

# 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](http://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

April 29, 2002

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6:00 p.m. Work Session  
Jesse Maine Room

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## CALL TO ORDER

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

1. Flood Plain Policy/Staff Work Program.  
[Al Peroutka/Greg Mott] (30 Minutes)
2. Sanipac Franchise Amendment.  
[Len Goodwin] (15 Minutes)

## ADJOURNMENT

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7:00 p.m. Regular Meeting  
Council Meeting Room

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## CALL TO ORDER

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

## PLEDGE OF ALLEGIANCE

## SPRINGFIELD UPBEAT

## CONSENT CALENDAR

1. Claims

- a. Accept the March 2002 Quarterly Financial Reports.
2. Minutes
  - a. April 8, 2002 – Regular Session
3. Resolutions
4. Ordinances
5. Other Routine Matters
  - a. Approve Endorsement of OLCC Liquor License Application for Sheldon’s Fine Wines, located at 822 Beltline Road, Springfield, Oregon.
  - b. Approve Endorsement of OLCC Liquor License Application for Applebee’s Neighborhood Grill & Bar, located at 3024 Gateway 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. Annexation of Territory to the City of Springfield, Journal Number 2002-02-0052, Arlie & Company, Assessors Map 17-03-15-40 Tax Lot 300.  
[Kitti Gale] (10 Minutes)

RESOLUTION NO. 1 – A RESOLUTION INITIATING ANNEXATION OF CERTAIN TERRITORY TO THE CITY OF SPRINGFIELD KNOWN AS ARLIE & COMPANY LOCATED IN THE GATEWAY AREA OF NORTHWEST SPRINGFIELD AT THE NORTHEAST CORNER OF THE INTERSECTION OF CORPORATE WAY AND INTERNATIONAL WAY AND REQUESTING THAT THE LANE COUNTY LOCAL GOVERNMENT BOUNDARY COMMISSION APPROVE THE ANNEXATION.

**MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 1.**

2. Annexation of Property (Peace Health) to the City of Springfield, Journal Number 2002-02-028.  
[Colin Stephens] (45 Minutes)

RESOLUTION NO. 2 – 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.

1. Applicants Representatives. (15 Minutes)

**MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 2.**

3. Annexation of Territory to the City of Springfield (Arlie & Company) Springfield Journal Number 2002-04-116.  
[Colin Stephens] (15 Minutes)

RESOLUTION NO. 3 – A RESOLUTION INITIATING ANNEXATION OF CERTAIN TERRITORY 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: ADOPT/NOT ADOPT RESOLUTION NO.3.**

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

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

BUSINESS FROM THE CITY ATTORNEY

1. Termination of Restrictive Covenant – Limited Term Good Neighbor Care Centers, Inc.  
[Greg Mott/Joe Leahy] ( 5 Minutes)

**MOTION: AUTHORIZE THE CITY MANAGER TO EXECUTE A TERMINATION OF THE DECLARATION OF RESTRICTIVE COVENANT – LIMITED TERM FOR THE GOOD NEIGHBOR CARE CENTERS, INC.**

2. Termination of Covenants, Conditions and Restrictions of Springwood, Inc.  
[Greg Mott/Joe Leahy] ( 5 Minutes)

**MOTION: AUTHORIZE THE CITY MANAGER TO EXECUTE A TERMINATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR SPRINGWOOD, INC.**

ADJOURNMENT