

# CITY COUNCIL AGENDA



City of Springfield ■ 225 Fifth Street ■ Springfield ■ Oregon ■ 97477 ■ (541) 726-3700  
Contact ■ Amy Sowa ■ 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

November 3, 2003

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**6:30 p.m. Work Session**  
**Library Meeting Room**

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## CALL TO ORDER

ROLL CALL - Mayor Leiken \_\_\_\_, Councilors Ballew \_\_\_\_, Burge \_\_\_\_, Fitch \_\_\_\_, Malloy \_\_\_\_, Ralston \_\_\_\_, and Woodrow \_\_\_\_.

1. Development Task Force Recommendation.  
[Cynthia Pappas/Mike Evans]

(30 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 \_\_\_\_, Burge \_\_\_\_, Fitch \_\_\_\_, Malloy \_\_\_\_, Ralston \_\_\_\_, and Woodrow \_\_\_\_.

## PLEDGE OF ALLEGIANCE

## SPRINGFIELD UPBEAT

## CONSENT CALENDAR

1. Claims

2. Minutes

- a. February 10, 2003 – Work Session
- b. October 6, 2003 – Work Session
- c. October 6, 2003 – Regular Meeting
- d. October 13, 2003 – Work Session
- e. October 20, 2003 – Work Session
- f. October 20, 2003 – Regular Meeting
- g. October 27, 2003 – Work Session

3. Resolutions

- a. RESOLUTION NO. 1 – A RESOLUTION TO ACCEPT PERMIT PROJECT P30049 RIVERGATE SUBDIVISION, SOUTH 72<sup>ND</sup> STREET AND MAIN STREET.
- b. RESOLUTION NO. 2 – A RESOLUTION MODIFYING AND EXTENDING THE PROGRAM OF DISCOUNTED SYSTEMS DEVELOPMENT CHARGES IN THE DOWNTOWN AREA.

4. Ordinances

- a. ORDINANCE NO. 1 – AN ORDINANCE AMENDING ARTICLE 40 OF THE SPRINGFIELD DEVELOPMENT CODE TO ADD DOWNTOWN AUTOMOBILE AND LIGHT-TRUCK DEALERS IN EXISTENCE AS OF JUNE 3, 2002, TO THE LIST OF PERMITTED USES IN THE MIXED-USE COMMERCIAL ZONE; AND ADOPTING A SEVERABILITY CLAUSE.
- b. ORDINANCE NO. 2 – AN ORDINANCE VACATING A 14-FOOT WIDE PUBLIC RIGHT-OF-WAY (ALLEY) BETWEEN SOUTH ‘A’ STREET AND MAIN STREET FROM 8<sup>TH</sup> STREET TO 10<sup>TH</sup> STREET, JOURNAL NUMBER 2002-08-0254.

5. Other Routine Matters

- a. Approval to Authorize the City Manager to Execute the Contract with McKenzie Fire & Rescue to Purchase from City of Springfield one 1993 Pierce Arrow Sqrt in the Amount of \$50,000.
- b. Award the Subject Contract for Project P20369, 66<sup>th</sup> Street UIC (Storm Drain) Decommission to Wildish Construction Co. in the Amount of \$38,742.00.

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.**

**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.**

1. Andrew Weber, 39896 Place Road, Fall Creek, OR 97438, Representing Springfield Towing Companies.

COUNCIL RESPONSE

CORRESPONDENCE AND PETITIONS

1. Correspondence from Mr. Ardis Smith, 5090 Forsythia Drive, Springfield, OR Regarding Traffic Issues in North Eugene and Springfield.
2. Correspondence from Andrew Weber, 39896 Place Road, Fall Creek, OR 97438, Regarding Towing Contracts with the Springfield Police.

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