

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

March 10, 2003

6:00 p.m. Work Session
Jesse Maine Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ____, Councilors Ballew ____, Burge ____, Fitch ____, Ralston ____, and Woodrow ____.

1. Proposed Local and Regional Sewer User Fees.
[Gary Colwell] (30 Minutes)
2. Discussion of Proposed Fee to Recover Comprehensive Land Use and Facility Planning Costs at the Time Property Annexes to the City.
[John Tamulonis] (30 Minutes)

ADJOURNMENT

7:00 p.m. Regular Meeting
Council Meeting Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ____, Councilors Ballew ____, Burge ____, Fitch ____, Ralston ____, and Woodrow ____.

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

1. Posthumous Award Presentation – Lane Council of Governments "Outstanding Elected Official" to Mrs. Alice Hatfield for Lyle Hatfield.
[Mayor Leiken] (5 Minutes)

2. Recognition of Jack Lindstrom, Human Resources Department, for 15 Years of Service to the City of Springfield.
[Mike Kelly] (5 Minutes)
3. Recognition of Gary McKenney, Public Works Department, for 15 Years of Service to the City of Springfield.
[Mike Kelly] (5 Minutes)

CONSENT CALENDAR

1. Claims

- a. Approve the December 2002 Quarterly Financial Reports.
- b. Approve the January 2003 Disbursements for Approval.

2. Minutes

- a. January 16, 2003 – TEAM Springfield Joint Elected Officials Meeting
- b. February 3, 2003 – Work Session
- c. February 3, 2003 – Regular Session

3. Resolutions

- a. RESOLUTION NO. 1 – A RESOLUTION TO ACCEPT PROJECT P20198 FROM WILDISH CONSTRUCTION IN THE AMOUNT OF \$455,509.47.
- b. RESOLUTION NO. 2 – A RESOLUTION TO ACCEPT PERMIT PROJECT P30231: GATEWAY STREET AND GAME FARM ROAD EAST TRAFFIC SIGNAL.
- c. RESOLUTION NO. 3 – A RESOLUTION TO ACCEPT AS COMPLETE PERMIT P30242: GAME FARM ROAD WIDENING, GAME FARM ROAD SOUTH OF THE BELTLINE HIGHWAY AND GAME FARM ROAD INTERSECTION.
- d. RESOLUTION NO. 4 – A RESOLUTION TO ACCEPT PROJECT P30292: JASPER MEADOWS FIRST ADDITION, MOUNT VERNON ROAD AND SOUTH 59TH STREET.

4. Ordinances

5. Other Routine Matters

- a. Approve Endorsement of OLCC Liquor License Application for China Sun Buffet, Located at 3260 Gateway Street, Springfield, Oregon.
- b. Approve Endorsement of OLCC Liquor License Application for El Volcan Restaurant Bar, formerly Hollywood Taxi, Located at 535 Main Street, 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. Rainbow Water District Withdrawal C SP 02-31 (Expedited Procedure) Benson-Journal Number LRP2002-12440.
[Kitti Gale] (5 Minutes)

ORDINANCE NO. 1 – AN ORDINANCE WITHDRAWING CERTAIN REAL PROPERTY OWNED BY BENSON, LOCATED IN WEST SPRINGFIELD, SOUTH OF CENTENNIAL BOULEVARD, EAST OF ANDERSON LANE, SOUTHWEST OF KELLOGG ROAD, AND IDENTIFIED AS APPROXIMATELY .38 ACRES INVOLVING TAX LOT 701 T17S R03W S33 MAP 11; HERETOFORE ANNEXED TO THE CITY OF SPRINGFIELD FROM THE RAINBOW WATER DISTRICT.

MOTION: NONE, FIRST READING ONLY.

2. Rainbow Water District Withdrawal C SP 02-33 (Expedited Procedure) Ruhoff-Journal Number LRP2002-12441.
[Kitti Gale] (5 Minutes)

ORDINANCE NO. 2 – AN ORDINANCE WITHDRAWING CERTAIN REAL PROPERTY OWNED BY RUHOFF, LOCATED IN WEST SPRINGFIELD, SOUTH OF CENTENNIAL BOULEVARD, WEST OF ASPEN STREET, AND IDENTIFIED AS APPROXIMATELY .95 ACRES INVOLVING TAX LOTS 300 AND 400 T17S R03W S34 MAP 23; HERETOFORE ANNEXED TO THE CITY OF SPRINGFIELD FROM THE RAINBOW WATER DISTRICT.

MOTION: NONE, FIRST READING ONLY.

3. Rainbow Water District Withdrawal C SP 02-23 Final Order 1204 Arlie & Company-Journal Number LRP2002-12445.
[Kitti Gale] (5 Minutes)

ORDINANCE NO. 3 – AN ORDINANCE WITHDRAWING CERTAIN REAL PROPERTY OWNED BY ARLIE & COMPANY, LOCATED WEST OF BALDY VIEW LANE AND SOUTH OF DEADMOND FERRY ROAD, AND IDENTIFIED AS APPROXIMATELY 12.4 ACRES INVOLVING TAX LOTS 100 AND 200, T17S R03W S22; HERETOFORE ANNEXED TO THE CITY OF SPRINGFIELD FROM THE RAINBOW WATER DISTRICT.

MOTION: NONE, FIRST READING ONLY.

4. Rainbow Water District Withdrawal C SP 02-11, Final Order 1196 Peace Health-Journal Number LRP2002-12442.
[Kitti Gale] (5 Minutes)

ORDINANCE NO. 4 – AN ORDINANCE WITHDRAWING CERTAIN REAL PROPERTY OWNED BY PEACE HEALTH, LOCATED EAST OF BALDY VIEW ROAD, SOUTH OF DEADMOND FERRY ROAD AND IDENTIFIED AS APPROXIMATELY 59 ACRES INVOLVING TAX LOTS 1200, 1600, 1800, T17S R03W S14; TAX LOT 2200, T 17S R03W S15 MAP 40; PART OF TAX LOT 1000 AND PART OF TAX LOT 1001, T17S R03W S22; TAX LOTS 600, 601, 602, 700, 800, T17S R03W S23; HERETOFORE ANNEXED TO THE CITY OF SPRINGFIELD FROM THE RAINBOW WATER DISTRICT.

MOTION: NONE, FIRST READING ONLY.

5. Rainbow Water District Withdrawal C SP 02-14 (Expedited Procedure), Bayberry-Journal Number LRP2002-12444.
[Kitti Gale] (5 Minutes)

ORDINANCE NO. 5 – AN ORDINANCE WITHDRAWING CERTAIN REAL PROPERTY KNOWN AS BAYBERRY COMMONS, LOCATED IN WESTERN SPRINGFIELD, SOUTH OF HARLOW ROAD, WEST OF PIONEER PARKWAY, EAST OF LAURA STREET, AND NORTH OF ‘S’ STREET AND IDENTIFIED AS APPROXIMATELY 3.6 ACRES INVOLVING TAX LOTS 1200 AND 1300 T17S R032 S27 MAP 10; HERETOFORE ANNEXED TO THE CITY OF SPRINGFIELD FROM THE RAINBOW WATER DISTRICT.

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 Mr. & Mrs. J.W. Brinton, 1335 Centennial Boulevard, Springfield, Oregon, Regarding the proposed name change of Centennial Boulevard. (Please note a copy of this correspondence was submitted into the record of the Peace Health Hearing as it addresses that issue as well).
2. Correspondence from Carol-Lee Fletcher 5884 E Street, and Janice Cagle 5859 E Street, Springfield, Oregon, Regarding traffic problems on No. E Street, 58th to 61st.
3. Correspondence from Sandra Rennie, 6222 Thurston Road, Springfield, Oregon, Regarding traffic problems on No. E Street 58th to 61st Street.
4. Correspondence from Dan Smith, Bay Area Hospital, 1775 Thompson Road, Coos Bay, Oregon, Regarding the Requested Peace Health Plan Amendment #2002-08-243/#2002-08-244.
5. Correspondence from Neva Rebuck, 1128 56th, Springfield, Oregon, Regarding the Back up of Gutters in Front of Her Home as a Result of a Stand Alone Basket Ball Hoop.
6. Correspondence from Roxie Cuellar, Home Builders Association of Lane County, 2053 Laura Street, Springfield, Oregon, Regarding Proposed MWMC SDC Amendments.
[Please see attached staff response]

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

BIDS

ORDINANCES

1. Local Fuel Tax.
[Len Goodwin] (10 Minutes)

ORDINANCE NO. 6 – AN ORDINANCE IMPOSING A BUSINESS LICENSE TAX ON MOTOR VEHICLE FUEL DEALERS, PROVIDING FOR ADMINISTRATION, ENFORCEMENT AND COLLECTION OF THE TAX; ADDING SECTIONS 7.500, ET SEQ., TO THE SPRINGFIELD MUNICIPAL.

MOTION: ADOPT/NOT ADOPT ORDINANCE NO. 6.

BUSINESS FROM THE CITY COUNCIL

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

BUSINESS FROM THE CITY MANAGER

2. Other Business

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT

8:15 p.m. Executive Session
(Estimated Time)
Pursuant to ORS 192.660(1)(h), ORS 192.660(1)(e),
ORS 192.660(1)(d), and ORS 192.502(1)
Jesse Maine Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ____, Councilors Ballew ____, Burge ____, Fitch ____, Ralston ____, and Woodrow ____.

1. Property Acquisition Negotiations.
[John Tamulonis] (10 Minutes)
2. Bargaining Unit Contract Negotiations Update.
[Ardis Belknap/Bill Spiry] (20 Minutes)

ADJOURNMENT