

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

April 7, 2003

6:15 p.m. Work Session
Jesse Maine Room

CALL TO ORDER

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

1. Museum Board of Directors and Museum Committee Application Review and Appointment.
[Kathy Jensen] (5 Minutes)
2. Sewer Service to Grandview Estates.
[Al Peroutka] (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. Recognition of Curtis Bierman, Fire and Life Safety Division, for 30 Years of Service to the City of Springfield.
[Mike Kelly] (5 Minutes)

2. Recognition of Ray Brunton, Fire and Life Safety Division, for 30 Years of Service to the City of Springfield.
[Mike Kelly] (5 Minutes)
3. Recognition of Ron Koozer, Fire and Life Safety Division, for 30 Years of Service to the City of Springfield.
[Mike Kelly] (5 Minutes)

CONSENT CALENDAR

1. Claims

- a. Approve the March 2003 Disbursements for Approval.

2. Minutes

3. Resolutions

- a. RESOLUTION NO. 1 – A RESOLUTION TO ACCEPT PROJECT P20164 FROM EUGENE SAND AND GRAVEL, INC., IN THE AMOUNT OF \$169,536.86.

4. Ordinances

5. Other Routine Matters

- a. Authorize the City Manager to Execute the Agreement to Purchase Tax Lot 5102, Map No. 17-03-22-44 for the Amount of \$54,800.00.
- b. Authorize the City Manager to Execute an Amended Intergovernmental Agreement with the Oregon Department of Transportation (ODOT) for Funding of the 21st Street Reconstruction, Main to Olympic Street, Project P20273.
- c. Authorize the City Manager to Execute a Contract with EGR & Associates, Inc., in the Amount of \$141,205.00 for Engineering Services for the Glenwood Trunk Sewer Design and Construction Management.
- d. Accept the Bid from Special Asphalt Products for a Self Propelled Asphalt Paving Machine in the Amount of \$78,500.00.
- e. Award the Contract to Eugene Sand and Gravel in the amount of \$8,845.00, for the 21st Avenue Sanitary Sewer Improvement Project.

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 Located at Harvest Lane and Hayden Bridge Road, Journal Number LRP 2002-10351, Northwood Christian Church.
[Susanna Julber] (10 Minutes)

RESOLUTION NO. 2 – A RESOLUTION INITIATING ANNEXATION OF CERTAIN TERRITORY TO THE CITY OF SPRINGFIELD AND REQUESTING THAT THE LANE COUNTY LOCAL GOVERNMENT BOUNDARY COMMISSION APPROVE THE ANNEXATION.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 2.

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 Environmental Law Alliance Worldwide, 1877 Garden Avenue, Eugene, Oregon, signed by 21 persons from Around the World Regarding the Willamette Natural Area of Alton Baker Park.

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

BIDS

ORDINANCES

1. Adoption of Ordinances and Findings for Metro Plan and Gateway Refinement Plan Amendments Jo. No. 2002-08-243 and Jo. No. 2002-08-244 (Peace Health).
[Colin Stephens] (5 Minutes)

ORDINANCE NO. 1 – AN ORDINANCE AMENDING THE METROPOLITAN AREA GENERAL PLAN DIAGRAM BY REDESIGNATING UP TO 33 ACRES OF LAND FROM MEDIUM DENSITY RESIDENTIAL TO COMMUNITY COMMERCIAL AT THE GATEWAY MDR SITE AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2 – AN ORDINANCE AMENDING THE GATEWAY REFINEMENT PLAN DIAGRAM AND TEXT BY ALLOWING COMMUNITY COMMERCIAL PLAN DESIGNATION AT THE GATEWAY MDR SITE TO BE IMPLEMENTED BY MIXED USE COMMERCIAL ON THE SPRINGFIELD ZONING MAP; BY AMENDING THE GATEWAY REFINEMENT PLAN TEXT TO ALLOW FOR THE COMMUNITY COMMERCIAL METRO PLAN DESIGNATION TO BE AFFIXED UPON MASTER PLAN APPROVAL; TO ALLOW FOR THE MEDICAL SERVICES DISTRICT TO BE APPLIED TO UP TO 66 ACRES OF MEDIUM DENSITY RESIDENTIAL PLAN DESIGNATION; TO ALLOW FOR THE DEVELOPMENT OF A HOSPITAL, ASSOCIATED MEDICAL, OFFICE, RETAIL AND RESIDENTIAL USES; TO PRESERVE THE POTENTIAL FOR NODAL DEVELOPMENT; TO REQUIRE A MASTER PLAN TO BE APPROVED BY THE CITY COUNCIL, AND DECLARING AN EMERGENCY

MOTION: NO ACTION IS REQUESTED. THESE ORDINANCES WILL BE CARRIED FORWARD TO THE APRIL 14, 2003 MEETING.

2. Comprehensive Planning Fee.
[John Tamulonis] (10 Minutes)

ORDINANCE NO. 3 – AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF SPRINGFIELD AMENDING APPENDIX 1, DEVELOPMENT CODE FEES SCHEDULE, AS ESTABLISHED IN THE SPRINGFIELD DEVELOPMENT CODE (LRP 2003-00004).

MOTION: ADOPT/NOT ADOPT ORDINANCE NO. 3.

3. Request to Vacate a Right-of-Way, Hammer Industrial Subdivision.
[Mark Metzger]

(10 Minutes)

ORDINANCE NO. 4 – AN ORDINANCE VACATING THE RIGHT-OF-WAY IDENTIFIED AS COUNTY RD. 221 BETWEEN 42ND STREET AND OLYMPIC STREET.

MOTION: ADOPT/NOT ADOPT ORDINANCE NO. 4.

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 CITY COUNCIL

1. Committee Appointments

- a. Appoint Springfield Chamber of Commerce Nominees to fill two new Springfield Business Representative Openings on the Lane Work Force Partnership.
[John Tamulonis]

(5 Minutes)

MOTION: APPOINT JERI RAY AND ANNIE SAKAGUCHI TO THE LANE WORKFORCE PARTNERSHIP BOARD FOR A THREE-YEAR TERM EXPIRING ON DECEMBER 31, 2005.

- b. Museum Board of Directors and Museum Committee Application Review and Appointment.
[Kathy Jensen]

(5 Minutes)

MOTION: APPOINT KRISTIE REDMONT TO THE MUSEUM BOARD OF DIRECTORS FOR A TERM EXPIRING OCTOBER 2, 2004, AND P. MAUREEN SICOTTE TO THE MUSEUM COMMITTEE FOR A TERM EXPIRING ON APRIL 7, 2007.

2. Business from Council

- a. Committee Reports
b. Other Business

BUSINESS FROM THE CITY MANAGER

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT