AND CLEARANCE; SECTION 8.210 LOCATION AND SETBACKS; SECTION 8.218 GENERAL (1) (d) (e) (f) (2) (3) (4) (6); SECTION 8.220 INSPECTIONS; SECTION 8.230 ACCESS FOR INSPECTIONS; SECTION 8.232 (5) NON-CONFORMING SIGNS; SECTION 8.234 (2) (7) (8) (10) (13) (14) (15) EXEMPT SIGNS; SECTION 8.236 (2) (6) (10) PROHIBITED SIGNS; SECTION 8.238 APPEALS; SECTION 8.240 (1) (2) (3) (4) RESIDENTIAL DISTRICT SIGN STANDARDS; SECTION 8.242 (2) (a) (b) H-HISTORIC OVERLAY DISTRICT; SECTION 8.244 (1) (2) (3) (4) GENERAL OFFICE SIGN STANDARDS; SECTION 8.246 (1) NEIGHBORHOOD COMMERCIAL; SECTION 8.248 (1) (2) (3) (4) COMMUNITY COMMERCIAL AND MAJOR RETAIL COMMERCIAL DISTRICT; SECTION 8.250 (1) (a) (b) (2) (3) (4) DOWNTOWN SIGN DISTRICT; SECTION 8.252 (1) (2) (3) BOOTH KELLY SIGN DISTRICT; SECTION 8.254 (1) (2) (a) (b) (4) (5) (6) (7) I-5 MALL/SPORTS FACILITY SIGN DISTRICT; SECTION 8.256 (1) (2) (3) (4) (5) I-5 COMMERCIAL SIGN DISTRICT; SECTION 8.258 (2) (3) (4) (5) LIGHT- MEDIUM, SPECIAL HEAVY INDUSTRIAL AND HEAVY INDUSTRIAL SIGN STANDARDS; SECTION 8.260 (1) (5) (g) (h) BILLBOARD DISTRICT; SECTION 8.262 (1) PUBLIC LAND AND OPEN SPACE DISTRICT; SECTION 8.264 (1) (2) (3) (4) SPECIAL LIGHT INDUSTRIAL DISTRICT; AND, SECTION 8.266 SCHOOLS.

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

3. Public Hearing Regarding the City Exercising Option Agreement and Agreement of Purchase and Sale for Island Park Property and simultaneous sale of Island Park Property to Carolyn S. Chambers, Trustee of the Carolyn S. Chambers Trust.

[Mike Kelly/Cynthia Pappas/Tim Harold/Joe Leahy]

(15 Minutes)

RESOLUTION NO. 1 – A RESOLUTION AUTHORIZING THE EXERCISE OF THE OPTION AGREEMENT AND AGREEMENT OF PURCHASE AND SALE FOR ISLAND PARK PROPERTY DATED NOVEMBER 3, 2000, THE ACQUISITION OF THE ISLAND PARK PROPERTY AND THE SUBSEQUENT SIMULTANEOUS SALE OF THE ISLAND PARK PROPERTY TO CAROLYN S. CHAMBERS, TRUSTEE OF THE CAROLYN S CHAMBERS TRUST.

MOTION: CONDUCT A PUBLIC HEARING AND APPROVE/NOT APPROVE RESOLUTION NO. 1

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.**

1. Testimony from G. Dave Jewitt Regarding a Request to Rescind Denial and to Rehear Annexation Request for Five Acres Known as Eagles Flight Subdivision.

(See attached correspondence)

[G. Dave Jewitt]

(10 Minutes)

COUNCIL RESPONSE IF ANY

CONSIDERATION OF MOTION TO RESCIND, IF MADE, TO RESCIND THE ACTION PREVIOUSLY TAKEN BY COUNCIL AT THE FEBRUARY 4, 2002 SPRINGFIELD CITY COUNCIL MEETING, WHERE THE COUNCIL DENIED RESOLUTION NO. 4, BY A VOTE OF 5 FOR AND 1 (BALLEW) AGAINST. RESOLUTION NO. 4 WAS 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

CORRESPONDENCE AND PETITIONS

BIDS

ORDINANCES

1. Council Ward Redistricting – Final Boundary Map and Ordinance Adoption. (5 Minutes)
[Joe Leahy]

ORDINANCE NO. 11 – AN ORDINANCE CONCERNING WARDS WITHIN THE CITY OF SPRINGFIELD, ADJUSTING THE BOUNDARIES THEREOF, AMENDING SECTION 2.005 OF THE SPRINGFIELD MUNICIPAL CODE, AND DECLARING AN EMERGENCY. (SPECIAL).

ORDINANCE NO. 12 – AN ORDINANCE CONCERNING WARDS WITHIN THE CITY OF SPRINGFIELD DESIGNATING THE PRECINCTS THEREIN, AMENDING SECTION 2.005, TERRITORY-WARDS, OF THE SPRINGFIELD MUNICIPAL CODE, AND DECLARING AN EMERGENCY. (GENERAL)

MOTION: ADOPT/NOT ADOPT ORDINANCE NO. 11 (EMERGENCY).

MOTION: ADOPT/NOT ADOPT ORDINANCE NO. 12 (EMERGENCY).

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
 - a. Arts Commission Application Appointment. (5 Minutes)
[Barbara Thompson]

MOTION: RE-APPOINT JOHN KESKINEN, JUDITH MACOMBER, SCOTT WYLIE, PJ SARGEANT, AND NADA ZAWODNY TO THE ARTS COMMISSION, EACH WITH TERMS EXPIRING ON DECEMBER 31, 2005, AND FURTHER RECOMMEND THAT ELEANOR PALM BE CONSIDERED FOR THE NEXT ARTS COMMISSION VACANCY.

2. Business from Council

- a. Committee Reports
- b. Other Business

BUSINESS FROM THE CITY MANAGER

- 1. Other Business

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT