

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

June 3, 2002

6:30 p.m. Work Session
Jesse Maine Room

CALL TO ORDER

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

1. Region 2050 – Yesterday and Today Growth Scenarios.
[Greg Mott]

(20 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

CONSENT CALENDAR

1. Ordinances

- a. ORDINANCE NO. 1 - 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 AND, WHICH IS LOCATED TO THE NORTHEAST OF WINCO FOODS STORE AT SPRINGFIELD MALL ON OLYMPIC STREET (SECOND READING).

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. Budget Transfer and Supplemental Resolutions.

[Bob Duey]

(10 Minutes)

RESOLUTION NO. 1 - A RESOLUTION TRANSFERRING FUNDS IN THE GENERAL FUND, STREET FUND, MUSEUM FUND, SPECIAL REVENUE FUND, DEVELOPMENT PROJECTS FUND, G.O. BOND CAPITAL PROJECTS FUND, SEWER OPERATIONS FUND, REGIONAL WASTEWATER FUND, INSURANCE FUND, AND VEHICLE AND EQUIPMENT FUND.

RESOLUTION NO. 2 - A RESOLUTION ADJUSTING RESOURCES AND REQUIREMENTS IN THE STREET FUND, MUSEUM FUND, SPECIAL REVENUE FUND, SEWER OPERATIONS FUND, AND INSURANCE FUND.

MOTION: ADOPT/NOT ADOPT RESOLUTION NOS. 1 AND 2

2. Public Hearing for Project P20164, 11th Street, M to Olympic Street, and Vicinity.

[Al Peroutka]

(15 Minutes)

ORDINANCE NO. 2 - AN ORDINANCE ADOPTING THE REPORT OF THE CITY ENGINEER FOR THE INSTALLATION OF PAVING, CURBS, SIDEWALKS, DRAINAGE, LIGHTING AND STREET TREES FOR 11TH STREET, M TO OLYMPIC STREET, AND VICINITY (PROJECT P20164), AND DECLARING AN EMERGENCY.

MOTION: ADOPT/NOT ADOPT ORDINANCE NO. 2

3. Liquor License Endorsements for the Renewal Period of 2002-2003.

[Dave Puent]

(10 Minutes)

MOTION: FOLLOWING PUBLIC HEARING AND STAFF PRESENTATION, MAKE ENDORSEMENTS AS APPROPRIATE.

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

1. Amendment to the Springfield Development Code Adding Two New Articles: Article 40-Mixed Use Development Districts, Article 41 – Nodal Development Overlay Zoning District.

[Mark Metzger]

(15 Minutes)

ORDINANCE NO. 3 - AN ORDINANCE AMENDING THE SPRINGFIELD DEVELOPMENT CODE TO ADD ARTICLE 40 – MIXED-USE ZONING DISTRICTS AND ARTICLE 41 – NODAL DEVELOPMENT OVERLAY DISTRICT TO THE DEVELOPMENT CODE; AND ADOPTING A SEVERABILITY CLAUSE (SECOND READING).

MOTION: APPROVE/NOT APPROVE ORDINANCE NO. 3

BUSINESS FROM THE CITY COUNCIL

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

BUSINESS FROM THE CITY MANAGER

1. ATT BroadBand / Comcast Merger.
[Len Goodwin]

(15 Minutes)

RESOLUTION NO. 3 - A RESOLUTION CONSENTING TO CHANGE IN CONTROL OF TCI CABLEVISION OF OREGON, INC. FROM AT&T TO AT&T COMCAST.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 3

2. The South 42nd Street Urban Standards Project.
[Nick Arnis]

(15 Minutes)

RESOLUTION NO. 4 – A RESOLUTION THAT REAFFIRMS CITY COUNCIL COMMITMENT TO THE SOUTH 42ND STREET URBAN STANDARDS PROJECT.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 4.

3. Approval of Use of Overlay Project Funds for Overlay of a Portion of the Unimproved Section of 42nd Street.
[Al Peroutka]

(10 Minutes)

MOTION: DIRECT/NOT DIRECT STAFF TO USE A PORTION OF BUDGETED OVERLAY FUNDS TO PRESERVE AN UNIMPROVED SECTION OF 42ND STREET.

4. Other Business.

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT