

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 17, 2002

**5:30 p.m. Joint Dinner and Work Session
Lane Transit District Board Room
3500 E. 17th Street, Eugene (Glenwood)**

CALL TO ORDER

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

1. Joint Lane Transit District and City Council Work Session.
[Nick Arnis]

(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 ACT-SO Participants.
[Mayor Leiken/Marilyn Mays]

(10 Minutes)

2. Recognition of Judy Harold – Recipient of the Evelyn Sibley Lampman Award.
[Bob Russell/Mayor Leiken] (5 Minutes)

CONSENT CALENDAR

1. Claims

- a. Approve the May 2002 Disbursements for Approval.

2. Minutes

- a. May 20, 2002 – Work Session
b. May 20, 2002 – Regular Meeting
c. May 28, 2002 – Work Session
d. June 3, 2002 – Work Session
e. June 3, 2002 – Regular Session

3. Resolutions

- a. RESOLUTION NO. 1 – A RESOLUTION TO ACCEPT PERMIT PROJECT P30206: OLYMPIC STREET AND 28TH STREET FRONTAGE IMPROVEMENTS.

4. Ordinances

5. Other Routine Matters

- a. Authorize the City Manager to Execute the City of Springfield Money Purchase Pension Plan Restatement to Comply with the Final Integration Contract with Public Employees Retirement System (PERS).
- b. Authorize the City Manager to Execute the City of Springfield Retirement Plan Restatement to Change the Starting Date, and to add Disability credits to the City Retirement Plan from the Money Purchase Pension Plan (MPPP).
- c. Authorize the City Manager to Execute an Agreement No. 19,485 between the City of Springfield, Oregon Department of Transportation and the League of Oregon Cities Regarding State Funding for Reconstruction of 21st Street, Main to Olympic Street, Project P20273.

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 Property to the City of Springfield, Planning Journal #2002-01-0018, (Crossroads Development LLC).
[Jim Donovan] (10 Minutes)

RESOLUTION NO. 2 – 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/NOT ADOPT RESOLUTION NO. 2.

2. Vacation of Public Utility Easement (Assessor's Map 17-03-14, TL 1002), Jo. No. 02-04-108.
[Sarah Summers] (15 Minutes)

ORDINANCE NO. 1 – AN ORDINANCE VACATING A CERTAIN PUBLIC UTILITY EASEMENT LYING WITHIN PARCEL 2 OF LAND PARTITION PLAT NUMBER 99-P1236 IN THE CITY OF SPRINGFIELD, LANE COUNTY, OREGON.

MOTION: NONE, FIRST READING ONLY.

3. Fiscal Year 2002/03 City Budget Adoption.
[Bob Duey] (20 Minutes)

RESOLUTION NO. 3 – A RESOLUTION ADOPTING THE FISCAL YEAR 2002/03 SPRINGFIELD CITY BUDGET, MAKING APPROPRIATIONS, LEVYING A PROPERTY TAX, AND APPROVING THE CITY OF SPRINGFIELD'S PARTICIPATION IN THE STATE REVENUE SHARING PROGRAM.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 3.

4. Affordable Housing Implementation Project – Code Amendment Adoption.
[Kay Bork] (30 Minutes)

ORDINANCE NO. 2 – AN ORDINANCE AMENDING THE SPRINGFIELD DEVELOPMENT CODE ARTICLE 2 DEFINITIONS, SECTION 2.020 MEANING OF SPECIFIC WORDS AND TERMS; ARTICLE 16 RESIDENTIAL ZONING DISTRICTS, SECTION 16.100(3) CLUSTER DEVELOPMENT; 16.120, ACCESSORY DWELLING UNIT STANDARDS; AND ARTICLE 35 SUBDIVISION STANDARDS, SECTION 35.040 TENTATIVE PLAN DRAFTING REQUIREMENTS.

MOTION: NONE, FIRST READING ONLY.

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 John VanLandingham, Chair, Housing Policy Board, Regarding Proposed Legislation in Support of the National Housing Trust Fund.

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

BIDS

ORDINANCES

1. Repealing Appendix II-P of Uniform Fire Code – “Grass and Weeds”.
[Alan Gerard] (5 Minutes)

ORDINANCE NO. 3 – AN ORDINANCE REPEALING APPENDIX II-P “PUBLIC PROTECTION DANGEROUS VEGETATION” OF THE UNIFORM FIRE CODE AND UNIFORM FIRE CODE STANDARDS PRESCRIBING REGULATIONS GOVERNING CONDITIONS HAZARDOUS TO LIFE AND PROPERTY FROM FIRE OR EXPLOSION AND DECLARING AN EMERGENCY AND ESTABLISHING EFFECTIVE DATE OF JUNE 17, 2002.

MOTION: ADOPT/NOT ADOPT 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. Discussion of the Proposed Intergovernmental Agreement for a Reconstituted Eugene-Springfield Metropolitan Partnership.
[John Tamulonis] (5 Minutes)

MOTION: AUTHORIZE AND DIRECT THE CITY MANAGER REGARDING SIGNING AND THE PROVISIONS OF THE INTERGOVERNMENTAL AGREEMENT AMONG SPRINGFIELD, EUGENE, AND LANE COUNTY THAT REFOCUSSES THE EUGENE-SPRINGFIELD METROPOLITAN PARTHERSHIPS ACTIVITIES.

2. Willakenzie District Fire Protection Contract.
[Bob Duey] (10 Minutes)

MOTION: AUTHORIZE THE MAYOR TO EXECUTE A CONTRACT FOR RENEWAL OF FIRE PROTECTION SERVICES FOR THE WILLAKENZIE RURAL FIRE PROTECTION DISTRICT.

3. I-5/Beltline Environmental Assessment Comments.
[Nick Arnis] (20 Minutes)
4. Other Business

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT