

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

May 20, 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. 10-Year Service Plan.
[Gino Grimaldi/Bob Duey]

(60 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 Rozina Clough, Springfield Police Department, for 15 Years of Service to the City of Springfield.
[Mike Kelly] (5 Minutes)

CONSENT CALENDAR

1. Claims

- a. Approve the April 2002 Disbursements for Approval.

2. Minutes

- a. March 11, 2002 - Work Session
- b. March 11, 2002 - Special Regular Session
- c. March 18, 2002 - Regular Session
- d. March 25, 2002 - Work Session

3. Resolutions

4. Ordinances

- a. ORDINANCE NO. 1 – AN ORDINANCE REGARDING THE EXCLUSIVE GARBAGE COLLECTION FRANCHISE OF THE CITY OF SPRINGFIELD, TO PROVIDE FOR AN INCREASED FRANCHISE FEE, AND RESTATING THE FRANCHISE, AMENDING ORDINANCE NO. 5395 (SPECIAL), AS AMENDED BY ORDINANCE NO. 5621 (SPECIAL).

5. Other Routine Matters

- a. Approve of the Release of a Storm Drainage Easement Between Deadmond Ferry Road and International Way, at the Request of the Property Owner, Sony Music Entertainment, Inc., so that development may occur.
- b. Approve Endorsement of OLCC Liquor License Application for Club 420, located at 420 Main Street, Springfield, Oregon.
- c. Approve a permit to Morse Bros. to allow concrete pours outside of the hours permitted by the City Noise Ordinance, City Code Sections 5.220 (1)(c) and (d).

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. Vacation of a Portion of a Fourteen Foot Easement Located Behind the WinCo Foods Store in the Springfield Mall on Olympic Street, Assessor's Maps 17-03-25-31, Tax Lot 7701 and 17-03-25-42 Tax Lot 1601 (Jo. No 2002-04-0111 WinCo Foods Store), Pursuant to SDC Article 9-Vacations.
[Kitti Gale] (5 Minutes)

ORDINANCE NO. 2 – AN ORDINANCE VACATING A PORTION OF AN EXISTING SANITARY SEWER AND STORM DRAINAGE EASEMENT RECORDED IN DOCUMENT NUMBER 74-20352 ON MAY 15, 1974, AND DOCUMENT NUMBER 74-20353 ON MAY 15, 1974, WITH LANE COUNTY DEEDS AND

RECORDS, WHICH IS LOCATED TO THE NORTHEAST OF WINCO FOODS STORE AT SPRINGFIELD MALL ON OLYMPIC STREET.

MOTION: NONE, FIRST READING ONLY.

2. Request to Vacate a Plat Line – Easterly Boundary of the First Addition to Adams Plat, Map #17-02-31-00 Tax Lot 101.

[Mark Metzger]

(10 Minutes)

ORDINANCE NO. 3 – AN ORDINANCE VACATING A PLAT LINE MARKING THE EASTERLY BOUNDARY OF THE FIRST ADDITION TO ADAMS PLAT, LANE COUNTY OREGON PLAT RECORDS; AND DECLARING AN EMERGENCY.

MOTION: ADOPT/NOT ADOPT ORDINANCE NO. 3.

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 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 Marcia Veach, Public Relations Coordinator, Race Unity Task Force, P.O. Box 7694, Springfield, OR 97401, Regarding the Sixth Annual Race Unity Celebration Scheduled for June 30, 2002.
2. Correspondence from Nick Shevchynski, 2347 Marcola Road, Springfield, OR 97477, Regarding Nuisance Complaints, and or Violations. [Please see companion staff response]

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

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

1. Preliminary Node Site Selection.
[Mark Metzger]

(10 Minutes)

RESOLUTION NO. 1 – A RESOLUTION APPROVING A PRELIMINARY LIST OF NODE SITES FOR FURTHER STUDY AND PLANNING DESIGN.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 1.

2. Other Business

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT