

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

October 7, 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. Animal Control Services.
[Jerry Smith]

(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. Ukrainian Oral History Book Presentation.
(Kathy Jensen/Steve Stermer]

(5 Minutes)

CONSENT CALENDAR

1. Claims

2. Minutes

3. Resolutions

- a. RESOLUTION NO. 1 – A RESOLUTION PROVIDING GUIDANCE AND IMPLEMENTING TRANSPLAN TRANSPORTATION SYSTEM IMPROVEMENTS ROADWAY POLICY #2: MOTOR VEHICLE LEVEL OF SERVICE BY ACCEPTING A LOWER LEVEL OF SERVICE THAN “D” AT THE GATEWAY/BELTLINE INTERSECTION.

4. Ordinances

5. Other Routine Matters

- a. Authorize the City Manager or his designee to execute the Tourism Services Contract for FY 2002-2003 with the Springfield Chamber of Commerce in the amount of \$35,000.
- b. Authorize the City Manager or his designee to execute the Economic Development Services Contract for FY 2002-2003 with Eugene-Springfield Metropolitan Partnership in the amount of \$50,000.
- c. Authorize the City Manager to execute the intergovernmental agreements with the City of Ashland, City of Eugene, and City of Oakridge to provide ambulance account services.

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. Supplemental Budget Resolution.
[Bob Duey]

(10 Minutes)

RESOLUTION NO. 2 – A RESOLUTION ADJUSTING RESOURCES AND REQUIREMENTS IN THE STREET FUND, SPECIAL REVENUE FUND, AND COMMUNITY DEVELOPMENT FUND.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 2.

2. Public Hearing for Engineering Design Standards and Procedures Manual.
[Al Peroutka]

(10 Minutes)

RESOLUTION NO. 3 – A RESOLUTION ADOPTING ENGINEERING DESIGN STANDARDS AND PROCEDURES FOR DEVELOPMENT OF PUBLIC INFRASTRUCTURE WITHIN THE CITY OF SPRINGFIELD.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 3.

3. Drinking Water Protection Plan Addendum (2002). Jo. No. 02-04-119.
[Sarah Summers]

(20 Minutes)

RESOLUTION NO. 4 – A RESOLUTION ADOPTING THE SPRINGFIELD DRINKING WATER PROTECTION PLAN ADDENDUM (2002).

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 4.

4. Request for an East Main Refinement Plan Diagram Amendment from Medium Density Residential to Commercial/Mixed use for Applicant, Cascade Automation, Inc. (Journal Number 2002-07-2001 and associated Zone Change Journal Number 2002-07-200).
[Susanna Julber] (20 Minutes)

ORDINANCE NO. 1 – AN ORDINANCE AMENDING THE EAST MAIN REFINEMENT PLAN DIAGRAM AND PLAN DESIGNATION FROM MEDIUM DENSITY RESIDENTIAL TO COMMERCIAL/MIXED USE FOR PROPERTY LOCATED AT 157 SOUTH 47TH STREET, ASSESSOR MAP NUMBER 17-02-32-42, TAX LOT 2100, IN THE CITY OF SPRINGFIELD 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

1. Correspondence from Noretta “Nan” Southerland, 1695 Kelly Boulevard, Springfield, Oregon, Regarding the Recent Citizen Survey.
2. Correspondence from Jeffrey Lamb, Chair, Oregon Communities for a Voice In Annexations, P.O. Box 248, Philomath, Oregon, Requested the City Council support Resolutions related to 1) Repeal the twenty-year land supply, and 2) allow System Development Charges (SDC’s) for Fire, Police, Schools, and Library.

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

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT

8:30 p.m. Executive Session
(Estimated Time)
Pursuant to ORS 192.660(1)(e)
Jesse Maine Room

CALL TO ORDER

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

- 1. Offer on City Property Located Adjacent to Gateway Fire Station.
[Cynthia Pappas]

(15 Minutes)

ADJOURNMENT