

# 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

September 16, 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. Historic Commission Application Interviews.  
[Kitti Gale]

(60 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

1. Arts Commission Brochure "A Walk of Art".

[Barbara Thompson/Judith Macomber]

( 5 Minutes)

## CONSENT CALENDAR

### 1. Claims

- a. Accept the June 2002 Quarterly Financial Reports.
- b. Approve the July 2002 Disbursements for Approval.
- c. Approve the August 2002 Disbursements for Approval.

### 2. Minutes

- a. June 10, 2002 – Work Session
- b. June 17, 2002 – Joint Work Session with Lane Transit District
- c. June 17, 2002 – Regular Meeting
- d. June 24, 2002 – Work Session
- e. July 08, 2002 – Work Session
- f. July 15, 2002 – Work Session
- g. July 15, 2002 – Regular Meeting
- h. July 17, 2002 – Team Springfield
- i. July 22, 2002 – Work Session
- j. July 29, 2002 – Special Regular Meeting

### 3. Resolutions

- a. RESOLUTION NO. 1 – A RESOLUTION TO ACCEPT PERMIT PROJECT P30267: CALVARY TEMPLE – ALLEY PAVING NEAR 11<sup>TH</sup> STREET AND CENTENNIAL BOULEVARD.
- b. RESOLUTION NO. 2 – A RESOLUTION TO ACCEPT PERMIT PROJECT P30239 – 34<sup>TH</sup> STREET WASTEWATER SYSTEM EXTENSION.
- c. RESOLUTION NO. 3 – A RESOLUTION AUTHORIZING THE CITY MANAGER TO AWARD COMPETITIVE BIDS FOR SOUTH 58<sup>TH</sup> STREET OVERLAY, PROJECT # P20290.

### 4. Ordinances

### 5. Other Routine Matters

- a. Approve Endorsement of OLCC Liquor License Application for 42<sup>nd</sup> Street Center Tesoro Alaska, Inc., located at 316 42<sup>nd</sup> Street, Springfield, Oregon.
- b. Approve Endorsement of OLCC Liquor License Application for Steve & Cindy's Country Burgers, located at 647 West Centennial Blvd., 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. Ordinance Establishing Liens for Improvements to Water Street, and Vicinity, Project #P20100, and Declaring an Emergency.

[Valerie Warner]

(15 Minutes)

ORDINANCE NO. 1 – AN ORDINANCE ESTABLISHING LIENS FOR INSTALLATION OF PAVING, CURBS AND GUTTERS, SIDEWALKS, STORM DRAINAGE, STREET LIGHTS, AND STREET TREES FOR WATER STREET, FROM F TO G STREETS, AND M TO N STREETS, AND F STREET FROM KELLY BOULEVARD TO WATER STREET, AND VICINITY, PROJECT #P20100, IN THE CITY OF SPRINGFIELD, LANE COUNTY, OREGON AND DECLARING AN EMERGENCY.

**MOTION: ADOPT/NOT ADOPT ORDINANCE NO. 1. (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 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.
  - a. Planning Commission Appointments.  
[Mel Oberst]

( 5 Minutes)

**MOTION: RE-APPOINT SEAN WILSON AND LEE BEYER TO THE SPRINGFIELD PLANNING COMMISSION FOR A FOUR-YEAR TERM EXPIRING SEPTEMBER 20, 2006.**

- b. Historic Commission Appointments.  
[Kitti Gale]

( 5 Minutes)

**MOTION: APPOINT TWO CHOSEN CANDIDATES TO THE HISTORIC COMMISSION FOR A FOUR-YEAR TERM EXPIRING MARCH 1, 2006.**

- c. Appoint Springfield Chamber of Commerce Nominee to fill new Springfield Business Representative Opening on the Lane Workforce Partnership Board.  
[John Tamulonis]

( 5 Minutes)

**MOTION: APPOINT ROSEMARY (ROSIE) PRYOR TO THE LANE WORKFORCE PARTNERSHIP BOARD FOR A THREE-YEAR TERM EXPIRING ON DECEMBER 31, 2005.**

2. Business from Council

- a. Committee Reports
- b. Other Business

BUSINESS FROM THE CITY MANAGER

2. Other Business

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT